

March Meeting (03/19/2023)

Opened at 6:35pm

Attendance: Thomas K., Steve S., Willie T., Scott B., Brian B., Jorun K., Mark M., Adam F., Derek N., Kathleen L.

Guests: Kari Bodurtha

February Meeting Minutes:

February meeting notes printout provided at meeting

Motion to approve: Scott

2nd motion: Kathlene

Approved: All in favor

Treasurer:

Cash on hand balance of \$48,627.19.

Print out provided showing detailed breakdown of income and expenses.

14K missing from funds that were received this last month

1 girls player still waiting to collect for + 1 loss from 8th grade that was covered

Idea was presented to develop a 5-year financial plan to account for future costs.

- Replace control systems at Wilshire gym. (need cost estimate)
- New lower level gym court and re-lining of courts late 2024. (need cost estimate)
- Any other gym improvements that might be needed

Motion to approve: Willie T.

2nd Motion: Brian B.

Approved: All in favor

Registration:

Nothing to report.

Equipment:

Nothing to report. We're good on equipment

Scheduling:

Teams and leagues have ended so there is more open gym times for teams that want it.

Less door questions this year from people trying to get in for practice.

More teams than usual wanted to practice after the season.

Thank you to the coaches for their patience and understanding of all the moving parts and start times.

According to our bylaws the season ends with the State Tournament.

We should have priority use of the gyms until those dates.

Requested feedback from the 3/4 grade teams going to 1 hour practice times.

Proposed donating gifts to the custodial staff at each school for helping with door management and gym time.

Motion to approve gifts to school custodial staff

(2) \$200 checks equaling \$400 total - Willie T.

2nd to approve - Jorun K.

Approved - All In Favor

Boys / Girls InHouse:

We received the bills early and money has been deposited. \$5,700

Lil Dribblers:

Mark K. not present.

Girls Traveling:

Ashley M. not present.

Boys Traveling:

Nothing to report.

Tournaments:

Nothing to report.

Pictures:

Nothing to report. Will use same photographer next year.

Communications:

Proposal to setup an Instagram account was sent in separate email by Heather G.

Mary P:

Not present.

President:

Surveys - TK has done them in the past and will send them out when he gets the coaches list.

General Agenda Items:

Have we considered two days of tryouts? Yes, we have flipped back and fourth over the years.

Proposal to combine 4th grade traveling and in-house tryout sessions and relabel the tryout as an evaluation session. It was suggested that the "try-out" description can be intimidating for 4th graders just starting out. Group discussed possible ways to improve the 4th grade experience.

Suggested hosting a spring and fall informational meeting for 3rd and 4th grade parents to help educate families on the difference between Traveling and In-House teams.

Looking for a Girls In-House Director

Possibly looking to create a new role. Person in this new role would coordinate information and tournament details b/w coaches and potentially assist coaches with scheduling efforts. The head Track and Field coach was suggested as a possible candidate.

Meeting Adjourned: (7:59 pm)
Motion to adjourn: Scott B.
2nd Motion: Mark M.
Approved: All in favor

Next Meeting: April 16, 2023