

SLPSA Board Meeting
February 21, 2021

Present: Adam Stromgren, Jeff Baskin, Jen Rhoads, Susan Leet, Shelly Major, Jodi Coleman,
Robin Sannes, Jana Marcus

All Board Members Present
Guest Member: Dan Berendes

Approval of January Board Minutes:
First: Jeff
Second: Jen
Motion approved, January Board Minutes approved.

Approval of February Agenda:
First: Jen
Second: Jeff
Motion approved, February Agenda approved

Guest attending- move coach recommendations up to the top- before the guest joins

Financials:

Current Cash: \$28,300 including current registration.

See: additional packet that Jen sent.

Taxes have been processed.

Insurance: Moved team/board insurance

Last year: \$918.00

Quote this year: \$581.57 to move insurance from Chappell to J&A where were insure the Gator.

Motion to approve change of insurance:

First: Jeff

Second: Robin

Motion approved

Team Genius- Motion to adopt a program for try-outs that would tabulate and allow consistency in tryout and evaluation results.

First: Jeff

Second: Robin

Motion approved.

Update on Evaluation Reservations:

Went over the try-out plan and time/dates schedule

Uniform Update: We will have a quick turn around from April tryout date to May 8 game.

Evaluators:

10/12: Sam/Amber

Motion: \$500 for Sam and \$500 for Amber for four nights (practice and evaluations)

Up to \$750 total for the other age groups.

First: Jen

Second: Jeff

Motion approved

Registration Update: Current as of 2/21

8's : 8 athletes

10's: 8 athletes

12's: 17 athletes

14's: 6 athletes

16's: 4 athletes

Adam will send out a reminder for registration ending on Feb. 28 and Parent Meeting on March 1.

Evaluations

- Set-up, workers, thermometer, equipment, evaluators)
- An officer will get forehead thermometer for try-outs.
- Adam submitted the COVID plan.
 - Athletes in one line, parents in another line.
 - Athletes cannot participate until fee is payed.
 - Temp check is for all players, evaluators, and staff.
 - Athletes need to have masks on for the duration of the activity.
 - Shelly, Susan, Jeff, Jana and Adam will work with Team Genius.

Parent Meeting, March 1

- Went over the Powerpoint.
- Adam will update the dates/times for facilities

Malmberg's Fundraiser:

- Memorial Day

Papa Murphy's Cards

- Order cards ahead of time.

14U Waiver:

- Requested waiver out to 14U. We will sign the waiver and send it to parents.

Meeting adjourned, 9:03 pm.