

Hoops Club Board meeting at Shoreside Bar & Grill, Conference room  
March 10, 2025 6 pm

**FLAAA mission statement:**

Working together to support and participate in the positive development of youth.

Read by Lori Tryon

**Board members present:** Neil Cooper (president), Chris Serritslev (vice president), Andrea Bleskey (secretary), Darci Sauvageau (boys' coordinator), Jody Serritslev (girls coordinator), Brad Lange (girls' coordinator), Melinda Antonson (tournament director), Lori Tryon (FLAAA Rep), Melissa Benson (Treasurer)

Victoria Kimber and Maurya Laqua (girls varsity coaches)

Parents present: Brooke Kampa, Josh Kampa, Mindy Walters, Crystal Betz

**Approval of last month's minutes:** Motion to approve by Missy, second by Chris. Minutes approved.

**Treasurer's report:** Melissa Benson

Bank balance 3/10/25 \$105,002.62

Payroll need final amounts to send to Cindy

Teams were notified to send in their year end team party receipts to receive up to \$200 refund

Year end audit due to FLAAA 1/16/25, message from Cindy 1/27/25 Susan (new auditor) is not ready to drop off information yet. Hold onto binder until I hear back from Cindy.

Lori motioned to approve treasurer's report, Second by Andrea- Approved by board

**FLAAA report:** Melissa

FLAAA is continuing to look for a president, Paul remains as interim.

Gambling audit-will be leaving the Rush City site and gaining a new site in Forest Lake.

Next meeting is March 18th.

**Secretary report:** Andrea Bleskey

A draft of the scholarship application was sent to board members for review/approval. I will make the changes to eliminate the redundant question and word limit. I will extend the deadline. Once done I will share with the board via Google and Neil will send it over to the highschool.

I will send an email with the end of season survey.

**Boys coordinator update;** Darci  
3 boys teams registered for state.

**Girls coordinator update:** Brad  
Nothing new to report

**Season Budget:**

Submitted to FLAAA 10-15-2024

Coaches Payments and 3rd grade refunds have been attempted for all through Sports Engine. There are a handful that were not able to be processed and will need a check.

**Freeze Tournament**

Dates have been locked January 17th, 2025 (boys) and January 18th, 2025 (girls)

**Open/General Items:**

-High School Booster payments-Tournament Clock Workers

Boys-Paid February 2025 \$2000

Girls- Paid March 2025 \$2000

-Equipment will need to be collected. Coordinators will send out an email with a collection date and details.

-Brainstorming player development ideas. Asked Varsity coaching staff to think and email us ideas they may have.

-End of season parties- Submit receipts for \$200 credit. Please also include team and mailing address.

-We will have open board positions coming up this spring. President, Secretary, girls coordinator, boys coordinator, FLAAA rep.

**Missy motioned to adjourn, second by Lori.**

The April board meeting is scheduled for April 14th, 2025 at 6 pm at the Forest Lake Education Center room 212. Voting in of new board members followed by a closed meeting of the board.