



Meeting Minutes

August 19, 2025

Meeting called to order at 8:17 pm

Attendees: Allison Peper, Jeff Oian, Mike Thro, Matt Shelton, Eric Welshons, Jessie Stomski

1. By-Laws

- a. Feedback
 - i. Very few responses
 - ii. Discussed Feedback
 1. Feedback was mixed
 - iii. Opting to move forward with Option 1
 1. Up for discussion and change at any time
- b. Additional Changes
 - i. Finalized Article IV
- c. Finalize
 - i. Motion to approve new Bylaws of the Stillwater Girls Basketball Association, formally known as the St. Croix Valley Girls' Basketball, Inc., and the 2025-2026 Operating Agreement Addendum
 1. Motion by Jessie
 2. Seconded by Eric
 3. Motion carries unanimously
 - ii. Jessie will share the Bylaws and Addendum with Eric to post on the website
- d. Motion to appoint Kevin Trauscht as the new incoming board member
 - i. Motion by Jessie
 - ii. Seconded by Mike
 - iii. Motion Carries Unanimously

2. Annual Meeting

a.

3. Tryouts:

- a. 5 evaluators (hoping for 6)
- b. 7 hours last year, 13.5 this year
- c. Tabled until we know more about the numbers

4. Gym Schedules:

- a. HS Gyms not available until 6:30, can stay until 9:30
- b. Elementaries are open at 6:00

5. Tournament

- a. Same size as last year
 - i. 155-165 (maybe a few more)
- b. Farmington bringing everyone
- c. Some programs don't register until later
- d. 2 Rivers may send older teams

6. Peach Jar

- a. Prices have come down
 - i. Intro deal for \$12.50/school if we do 8 or less
 - ii. Future years would be \$25/school
 - iii. Suggest all elementary schools
 - iv. If we submit by noon tomorrow it will go out on Friday
 - v. need tax ID number or letter of determination
 - b. We will send to all elementary and middle schools
 - i. Buy 40 credits for \$100 for 8 schools, and pay for the other school at \$25
 - ii. Try for 1 year, monitor engagement, and decide in future years if we want to try it
- ## **7. Committee Possibilities**
- a. Tournament Concessions
 - b. Marketing/Advertising/Fundraising
 - i. Sponsorship
- ## **8. Discussion of non-cash payment for concessions etc.**
- a. venmo
 - b. square/point of sale
 - i. we can add on the fee to cover the cost of transactions
 - c. Matt will look into it
 - i. his program has the option to track items sold

Meeting Adjourned 9:47 pm

NEXT MEETING TBD