

Boosters Basketball January 2022 Minutes

Present: TK, Jesse, Derek, Willie, Mary, Scott B, Brian, Ashley, Mark M, Mark K, Mary

Past Minutes

- November meeting minutes: Scott B motions to approve, Willie 2nd, all approve
- December meeting minutes: Willie motions to approve 1st, Mary 2nd, all approve

Treasurer

- November - Advanced tournament fees to some teams and it's time to settle; misc is quite high – needs some investigation
 - November Treasurer report: Ashley motions to approve Ashley, Mark M 2nd, all approve
- December – Misc is still high, needs some investigation; payment for sound panels will be coming in soon
- Note from TK uniforms and sound panels might be 35-40K to give context to our budget surplus. With uniform cycles running around 4 years, we see a big drop then.
 - December Treasurer Report: Scott B motion to approve, Willie 2nd, all approve

Scheduling

- Door situation – now open at WP 10 minute before practice starts
- Baseball/softball captain's practice started so that reduced availability but everyone was aware that was happening

Equipment

- Reviewed replacement costs – signage is missing, but everything else is included. Total replacement costs for uniforms, balls, for 15+ teams as well as items like extensions cords, keys, clipboards, cones, ball racks, medical kits, etc. is approximately 47 000.
- Backpack situation resolved – Ashley has a few extra which will allow us to get these backpacks in the hands of the final team

Little Dribblers

- With COVID and distance learning – reached out to coaches to check comfort level, everyone comfortable. Numbers do seem down by about 20% because a few families might be taking a break due to the virus, or may be on quarantine, etc.

In House

- Jorun not present, but TK stated it is probably time to split girls and boys as we do with traveling.

Girls Traveling

- Ashley motions to refund 8th grade girls who were initially trav and went to HS. Ashley, 2nd Scott B, all in approve
- Subcommittee on 8th grade to HS issue and how to handle that going forward – brought up at a past meeting, no movement yet, but working on clarifying purpose of the committee. A big

piece is ensuring we are following BYBA bylaws and program purpose, especially since this movement of 8th graders up is relatively new (past few seasons). Look for email from Ashley

Boys Traveling, Registration, VP

- No reports/nothing to report

Misc

- Cops v Kids – no movement or decisions
- Uniform budget – definitely plan to replace in-house

Mark M motions to adjourn, Willie 2nd, all approve

Commence at 6:32pm

Present: TK, Mark K, Brian B, Mark M, Scott S, Scott B, Mary P, Derek N, Jesse H, Ashley (remote)

Guests:

- Bill Griffen – discussed desire for more coaching resources from the start to teach fundamentals.
- Kathleen Lomar Excel – more opportunities for girls to connect with the high school program, in ways similar to boys program. President discussed that programming tied to the high school is at the discretion of the high school.
- Megan Breit-Goodwin
- Joe Nelson

Minutes

- Scott motions to approve January minutes; Mark M 2nds

Treasurer Report

- None tonight – couldn't prepare

Registration

- No updates

Equipment

Working on getting rid of old equipment through giveaways, recycling, etc. in order to make room for new items. Noted that balls, practice jerseys will be needed next year. Approved to spend 1K (+/- 10%) on balls.

Little Dribblers

- Ended February 10
- Discussed possibility of a kindergarten program, but separate and shorter in duration (4 weeks)

In-House

- Jorun not present, Tom referenced an email he sent – these notes are a summary of that email:
- Season ended Feb 12 (North Metro Basketball League). Overall went well, but there were two major scheduling mishaps from the league scheduler. Some additional issues with the last 3 weeks of the season; intention was to match teams appropriately based on outcomes from first 7 weeks but those scores were entered late, resulting in matchups unknown until last minute. Jorun suggests weekly entry of scores, as well as honoring match-up requests (like two STA teams playing each other). Roseville continues to be a difficult place to play due to using different rules. There is a March In-House tourney, but no one is expected to play in it.

Girls Traveling

- Committee to discuss future of 8th grade program. Prefer committee size to be 5-15, but there are currently only 3.

Boys Traveling, Tournaments, VP, President: No Reports

Run the Program/Misc

- Cops Vs Kids – Willie is point on this, would be grades 5/6/7.
- Discussed the need to split in-house directorship into boys and girls, like we do with traveling – Megan (guest, see above) may take this role.
- Sound panels have an end of February delivery dates and will be installed during spring break
- End of year survey about overall programming will be sent out.

Adjourned at 7:35

Sunday, Mar 27, 2022

Adjourned: 6:33pm

Attendance: Brian B, Steve S, Ashley, Scott B, Willie, Mark K, Derek N, Mary P, TK, Mark M, Jorun, Scott S

Guests: [Megan Breit-Goodwin](#)(2nd meeting), Kathleen L-E (2nd meeting)

No Minutes to review

Budget:

- discussion around scholarship players
- Motion: Scott B, 2nd Scott S, all in favor

Registration: no updates

Scheduling:

- got through it, next year Wilshire doors needs to be figured out/Village Kids ending, maybe do start times when the doors are open, maybe an email to coaches if they liked doors open 10 minutes before or 10 minutes into practice,
- Lunch money \$400 for custodians, Motion: Derek, 2nd: Jorun, all in favor

Equipment:

- return has been really good this year, one team came back missing 6 balls, maybe tell coaches that they don't need to bring all the balls to each tournament (directors should send out friendly reminders throughout the year)
- typically budget for new jerseys every 5 years, Derek presented a couple of different options (buying some to fulfill some gaps in sizes for existing, or new Nike jerseys, new Under Armour jerseys), get some samples from TJ and see the new styles/designs
- proposals for replacing new bals, scorebooks, and miscellaneous - \$1610 proposed

Little Dribblers:

- nothing new

In House:

- invoice question for the

Girls Traveling:

- nothing new, budget item, will be making a handbook for

Boys Traveling:

- things went well as first year, surveys have come back good

Tournament:

- Ashley will be doing it again, end of May reserve the gyms/commons with HS

VP:

-nothing

President:

-things down below

Mark M: Getting a cooler fixed, restaurant supply to get it fixed

Heather Griffis said she wanted to come back in Communication role, but was not in attendance

10K shot club moving to April

Girls Traveling Committee Update:

Will work on the language for a policy around the 8th grade program with 3 concepts: 1) sponsoring a travel team if numbers allow, 2) educating 8th grade families of in house and traveling if HS open up their program to include 8th graders, and 3) allowing for any 8th graders to come back to Boosters if they weren't rostered on a B squad or higher and didn't feel the HS program was a good fit for them (if coming to travel, must have gone through try outs, in house is also an option) within 3 weeks of the start of the HS season

Primary motion: Scott B, 2nd: Mary, all approved

Ashley will write up language and email out to board for approval

-President proposal for a "Culture Task Force" (will finalize name) for ~3 people to help create equity between the girls and boys youth programs (based on what has happened historically by the boys high school coach) - to facilitate some sort of structure and relationship with the HS and the youth for one year, April 2022 to April 2023 (hold a camp, Husky event) - Scott B, Derek, Kathleen L-E - meet with TK 30 minutes before April's meeting to discuss this, we feel good about our efforts and create some equity between the programs

Sound panels:

-about half way done, but wondering if we underordered, they are very closely

Cops vs. Kids:

-don't have enough cops to do it, can't do it this year

By Laws:

-article IV, 4 number - need to make a by law change given more people wanting to join the board, moving from 15 to 21 to allow for more people to be on the board

Motion: Scott B, 2nd: Brian B, all approved

Willie and Steve for TK's planning committee

Motion to adjourn: Scott B, 2nd Mark, all approved

PLAN ON APRIL 20th!
Scott S will be hanging it up!

April Meeting (4/20/22)

Opened at 6:42pm

Attendance: Tom K, Mark M, Derek N, Steve S, Scott S, Jorun K, Scott B, Mark K, Heather G, Kathleen LE, Ashley M, Megan BG

Guests: None

February & March Meeting Minutes:

Feb Meeting: Bill Griffin changed to Tim Griffin

First: Scott B Second: Ashley M All in Favor; Minutes approved

Mar Meeting:

First: Jorun K Second: Steve S All in Favor; Minutes approved

Treasurer: about \$72K

*Have not received Mounds View invoice yet

*Anticipating being asked for help with a new scoreboard and shot clock

*Used to contribute \$7K-\$10K per year to have courts re-surfaced over winter break

*Open to donating to scoreboards if controllers are wired and can control scoreboards separately for tournaments

First: Jorun K

Second: Ashley M

All in Favor; Budget approved

Equipment:

\$850 for inhouse - shorts

\$1600 for traveling - basketballs and miscellaneous

UA and Nike samples are not available yet

These numbers added to budget for May approval

Boys Travel Director: Need to raise budget for coach's shirts

No new business: Registration, Scheduling, Little Dribblers, Girls In-House, Boys In-House, Girls Traveling, Boys Traveling, Vice President, Tournament, Communications

\$150 gift card + card for Scott S (retiring from board after 12 years)

First: Scott S Second: Mark M All approved

First: Mark M

Second: Ashley M

Meeting Adjourned: 7:16pm

May Meeting (5/22/22)

Opened at 6:33pm

Attendance: Tom K, Mark M, Derek N, Steve S, Scott B, Kathleen LE, Willie T, Mary P, Megan BG, Brian B

Guests: None

April Meeting Minutes: 1st: Scott B 2nd: Mark M All in favor Approved

Treasurer: Cash on hand about \$72K; income and expenses are about \$45K each

*Everything except new uniforms is accounted for

*Sound panel installation: \$3800 for 6 full days with 2 guys

First: Scott B Second: Mary P All in favor Approved

*League fee for in-house has not come in yet; history says June or July

First: Brian B

Second: Steve S

All in Favor; 22-23 Budget approved

Registration: Request to make some new yard signs

TK recommended Tracy Printing or John Foley

Brian B brought up summer shooting incentive program

TK recommended email vote regarding prizes

TK: New email accounts for for-profit entities will cost about \$1200/year

Someone (unknown) controls the non-profit "saboosters.org" entity

Right now, TK has administrative rights when directors change

May need to switch to gmail accounts

Gift card: Due to new tax laws, nix gift cards for Scott Springman – do

Omaha Steaks instead; TK will buy and be reimbursed; group agreed

Girls Traveling Director: Task Force met; Ashley created a write-up of recommendations; Task Force members haven't see the write up yet - Scott B forwarded to task members for review

Equity Task Force: goal is to create similar process/experience - task force identified 5-6 things each program should/could be doing - table recommendations until coach is in place for boys' program - TK recommends emailing Tessie R (Court Club)

Equipment: Adidas for all – \$4700K First: Scott B Second: Brian B All in favor approved

Motion amended to up to \$6K First: Scott B Second: Brian B All in favor approved

First: Scott B

Second: Mark M

Meeting Adjourned: 7:55pm

August Meeting (8/21/22)

Opened at 6:34pm

Attendance: Tom K, Mark M, Derek N, Steve S, Scott B, Kathleen LE, Willie T, Mary P, Megan BG, Brian B, Heather G, Ashley M
Adam Falkner & Joe Nelson (JV Girls Coach) - visiting

May Meeting Minutes: 1st: Scott B 2nd: Steve S No discussion All in favor Approved

Treasurer: Nothing new - TK reported sound panel invoice arrived
JK still no inhouse invoice - prefer an itemized invoice

Pictures (KLE) - Dave Wiggins is available - wants to keep the subsidized picture amount at \$15
KLE has two nights reserved at SAHS Commons for week before Thanksgiving

Communication: HG requests that Board members post registration on their Facebook accounts
TK asked HG to work with Wilshire to add it to Friday announcements and talk to Foumai at City Office to get the announcement on the City electronic board
Scott B said postcards are going on too

Registration: Lil' Dribblers registration is up too
Brian B will email parents of players that played last year but haven't registered yet
Last year: 215 registered So far: 60 have registered

Scheduling: Will add two tryout practices week of tryouts
Will go on opposite nights of captains' practices (anticipate Mon & Wed)

Equipment: New shorts have bad elastic bands - will work with TJ
Remember to discuss backpacks at the next meeting

Lil Dribblers - Still no to Kindergartners - referred them to Roseville for now
Could consider adding a separate program for K's - Mark would need help with that
Dec 3 - will reach out to Josh and MJ about separate nights for Lil' Dribblers

Girls InHouse - parents were frustrated about lack of summer programs for girls
-talk to Troy & Community Ed

Boys InHouse - Needs to schedule a day for Evaluations – CC Derek for uniform sizing

TK requests meeting with InHouse Directors outside of this meeting to plan for InHouse season

Girls Traveling Director: Will email Task Force Recommendation - Members will vote up/down whether to accept Recommendation (wordsmithing can be done later) - SABB did not receive notice last year - If recommendation passes - how do we communicate that message to parents?

Tryout Volunteers - Jenny hasn't gotten back - Joe & Derek will reach out to her

Tournament (Sat 12/17 & Sat 1/14) - AM interested in getting a co-director - anyone interested?

Mark M will take care of concessions - tournament director still needs to get workers

No gate fees - get \$150 per team

Will consider still asking bball players to run the clock/scorekeep

Boys Traveling Director - Coach's clinic needs to get set up

Iceberg: MBG - not very impressed - too wide without much depth

-Thinks resources would be better spent supporting coaches

-No one else had thoughts

-Proposal would have been to start with 4th graders - MBG thinks the first unit would be most appropriate for 7th & 8th graders

-Controllable goals and general communication might be good for 4th graders

-Proposal: \$5 per email annually - all travel coaches & all first year travel teams

-We are founding member and will have input into product development

First: Scott B Second: Mark M

Discussion: MBG is concerned - doesn't think content will land - TK has no problem with content

- Scott B thinks content will work - AM thinks it would be beneficial if parents get one thing out of it - Steve S has concern that parents won't watch it if offered - Motion tabled

TK will send material to all board members - expectation that material is watched & members are ready to vote

First: Scott B

Second: Mark M

Meeting Adjourned: 8:09pm

September Meeting (9/18/22)

Opened at 6:36pm

Attendance: Tom K, Mark M, Derek N, Steve S, Scott B, Kathleen LE, Willie T, Mary P, Megan BG, Brian B, Heather G, Ashley M, Jorun K

Guests: Tess Rodkewich & Jessica Freitag

August Meeting Minutes: Change "May" to "August" and "Faulkner" to "Falkner"

1st: Scott B 2nd: Heather G No discussion All in favor Approved

Treasurer: Megan received itemized invoice for inhouse 21-22 for about \$5K

Budget approved

1st: Steve S 2nd: Willie No discussion All in favor Approved

Registration: Registration is about 50 kids up right now

3rd grade - 32 boys but only 8 girls – ideas for increasing girls numbers

Plan is to do a targeted postcard mailing for 3rd grade girls

42 registered for lil' dribblers without any significant advertising

Scheduling: 8th grade boys on 9/25 5-7pm optional for those that have tried out, mandatory for absences

5:45 start time at Wilshire & 6:00 start time at HS

TeamUp for scheduling

Equipment: Still no word on the shorts

Lil Dribblers - Goal is to get to 30 girls to have 4 teams and keeps boys and girls separate

Season starts Dec 3rd - First week is HS clinic - HS coaches verified

Lil' Dribblers Nights - 1/13 for Girls & 1/20 for Boys

Scott B is working with TJ on shooting shirts and coach's "store" to hand out SWAG

Girls InHouse - No new reports

Boys InHouse - Working on registrations & recruiting cut players for in-house

Girls Traveling Director: Jessica Freitag shared that she didn't know that tryouts were

mandatory, daughter Juno has played travel in the past, Juno currently has a score of 0 -

Committee has lengthy discussion on mandatory tryouts

4th grader had 13 signed up, 12 tried out - no show family has not communicated

8th grader Freitag - Traveling Director has discretion to allow this

Boys Traveling Director - Tryouts went smoothly

Tournament (Sat 12/17 & Sat 1/14) - Heather & Brian B will help Ashley
Mark M will take care of concessions

VP - No report

Pictures (KLE) - Dave Wiggins ready - SignUp Genius
KLE has two nights reserved at SAHS Commons for week before Thanksgiving

President - 2 Team stores will open - Proceeds go to Court Club - One now & One in December

Communication: Will continue to post about in-house & lil' dribblers

Run The Program

Girls Coaches Nominations

4th: Kari Bodurtha

No 5th

6th: Kathleen LE – will try to get girls from neighboring districts

7th: Molly Siroin

8th: Aaron Griffis

Motion: Scott B 2nd: Brian B No discussion All In Favor

Boys' Coaches Nominations

4th: Jorun Kaufmann

5th: Tom Kukyendall

6th: Derek Nelson

7th: Steve Sibbett

8th: TBD - 2 teams

Motion: Mark K 2nd: Heather No discussion All In Favor

8th Grade 2nd Tryout: Players should get same jersey numbers

Adam Falkner - plans to join Oct as secretary

Iceberg: Proposal is for 4th grade travel

Discussion From August: MBG is concerned - doesn't think content will land - TK has no problem with content - Scott B thinks content will work - AM thinks it would be beneficial if parents get one thing out of it - Steve S has concern that parents won't watch it if offered - Motion tabled

Some concern that parents won't watch it

Some concern that we could hold an annual meeting with parents and give better info
TK - if we get in early - we can provide feedback to Iceberg to modify it to fit our needs
First: Ashley makes motion to go forward with chosen modules to 4th grade travels with language that this is a pilot program with goal to solicit feedback for further curriculum improvements

Second: Willie T
All In Favor

1st: Mark M
2nd: Scott B

Meeting Adjourned: 8:05pm

October Meeting (10/16/22)

Opened at 6:35pm

Attendance: Tom K, Mark M, Derek N, Steve S, Scott B, Kathleen LE, Willie T, Mary P, Brian B, Heather G, Ashley M, Jorun K, Adam F

Guests: Tess Rodkewich (Court Club)

September Meeting Minutes:

Motion to Approve

2nd Motion

Approved - All in favor

Treasurer: No numbers to report

Registration:

In House: 220 - 230 participants. - link is open

7th / 8th grade girls: Registration still open

Little Dribblers: 60 - 65 players - registration open until Oct. 17

Will email names of players that have switched levels so updated invoices can be sent out.

Didn't lose anyone that didn't make the traveling teams

24 teams

Return yard signs to Brian if you don't want to store them.

Scheduling:

Willie shared printouts of schedule.

Challenging year. 3 to 4 in house teams will only be able to practice for an hour.

Doors will unlock automatically.

Only using 50 of the 60 total spots available

Still may need to rent gym space if coaches don't want to practice on Fridays

Wilshire being rented to Edison all day on Sundays.

Coaches can submit new time requests based on schedules Willie presented.

In House ends Feb. 11.

Equipment:

Derek shared information and pricing about the cinch sacks and backpacks.

Motion for Backpacks given to 3rd grade girls and above in house and traveling teams
(60 backpacks)

2nd motion

Approved - All in favor

Motion for Cinch Sacks given to all Little Dribblers

2nd motion

Discussion: Should we only give them to the girls?

- Not much an expense. Providing sacks is a give back to the program

- Both boys and girls Little Dribblers teams should get sacks.

Cinch Sacks for all Little Dribbler players

Approved - Everyone in favor

Lil Dribblers:

63 registered (23 girls, 40 boys)
Confirmed LD Night is a go and will happen
Hope to have 4 girls teams if we can get a few more girls registered
Could combine with IBA to make a league
Posting messages online and FB to encourage more signups
Mark couldn't post on the Class of 2033 FB page (2nd graders)

Boys / Girls InHouse:

Evaluations on Tuesday
Will have kids get sized for jerseys
Upper Gym Only
Evaluating nearly 100 kids
Volunteers have been notified
7th Grade girls in house needs one more to make 7 on the team.
Open Board position for Girls In House Director

Girls Traveling:

Need more 6th grade girls
Other teams are set
Working on getting Iceberg going
Waiting on how to handle 8th graders playing up to the high school level.

Boys Traveling:

Need a few more 6th grade boys
2nd 8th grade team still looking for permanent coach. Current coach agreed to cover position until new coach is found.
Should we post it? Ask MYAS
Scott is helping them with the scheduling. Some MYAS some other tournaments
About 8 tournaments for 8th grade white team
Coaches gear is being processed. Store will open up again for coaches that missed the first order.

Order for shooting shirts w/ names on the back is pending

Tournament fees went way up. Should boosters offer up more financial help?
Should the boosters pay the gate fees? Is that an expense that the boosters should pay?

Coaching clinics happened this morning both boys and girls HS coaches

Both teams want to do a Jamboree. Should promote both genders doing it together. Want to keep it equal. Even if MJ isn't interested.

Tournament: (Sat 12/17 & Sat 1/14) - Getting a quote to fix the fridge

Pictures:

Wednesday November 9, 15 and 16

27 slots.

Pictures are set and ready to happen. Email blasts will go out to teams

Dave would prefer the kids bring their order sheets with them

TK proposed sending a preliminary email letting them know another email is coming to sign up for photos

8th graders need to go the 9th because they will be gone on a field trip

Packages are generally around \$15 bucks

Communications:

Adding info to school websites and email blasts

Adding informational nights to keep encouraging continued participation

Should we get post cards out to 1st graders?

- Make a data request to get all 1st grader emails

Secretary:

Motion to nominate Adam Falkner for Board Secretary

2nd Motion

Approved: All in favor

Special Guest:

Mary P shared information about the Facilities Task Force that is meeting to gather ideas and wish list items for the school district and asked members to share their ideas.

President:

Restated the open position on the board for girls in house director

Ashley shared her thoughts on fostering engagement:

Can we have a buddy system.

Older kids with younger kids, do a joint practices session

how do we keep them here?

TK talked options for retention and continued engagement

1 - play them all the time

2 - entice them with swag

3 - Do fun team activities and team bonding events

4 - Combination of all 3

Members discussed how to request money from boosters to pay tournament fees?

Discussion about how to allow families to pay installments?

Meeting Adjourned: 8:25pm

Email Communications

Scott Berggren: 10/23/2022 - 3:43 pm

Motion to name Leslie Weide as the head coach for the St. Anthony B8 White team.
Approved - All in favor

Derek Nelson: 10/25/2022 - 9:18 pm

Motion to order
12 new 28.5's (\$850)
12 new 27.5's (\$300)
Total: \$1150
Approved - All in favor

Derek Nelson: 11/05/2022 - 6:36 pm

Motion to purchase uniforms for this season.
\$2520 for some jersey tops and a whole bunch of shorts from Graphic Edge.
Approved - All in favor

November Meeting (11/20/22)

Opened at 6:35pm

Attendance: Tom K, Mark M, Mark K, Derek N, Scott B, Willie T, Brian B, Ashley M, Jorun K, Adam F

Guests: Leslie Weide (8th Grade Boys White Team Coach)

October Meeting Minutes:

Motion to approve: Scott B.

2nd Motion: Willie T.

Approved: All in favor

Treasurer:

Print out provided showing cash on hand

Tournament fees will be recouped as players pay

Motion to approve: Scott B.

2nd Motion: Jorun K.

Approved: All in favor

Registration:

Working to close Little Dribblers registration November 17.

Post cards went out to 1st graders. Not sure there was a noticeable lift.

Total players registered since October meeting:

63 to 80 players total

40 to 51 for boys

23 to 29 for girls

Scheduling:

Door 9 at Wilshire open at 5:30, 6:30 and 7:00 for 15 min. Monday - Friday

Door 16 open at 5:30 and 7:00 for 15 min. Monday - Friday

Parents should reach out to the school board for concerns about door access for parents and coaches.

Equipment:

Back pack examples were shown to compare against current Adidas bag

Going to put the order in for Adidas backpacks

Tops and shorts are ordered

Basketballs are in

Lil Dribblers:

80 players (51 boys, 29 girls)

Going to order shooting shirts. Check email for update.

Instead of little dribblers night were going to do a booster party

High Schoolers will autograph team pictures at a meet and greet event.

Boys / Girls InHouse:

In House boosters youth night
Girls Friday Jan 19 against Robbinsdale Cooper
Boys Friday Jan 20 against Holy Angels

Can take Jorun's name off the website. Registration is closed. Has had to tell people they are too late.

Thanks you to Jorun's for covering the girls in house.
We are in need of a girls in house director.

Girls Traveling:

All rosters holes have been filled.
9+ girls on each team
Trying to register for Grade State
Working on getting teams registered for grade state.
Registration opens up in December.

Boys Traveling:

Gonna get teams signed up for Grade State
rosters are in MYAS
Coaches gear was distributed
Shooting shirts were handed out
2nd order window is open now for coaches that missed the first round

Tournament:

(Sat 12/17 & Sat 1/14)
Sign up genius has been sent to fill volunteer spots
A lot of spots have been filled already
Schedule grid will come out the Thursday before the dates
Some teams are already signed up
Volunteer Lanyards could be an option to identify volunteers for people that have questions during the events

Pictures:

Pictures went really well
Coaches signed up on time, teams showed up on time, and most families had their forms filled out ahead of time, so it seemed to be a positive experience all-around.

We did have a number of kids who missed due to sickness and had one team that needed to cancel entirely due to the both the coaches and most of the team being sick.

Working with Dave Wiggins and Rossi Cannon (the coach) to get a make-up time scheduled for that team - it's looking like Dec. 7th, but that is dependent on a few things being available.

I will also send a note to coaches who had players miss, so they can invite those players to attend the make-up night and get an individual picture taken.

Pictures Continued:

Dave is aiming to have them back to me by the middle of December, so stay tuned on me getting them distributed.

Please send me any concerns from this year and/or thoughts on how to make it better next year and I will note them. My two changes at the moment are 1) I will change the schedule to avoid Wednesday (or maybe not have two Wednesdays) since I heard from coaches that Confirmation is on Wednesdays; and 2) I will have a make-up date on the schedule ahead of time so if people can't attend the regular dates, it will be easier to tell them when the make-up date is.

Communications:

President:

Gave community task force update.

Meeting with Troy in Dec.

Wood floor in lower gym is scheduled to be replaced in 2024

Wants out of bounds lines widened on the east west courts

Make the courts larger

Get rid of the code system at Wilshire park to put the baskets down.

Can we replace it with a key or a card?

Coaches who haven't finished Trusted Coaches need to do it by the end of the thanksgiving break or they can't coach.

Iceberg Platform: We have a founding agreement. Will schedule another meeting to discuss. Will send out the program to the coaches so we can review it. Will show up in the Trusted Coaches section.

Meeting Adjourned: 7:35pm

Motion to adjourn: Scott B.

2nd Motion: Brian B.

Approved: All in favor

Next Meeting: December 18, 2022

Email Communications

Mark Kotzer: 12/04/2022 - 5:40 pm

Could the group please approve the attached order for Lil' Dribbler shirts. Cost is 8.99/shirt vs. 7.99/shirt last year. I leveraged the traveling/in-house shooting shirt design.

Approved: All in favor.