

July 2019 Meeting Minutes

Meeting began at 6:36 pm.

Attendance: Jill Bangs, Catari Leifker, Brooke Roach, Sarah Rasmusson, Nancy Kihlslinger, Jason Rudoy, Matt Schommer, Mike Woelffer, Mark Hoffmeyer, Dave Coleman, John Severson, Mike Welch

Guest: Ollie Major

Approval of Minutes – June: Woelffer made motion to approve June meeting minutes. Nancy seconds. Board approves.

Treasurer's Report – June Activity: Mark reviewed June activity. Jill makes motion to approve Treasurers Report. Nancy seconds. Board approves.

Post-poned budget review until August meeting.

Rec Programs Update:

- Budget Update
- New 2nd & 3rd Grade approach
 - Week 1 – Player and Coach development
 - Weeks 2-4 – 1 practice per week, Game Day: ½ practice, ½ scrimmage – exact breakdown of practice vs scrimmage TBD
 - Weeks 5-8 – Games
 - Tournament/Jamboree/Fun Day
- 4th – 8th grades no change

Traveling Program Updates:

- MN Heat Proposal
 - Available and lower cost alternative to support Tryout Evaluation & Facilitation (to replace Timberwolves Academy due to cost)
 - Border Battle – cost would be offset/reduced if SLP Traveling teams play in Border Battle
 - Coach selection – if we have paid coach applicants, MN Heat would support the interview and coach selection process with the Board
 - MOTION: Mike Welch makes a motion to use MN Heat evaluators and facilitators to support the tryout & coach selection (if required) process. John seconds. Board approves.
- Tryout Dates
 - 9/13-15 Fri, Sat & Sun
 - Gyms booked
 - Mike & Dave to put together some information to share on the website about tryout format, expectations, etc.
 - Prep Clinics – week of tryouts, Tuesday and Wednesday
- Spiritwear/Coach apparel update
 - Catari meeting with Nicklasson on Rec coach options and whether they could support a separate order form for Asst. Coach orders (possible subsidy)
 - Warm up shirt will remain white, but we will look at options to modify the design

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- Prep Hoops/Timberwolves Tournaments – new tournament options for teams, including a State Tournament, Traveling Directors to work with coaches

Tournament:

- Tourney Machine is now live

Program Development:

- Reviewed summer training numbers
- Midwest 3 on 3 – 55 teams registered

Miscellaneous/Open Discussion:

- 3rd Grade Traveling Parent meeting – add to August 4th board meeting @ Highschool
- Rebounders will run 3 on 3 concessions

Woelffer makes a motion to adjourn. Nancy seconds. Board approves. Meeting adjourned 8:22pm.

Next meeting Aug. 4th @ Highschool