



Location: SHS Saber Room

Date: 3/24/2024

Time: 6:00-7:30pm

March Board Meeting Agenda items

Attendees: Stacy, Jon, Justin, Jessi K, Jason, Jared, Steve, Juan, Melissa, Robin, Jessi L

Priority Topics

1) Approve Feb Meeting Minutes - 1st Motion: Steve 2nd Motion: Justin

2) Monthly Finance/Treasurer Updates

- \$79,822 SGBA
- \$10,693 Booster
- Fiscal Year ends at the end of March
- Coaching and Gym Space expenses increased from last year
- \$1,000 difference on P&L

3) Travel Updates

- Held end of season travel coaches meeting
- Ideas / Topics Discussed:
 - Open Gym
 - Using Dr. Dish
 - Discuss alternate ways to leverage Hoopology during the season (e.g. add a 3rd practice just focused on Hoopology and combine teams)
 - 3v3 opportunities
 - Evaluate tournament leveling
 - Hold a pre-season meeting for 3rd and 4th grade parents giving a detailed overview of the travel program
 - Provide more communication and awareness on spring basketball and AAU
- Concern raised about playing time / handling of feedback on playing time
 - We need to review and clearly define playing time expectations by grade level
 - We need to clearly communicate playing time expectations to coaches, parents and players
 - We need to clearly communicate the process to provide feedback or concerns during the season so they can be addressed in a timely manner
 - Board will further discuss additional ways people can provide feedback as needed during the season

4) Inhouse/Rec Travel Updates

- Collecting uniforms and equipment on 3/25
- Spring skills registration is open
- Currently gather feedback on season and state tournament experience
- Finalizing details for the try basketball event in May



5) Annual Meeting Planning/Upcoming Event Discussion

- Board interest letters due by EOD 3/31
- Annual Meeting Power Point will be finalized by 3/29
- Jon will create ballots and print rosters
- Jason, Steve and Jessi L will count votes

Director Reports

Varsity Coach – Finalized details for summer camps

Travel – See Above

In House – See Above

Tournament – No Updates

Community Relations - No Updates

Treasurer – See Above

Facility/Equipment –

- In House Uniform and Equipment return 3/25
- Returned unused gym space for spring

Secretary/Communications –

- Finalizing Annual Meeting Power Point
- Annual Meeting Reminder Communication is ready
- Will create Try Bball and Summer Camp Communications to be sent in April

Web –

- Registration for Spring Skills, Juan's Camps and Hoopology are on the web
- Finalizing details for May Try Bball Event
- Introduced idea of adding a resource page to our website with details and links to bball opportunities

Next Meeting - Annual Meeting on 4/7 at 6pm in the Thrust Theatre

Motion to Adjourn - 1st Justin and 2nd Jason