



Location: SHS Saber Room

Date: 9/18/2023

Time: 7:30-9:00pm

## September Board Meeting Agenda items

Attendees: Steve, Jon, Jared, Robin, Melissa, Jessi, Jessi K, Jason S, Justin

### Priority Topics

- 1) Approve August Meeting Minutes - 1st Motion to Approve - Jared 2nd Motion - Jessi L.
- 2) Monthly Finance Update (As of 9/18/23)
  - SGBA Account - \$82,387.12
  - Booster Account - \$8,178.79
- 3) Travel Team Updates
  - 4th Grade - 2 Teams
  - 5th Grade - 2 Teams
  - 6th Grade - 2 Teams
  - 7th Grade - 1 Team
  - 8th Grade - 1 Team
  - Teams will be shared evening of 9/19
  - Jon, Jared and Juan partnering to work through a transfer request situation. Provide parent options, waiting for a decision.

### Coaches

- Parent Head Coaches identified for 4 Black, 4 Red, 5 Black, and 6 Red
- Still working on determining a head coach for 5 Red
- Paid Head Coaches for 6 Black, 7 Black and 8 Black

Parent Meeting - 10/2 at 7:30pm

### 4) Updates on Inhouse Registrations

- Try Bball Event Went Well
- 1st and 2nd Grade - 30 players (8 teams of 5)
- 3rd and 4th Grade - 35 players (6 teams of 6) - 12 3rd graders pre-registered for both sessions
- 5th and 6th Grade - 10
- 7th and 8th Grade - 8
- In a good position with coaches for all teams
- Parent Meeting 10/2

### 5) Updates on Jersey Plans

- Motion from Jon Jenson



- Move to a player owned uniform model
- SGBA will pay for initial uniform for 2023-2024 season for ALL Travel players
- Starting next season, new or additional uniforms will be at the expense of the player/family
- 1st year uniforms will be paid for by SGBA
- VOTE - Unanimous Approval

## Director Reports

Varsity Coach –

Travel – See Above

In House – See Above

Tournament –

- 130 Teams out of 140 Registered for SFTS Tournament
- Working with Crown Trophies
- Apparel Vendor Confirmed
- Working with Scheels to confirm sponsorship again

Community Relations -

- Need to further discuss scholarship opportunities and re-visit criteria. There is a need to better communicate the opportunity.

Treasurer – See Above

Facility/Equipment –

- Schedules finalized / will be loaded to sports engine
- Will re-work plan to try on new jerseys and get them ordered

Secretary/Communications –

Web –

Motion to Adjourn - 1st Steve and 2nd Jared

Next Meeting - 10/9 at 6pm in Saber Room