

## November 2017 Meeting Minutes

Meeting began at 6:33pm.

**Attendance:** Jen McGeehan, Rob Kinsey, Angie Holm, Brooke Stewart, Tracee Myren, Jill Bangs, John Severson, Catari Leifker, Marc Porter, Dave Coleman, Brooke Roach, Nancy Kihslinger, Mark Hoffeyer, Mike Welch

**Welcome/Approval of Agenda:** Brooke S. made motion to approve. Rob seconds. Board approves.

**Approval of Minutes – October:** Nancy made motion to approve October meeting minutes. Catari seconds. Board approves.

**Treasurer's Report:** Rob made motion to approve October's treasurer report. Brooke R. seconds. Board approves.

**Rec Programs Update:** Boys – 133 players registered. Reviewed approx. number of expected teams. Brooke/Angie will send out another email communication. Girls – Season started. Challenges with gym space, timing & no shows with grades 4+. Schedules have been updated and posted. Medals for 1<sup>st</sup> & 2<sup>nd</sup> Place.

**Traveling Program Updates:** Tournaments completed on both sides. Background checks completed for Head/Asst. Coaches. All team liaisons have attended/or are in communication with their teams.

Brooke R. to update Handbook with volunteer hours for Head/Asst. Coaches. Head Coach = 8 Hours. Asst Coach = 8 Hours to be split amongst coaches if more than one coach.

Traveling Directors to coordinate Youth Nights with High School teams.

**Girls Tournament Updates:** Talked through logistics & board volunteers. 50 teams.

**Boys Tournament Updates:** 125 teams. 205 games. 8-9 Sat/10 courts, 8-4:40.

**Program Development Update:** Low attendance at Friday's Skill's night. Angie & John to coordinate a communication plan. John to reach out directly to Head Coaches. Include updates in a Monthly Newsletter.

Rec Open Gym – John to look at dates and send to Jen. Nancy makes a motion to add one night per month for Rec Open Gym. John seconds. Board approves.

**Spirit Wear Update:** Discussed uniforms, no significant feedback from C teams. We will not pursue anything further for C teams as it relates to T Shirt or other gesture of thanks for the inconvenience.

Second spirit wear window open and about to close. Mark working on finalizing the 10k Shots shirts.

**Calendar of Events:** Reviewed calendar.

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Next Board meeting Monday, Nov. 27<sup>th</sup>. 6pm.

### **Miscellaneous/Open Discussion:**

Spring Tournament/All Night Party – Co-host the MYAS Spring Tournament with All Night Party committee. Would split cost/volunteers/revenues. Next Step: Mark to get a copy of the contract & Date and bring back to an upcoming board meeting.

Rebounders Volunteers: Boys to volunteer for open volunteer positions and payment would go towards the Rebounders Club. Approx 50 boys. Next Step: Brooke R. to map out Boys Tournament and understand potential “paid” volunteer needs.

Tracee makes a motion to partner with the Boys Rebounders to have the boys fill volunteer roles as needed and donate to their program. Mike & Rob second. Board approves.

Paul Meyer – developing a charitable gambling enterprise to partner with various SLP Sports Teams & community businesses. Jen to bring back more information as they further develop their plan and potential inclusion/ask for partnership with SLPPBC.

Rob motions to adjourn. Tracee seconds. Meeting adjourned 8:26 pm.

**Next board meeting: Monday, Nov. 27<sup>th</sup> @ 6pm.**