A logo of a horse

Description automatically generated **SLP Panther Basketball Club**

**Board Meeting – November 10, 2024**

**6:30 PM – Blaine City Hall**

**Meeting began at 6:30 PM**

**Attendance**: Mike Welch, Sarah Lee, Eric Sanks, Renee Mandt, Jenny DePoint, Josh Davison, Ben Hayle, Ben Fehrenbacher, Eric Kessel, Andrea Cobery, Josh Holm, Parishia Thompson, Jeff Baskin (Advisory)

**Absent:** Mike Woelffer, Corey Johnson, Leonie Olson (Advisory)

**Guests:** Rob Lowery JV Girls Coach

**September Minutes**

1. Approval of Agenda, Approval of Minutes from October 2024
   1. Motion to approve by Andrea C.
   2. Second by Jenny D.
2. Treasurer’s Report
   1. Eric Sanks reviewed the monthly activity with the board. See his report for full detail.
   2. Ran through current period income/expenses.
   3. FundCrazr – Good response. Will likely do same for next year.
3. Tournament Updates
   1. Concession logistics and plan. All set for purchasing, need help with transportation. Discuss concessions only at CV, direct families from MBT to CV.
   2. Setup for NSC, CV, WW, SLPHS for Boys tournament and SLPHS for Girls.
   3. Validated all set for Refs, EMTs, Awards. New Sponsorship Banner/Brackets.
   4. Girls Tournament – Saturday only. Combine 4A/4B. Hopefully pickup one for 6A.
   5. Setup DIBS 10-14 days prior to Boys Tournament.
4. Rec Program Updates
   1. Girls Rec: Season wrapping up mid-December.
   2. Boys Rec: Registration is live, 93 signed up so far. Registration closes end of November.
5. Travel Program Updates
   1. Discuss uniform sizing issues and other feedback from travel families. Suggestions for next year.
   2. Travel Lite Plus for G8 is a go. 6-7 Tournaments, 2x/week practices. $400 registration.
   3. Travel Lite – Practices in January, 2-3 Tournaments.
6. Program Development
   1. MBT update. Dec 2 event at MBT with no school day.
   2. Potential for subsidized future MBT event due to FundCrazr performance.
7. Communications Updates
   1. Website updates.
   2. Pictures this week. Ben F and Andrea to help volunteer.
8. Concessions & Equipment Updates
   1. Update above in Tournament.
   2. Ben F can use his Venmo again.
9. Marketing/Sponsorships
   1. FundCrazr final figures. Sold 360 cards, $7400. Pretty good for first round. Feedback: $10 card option for next year.
10. Miscellaneous/Open Discussion
    1. Rob Lowery – JV Girls – Update on HS Girls Program, how to engage earlier, etc.
    2. Youth Nights: January 3rd for Girls and February 7th for Boys.
    3. Next Board Meeting: Sunday, January 5th Board Meeting – 6:30 pm Blaine City Hall (maybe Zoom).
       1. Motion to adjourn by Renee Mandt.
       2. Second by Andrea Cobery.

**Meeting adjourned at 7:50 PM**