



Location: Shakopee High School

Date: 12/03/2023

Time: 6:00-7:30pm

## December Board Meeting Agenda items

Attendees: Jon, Melissa, Jessi L, Jessi K, Stacy, Juan, Steve, Justin, Jared

### Priority Topics

- 1) Approve November Meeting Minutes - 1st Motion: Juan and 2nd Motion: Melissa
- 2) Monthly Finance Update
  - SGBA - \$75,012
  - Booster - \$15,693
- 3) Shoot for the Stars Tournament Updates
  - Trophies being delivered Thursday
  - Just has everything from storage
  - Sams club order will be picked up Friday at 3pm
  - Jon has the food license
  - Cash Box is ready - cash will be picked up close to the tournament
  - Varsity / JV players are signed up to score the tournament. There are still 3 games open on Saturday and Sunday that need scorekeepers. Juan is checking with students. If we don't find anyone, someone from each team will be asked to do the book and scoreboard.
  - DIBS - Jon, Robin, Jared and Jason to do a final review of those who signed up to ensure everyone is accounted for correctly
  - Game schedules are finalized
  - Binders will be put together this week
  - Board members need to arrive at 7am on Saturday
  - Set up Friday night
  - Need to send a DIBS communication telling people the specific tasks they are responsible for and that they need to check in at the tournament table outside the field house 15 minutes prior to their scheduled shift.
- 4) Director Updates



## Director Reports

Varsity Coach – See above regarding JV/Varsity players being scheduled to score games

Travel –

- One In House 3rd grader was moved to the 4 Red Travel Team for the rest of the season
- Positive feedback on Rochester hotel
- We will be sharing feedback for the second year in a row that it is not acceptable to not have on-site trainers at the Rochester Tournament
- The 10 In House players with the highest stats will be contacted to participate in the 3rd grade travel team

In House –

- 1/2 grade
  - 2 more games in Fall season.
  - Medals to be handed out on the 16th (Jason to coordinate to get them)
  - Will form Winter Teams next week based on new registrations
- 3/4 grade
  - regular season complete
  - In House Tournament to start Dec 9 and finish on Dec 16.
  - 2 teams to go to Shoot for the Stars
  - Medal needed for 2 teams that will be done on the 9th. Rest of medals and trophies on the 16th.
  - 3rd grade players identified for Travel. 3/4th grade Rec Travel teams to be created next week based on registrations
- 5/6 grade
  - Uniforms to be passed out on Jan 11th
  - Regular season to start on Jan 6
- 7/8 grade
  - First game against Living Hope
  - Uniforms to be passed out on Jan 11th
  - Regular season to begin on Jan 8 (Games on Monday)
- **What Jason needs**
  - Medals and Trophies (from Steve/Justin)
  - Gym costs for GRBL (from Jon)
  - Scholarship code for family that qualifies for lunch program (from Stacy)
  - We have a request for a scholarship for a 3/4th grader who does NOT qualify for the lunch program. Anything we can do? (from Stacy/Jon/Board)
  - What 3rd graders will be playing travel so I can get others slotted in for Rec Travel (from Jared)
  - plan for Refs (thanks for send the email Juan)
- **Jason Will Provide**
  - Final Gym Space requests for Jan-Mar(to Justin)
  - Coaches emails and rosters for two team going to SFTS (to Robin)
  - more pictures (to Stacy)



- Dates for Spring Skills (to Brian) we have the gym space just need to let him know.

Tournament – See Above

Community Relations -

- Will look into scheduling a fundraiser with Chipotle for January
- Looking at Cherry Berry as an option in February

Treasurer – See Above

Facility/Equipment –

- Uniforms delivered - very positive feedback
- Practice schedules for the remainder of the season are loaded in SE
- Looking into options for gym space over winter break
- Submitting request to the facilities department to push the SFTS tournament back a weekend next year due to a previously scheduled school event.

Secretary/Communications –

- Pictures are on 12/12
- Will send initial communication early this week with high level details
- Finalizing picture schedule and will update SE with specific times as soon as it is done

Web –

- Winter in House Registration closing soon
- Jessi L will send a communication to team managers requesting they send pictures to Stacey each week and that they are entering game scores in the MYAS portal

Next Meeting - 1/14 at 6pm

Motion to Adjourn: 1st - Steve and 2nd Stacy