

Meeting Called to order at 6:37 pm

Dates for Clinics and **Try- Outs**: September 13th 6-8 pm, High school and BAC, September 20th 3:30-5:30 High School and BAC, **September 26th 6-8 pm High School and BAC, September 27th 6-8 pm High School and BAC**, October 4th 6-8 pm High school and BAC. ( All dates confirmed with exception to September 26th, Kurt will confirm with community Ed). Clinic for 4th and 5th on September 27th. Registration will close September 20th. Uniforms on September 26 and 27th. If you are not getting a first 5th grade uniform (ONLY 5th graders, applicable). Parent meeting on zoom or outside. Kids come in, parents stay in car outside. Jonathan will get registration open by August 20th-ish. We will advertise on social media, signs, and Culver's. Uniforms will be offered through J and J (per Warren's guidelines) and they will go there to order. Warren will provide a list and a window of ordering.

Dialogue to cost for program: \$450.00 for 5-8 grades, \$300.00 for 4th grade. Discussion ensued. Jonathan made a motion. Warren amended the motion to include paying for first uniform in 5th grade (roughly \$95-\$100) by the board, and families pay any remaining uniform expenses in future years. Second by Bill. Motion carries.

Registration. Sports Engine Fees. \$5 per transaction. This would mean a family would be able to be refunded and prorated if the season is cancelled.

Scholarships will be discussed and arranged per request. Jonathan will put together scholarship information. Requests can go to Jonathan and Stacy.

Volunteer Hours: Program commitment and parents volunteering for Dibs and players at practice. If tournaments arise where volunteers are needed, to fulfill.

Fundraisers: Digital Program via QR code or other options.

Take-Aways: Jonathan will put registration on website. Stacy will work on tournament registration. Sunday February 28th will be a tentative date for our Buffalo Tournament. Perhaps do one day tournaments for 4-6 and one day for 7-8. We will look at pricing. Max numbers in the gym might be 250. COVID Waivers signed prior to, Melissa and Jon will work on. Board members are willing to run clinics if needed, especially due to COVID. Board and coaches will be needed to do that. Kurt will send an email to coaches from last year, and ask for interest. Jon will put an application on the website. Trusted coaches training we have to do every 3 years. J and J offers a "store" with girls basketball gear, and Warren will arrange this with curbside pick up. We need a Vice-President and two board members. Jonathan and Melissa will work on posting via email.

Marketing for 4th grade and elementary schools, sign, Bill (Richard the sign guy). Kurt offered the idea of trying to do a Fall Tournament to see if we could get one in. Board decided to keep it on February 28th. Flyer would need to go out by October.

Next Meeting Date: Thursday, September 10th 6:30 pm, Fitness Evolution (Melissa will set up with FE, and set up a meeting invite)

Adjournment: 8:20 pm