



Location: Jared Peck Residence

Date: 2/18/2024

Time: 6:00-7:30pm

February Board Meeting Agenda items

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

Priority Topics

- 1) Approve January Meeting Minutes - 1st - Jason and 2nd - Steve
- 2) Monthly Finance Update
 - Board Account - \$87, 255.39
 - Booster Account - \$18,295.71
- 3) Follow-up on Old Business
 - SGBA Alum Scholarship - \$250
 - 1 Year played in SGBA (any program)
 - Played through senior year of High School
 - Enrolled in post high school education
- 4) Discuss End of Year Planning
 - Equipment Return
 - End of Season Survey
 - Moving name to beginning - highly recommending adding contact information
 - Removing out of town tournament question
 - Ask question about tournaments they liked / did not like
- 5) SGBA Board Turnover Planning
 - 5 Board Positions up for election
 - Board Interest communication will be sent out March 1st
 - Annual Meeting scheduled for April 7th at 6:00pm in the Thrust Auditorium

Director Reports

Varsity Coach – Working on camp dates and details

Travel – will be conducting end of season coaches meetings and is working on summer open gym opportunities

In House –

- Rec Travel teams doing great
- Registering for state



- Shakopee is hosting the Rec Travel Tournament on 3/9 for 3rd - 8th grade
- Potential DIBS opportunities for court and hall monitors
- Spring Skills is the two weeks before and after spring break (Brian B is leading)

Tournament – potentially looking for a different trophy vendor for next year, brainstorming ideas for items other than a trophy/medals

Community Relations - Completed SGBA basket for coaches vs cancer and will start looking into fundraising opportunities for next year

Treasurer – See Above

Facility/Equipment – Submitted spring gym time request and equipment drop off scheduled (Travel is 2/26 at 7pm and Rec Travel is 3/18 at 7pm)

Secretary/Communications –

- Create and send end of season check list and equipment return information to coaches
- Will create board interest communication to be sent on March 1
- Will start working on Annual Meeting presentation
- Will create annual meeting communication reminders

Web –

- Need to partner with Jason and Jon to set up Spring Skills Registration

Next Meeting - March 10th at 6pm

Motion to Adjourn - 1st - Steve and 2nd Melissa