

March 2018 Meeting Minutes

Meeting began at 6:31 pm.

Attendance: Brooke Roach, Jill Bangs, Angie Holm, Jennifer McGeehan, Dave Coleman, Tracee Myren, Brooke Stewart, John Severson, Nancy Kihlslinger, Catari Leifker, Mike Welch, Rob Kinsey

Absent: Marc Porter, Mark Hoffmeyer

Guests: Cam Krugerud, Mike Woelffer, Braun Woods

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

Guests:

Cam – Pursuit Fitness, Family Obstacle Course Race. Registrants can pick a Booster Club to donate/contribute towards. Target – 500 participants. Opportunity to bring the community and families together with fitness goals/targets. Ask for SLPPBC – Help spread the word.

Mike Woelffer – Board applicant.

Braun Woods – Request to board to consider an additional 8th grade team for 2018-19 season. Group discussion. Board can't say yes or no, but will continuously evaluate based on registration numbers and future goals of the club.

Approval of Minutes – January: Brooke S. made motion to approve January meeting minutes. Nancy seconds. Board approves.

Treasurer's Report: Jill reviewed treasurers report & budget. John made motion to approve March's treasurer report. Mike seconds. Board approves.

Rec Program Update:

Parent Surveys – Sent to Boy's Rec. families. Survey close date is 4/15.

Traveling Program Updates:

Parent Surveys – Sent to Traveling families. 39 responses to date.

Program Development Update:

Reviewed John's handout/dates.

Alt. recommendation for Small Group – 8 sessions each for Pat & Academy – split 4/4 between Girls & Boys. John to confirm dates & times with Academy.

3 on 3 – Gyms booked. Booster club available to work concessions. Brooke R. makes a motion to have Boys & Girls Basketball Booster Clubs manage concessions during 3 on 3. Mike seconds. Board approves.

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Gym Supervisors for Open Gyms, Skills Nights. Use dibs for volunteer signup for Board and Coaches.

Rec Training with Academy – Reviewed proposal. Request revised proposal for May & Oct, 3 Saturday's each month. Grades K-3. First session K-1, 2-3.

John S. makes a motion to move forward with program development schedule. Nancy seconds. Board approves. Pending gym availability and Academy dates & times for Small Group trainings. Small group trainings will be 4 weeks each with Pat & Academy.

Calendar of Events: Reviewed calendar.

Miscellaneous:

Traveling Program Handbook - Catari makes a motion to approve Traveling Handbook modifications. Jill Seconds. Board approves.

Tryout feedback – Mike shared some considerations to supplement the tryout process. Group discussion.

1. Have Coaches rank/provide feedback for players at the end of the season, may be referenced during team selection.
2. Think about how a “combine” approach may add value to replace some of the skills

Next Steps: Jen to investigate what options team genius has to solicit and share player feedback. Further discussion in future meeting.

Rob makes a motion to renew Team Genius for another year at the cost of \$750. Mike seconds. Board approves.

Equipment/Uniforms – April 2nd deadline for equipment & uniform deadline.

Northpoint flooring – Feedback this year was that floor was slippery.

Recommendation: Look at gym needs across all gyms and prioritize. Jen to find out who we can work with on needs. Mike to help facilitate additional discussions.

Board roles - Submit board role preference to Jen.

Tracee makes motion to adjourn. Angie seconds. Meeting adjourned 8:53 pm.