



October Board Meeting Meeting Minutes

Attendees: Jon Jensen, Kelsey Rooda, Justin Jovle, Kelly Stork, Kylene Webster, Kate Brown, Alex Davis, Margarita Kangkum, Melissa Runk, Casey Motschenbacher

Priority Items

- 1) Approve September Meeting Minutes – Jon Jensen motioned, Kate Brown seconded. Minutes approved.
- 2) Monthly Finance Update
 - \$90,838.07 SGBA
 - \$13,605.16 Booster

Director Reports

- **Varsity Coach**
- **Travel –**
 - We projected to be around \$42k in travel revenue and expect to come in just under that.
 - Refunds for cuts and kids that moved to the high school program have been processed.
 - Next year, we would like to get another team in the current 5th grade group and push for more 3rd grade teams.
 - Melissa is waiting on the hotel to send a booking link and hopes to have that finalized by tomorrow.
 - There will be a different paid coach for 6th grade red team – Sydney Weierke who has coached at Totino Grace HS
 - Travel practices start on Tuesday.
- **Development –**
 - There are currently 71 girls signed up for development league.
 - Eleven girls signed up for community-
 - GRBL has been notified that we are joining a new league.
 - New league for the Community program is the West Metro league.
 - We are keeping registration open until 10/9. If anyone misses the deadline, have them reach out as there is still room to add in each area.
 - The Development and Community programs' parent meeting is tomorrow.
- **Tournament**
 - Thirty-four teams are signed up for Saber Jam including our teams with more expected to join.
 - The committee is working through concessions for Saber Jam next.
 - SFTS update: 142 teams signed up – 18 more spots to go.
 - Looking for one more gold sponsor (\$1k) for SFTS.
- **Membership**
 - Kate plans to do more promoting in springtime for summer events.
 - Kate is collaborating with the Gophers on some potential opportunities.



- Kate and Stacey will be working with Angie Quast on a Buddy Program (2 high school players per travel team and will support as many teams as they can).
- **Treasurer** – no additional updates
- **Equipment/Facilities**
 - Justin requested help with jersey try on at the Development & Community parent meeting.
 - Need to order shirts next week for the Development & Community kids.
 - Justin will be emailing coaches about phone numbers for each school in case the school is locked or they need assistance. Schools are not required to open until 5 mins before start time.
 - The code for the controls at the high school to move baskets and dividers at the high school will be emailed out to all coaches as the high school is short staffed.
 - There is a change fee going forward for any changes to gym space use. Justin has until the 20th of the month before use to make changes. All practice changes need to go through Justin to avoid fees and repurpose the space for another team.
 - We will get a scorecard going forward from facilities to understand usage rate.
 - Practices will happen even if school is canceled.
 - We need to use space allotted to us on 10/13 and 10/20 – Melissa and Jon will figure out how to fill the space from 6-9.
 - November 15th is the deadline for spring gym time.
- **Communications** – no updates
- **Web** – no updates

Next Meeting – November 16, 2025 at 7pm at Shakopee Bowl

Motion to Adjourn – 1st Jon Jensen, 2nd Kelsey Rooda