 **SLP Panther Basketball Club**

**January Board Meeting**

**Jan 12 - 6:30pm – Zoom**

**Meeting began at 6:31 PM**

**Attendance:** Mike Welch, Sarah Lee, Eric Sanks, Jenny DePoint, Josh Davison, Ben Hayle, Ben Fehrenbacher, Eric Kessel, Andrea Cobery, Josh Holm, Parishia Thompson, Corey Johnson

**Absent:** Mike Woelffer, Leonie Olson (Advisory), Jeff Baskin (Advisory), Renee Mandt

**Guests:** Ollie Major V Boys Coach

**November Minutes**

1. Approval of Agenda, Approval of Minutes from November 2024
   1. Motion to approve by Andrea C.
   2. Second by Ben F.
2. Treasurer’s Report
   1. Monthly Activity
      1. Summarized Tournament results.
      2. Updates on Training&Dev remaining costs.
3. Tournament Updates
   * 1. Boys Tournament – Andrea Summary
     2. Girls Tournament – Renee Summary
     3. Volunteer hour discussion, overall feedback from teams participating in tournaments, etc
     4. Ideas for Next Year – Presenting sponsor for Tournament?
4. Rec Program Updates
   1. Girls Update
      1. End of Season Survey – Parishia to send out. Good Season successful.
   2. Boys Update – Rough start, Corey thanked all the members for their help.
5. Travel Program Update
   1. Mid Season/End of Season Survey to parents and/or coaches
6. Program Development
   1. MBT update. MLK Training at MBT with no school day. Hoping to get one in February too with the school days off.
   2. Training page – providing information about off-season training, AAU opportunities.
   3. Jefferson Mason summer camps
   4. Promoting K-3 program
   5. Potential for subsidized future MBT event due to FundCrazr performance.
   6. Discussion - Bring back open gym nights.
7. Communications Updates
   1. Photo Night feedback.
   2. Boys Rec Photo Night Upcoming.
   3. CrossBar vs SportsEngine. Discuss in the future.
8. Concessions & Equipment Updates
9. Marketing/Sponsorships
   1. FundCrazr Results. Worthy of doing again next year.
10. Miscellaneous / Open Discussion
    1. Open discussion
    2. Ollie Updates on Proposed Summary dates
    3. Next Board Meeting – Sunday, March 2 6:30, Blaine City Hall

Motion to Adjourn by Corey Johnson, 2nd by Eric S.

**Meeting ending at 7:57 PM**