



Location: SHS Saber Room

Date: 10/09/2023

Time: 6:00-7:30pm

October Board Meeting Agenda items

Attendees: Jon, Jessi L, Jessi K, Stacy, Justin, Jared, Jason, Robin, and Melissa

Priority Topics

- 1) Approve September Meeting Minutes - 1st Jon 2nd Stacy
- 2) Monthly Finance Update - \$77,469 as of 9/30/23
- 3) Tourney Planning
 - Saber Jam
 - 43 Teams Registered (Looking for 60)
 - Confirming refs
 - Confirming Trainer
 - Game schedule is ready - will make final tweaks as more teams are added
 - DIBS will go live on 10/22 at 6pm - Coming soon email will go out on 10/17
 - SFTS
 - 131 of 140 Teams registered
 - Finalizing concession offerings
- 4) Follow up on Fundraising
 - Looks to possibly sell Heggie's pizza or something similar next season
 - Ease into fundraising this year by doing Saber Nights at local restaurants and Bingo Night
 - Also looking at opportunities for community service
- 5) FY Budget Updates
 - Reviewed budget - spending as expected and we are very much on track

Director Reports

Varsity Coach –

Travel – Held 3 coaches training sessions with positive feedback. Signed up for all travel tournaments.

In House – Practices started 10/9. 5th - 8th grade has two teams in each grade. 1st and 2nd grade have 8 teams of six.

Tournament – See Above

Community Relations - See Above

Treasurer – See Above



Facility/Equipment – Hoodies will arrive soon, online store is closed, submitting gym space for the second half of the season. Getting ready to send the new travel uniform policy out to families - board to review and provide suggested edits. New uniform sizing samples are coming soon - will finalize sizing session once they arrive

Secretary/Communications – Will prepare Saber Jam Dibs are Coming Soon and DIBS are ready communications

Web – Finalizing coaches training and background check completion. Website is up to date.

Next Meetings

11/12 at 6pm

12/3 at 6pm

Motion to Adjourn - 1st Jason and 2nd Jared