 **SLP Panther Basketball Club**

**June 8th - 6:30pm – Zoom**

**June Meeting began at 6:32 PM**

**Attendance:** Mike Welch, Ben Fehrenbacher, Sarah Lee, Eric Sanks, Josh Davison, Ben Hayle, Eric Kessel, Corey Johnson, Tyler Dahlgren, Jake Lewis, Jenny DePoint, Joelle Lipa

**Absent:** Renee Mandt, Jeff Baskin

**Guests:** Ollie Major, Bart Johnson

**Minutes:**

1. Approval of June Agenda, Approval of Minutes from May 2025
   1. Motion to approve by Corey Johnson, second by Jake Lewis.
2. Treasurer’s Report
   1. Finalize 2024-2025 pending expenses.
   2. Kickoff of new fiscal year 2025-2026.
   3. Reviewed initial budget for year.
3. Roles and Responsibilities for Board
   1. Boys Tournament Director – Tyler Dahlgren
   2. Rec Director – Jake Lewis. Coordination across boys/girls rec.
4. Updating Travel Handbook
   1. Review updates to Travel Handbook. Further comments and board approval to be completed by 22nd of June. Notice published by Comms to families re: updated handbook.
5. Communications
   1. Crossbar Approval – Vote via email May 29. Discuss transition plan
   2. Communication schedule – one-drive. Add relevant dates.
6. Tournament Updates
   1. Update on reciprocities for boys/girls from Ben Hayle, Josh D/Renee Mandt.
   2. Tyler, integration with Andrea/Mike Welch for transition.
7. Rec Program
   1. No updates.
8. Spiritwear + Uniforms
   1. Motion to move all or some of our jersey/spiritwear from one vendor to another.
      1. Motion to approve by Ben Hayle, second by Eric Sanks.
9. Program Development + Comms
   1. Jefferson Mason June 14
   2. 3v3 Midwest League hosted by SLPPBC. Sundays in August. Board volunteers required to manage concessions.
10. SLP Scoreboard project and SLPPBC involvement
    1. Highlight of project for SLP Scoreboard.
11. Miscellaneous / Open Discussion
    1. Highlights from HS programs on Summer Skills Academy.

**Next Board Meeting – Sunday, July 13th, 6:30 PM, Zoom.**

Motion to adjourn by Eric Sanks, second by Corey Johnson. Meeting ending at 8:15 PM.