



Location: Shakopee High School

Date: 11/12/2023

Time: 6:00-7:30pm

November Board Meeting Agenda items

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

Priority Topics

- 1) Approve October Meeting Minutes - 1st Justin and 2nd Jared
- 2) Monthly Finance Update - \$92,318 as of 11/12
- 3) Shoot for the Stars Tournament Updates
 - 140 Teams - Tournament is Full
 - Dan Smith will be doing scoring and trophies
 - Refs are booked
 - Working on concessions - have adjusted pricing
 - Vendors - NW Ink, ETS
 - Scheels - Donated \$1500
 - DIBS go live on November 20 at 6pm
 - Jon and Robin to re-configure DIBS positions and prioritize concessions
 - Assistants are exempt from DIBS
- 4) Director Updates

Director Reports

Varsity Coach –

Travel – Evaluating certain teams for future tournament levels

In House –

- Season off to a good start
- Ball girl program is full
- Re-opened winter registration
- Planning for 3rd grade travel team

Tournament – See Above

Community Relations -

Treasurer – See Above



Facility/Equipment –

- Jerseys - Arriving week of 11/27
- Warm Ups - Arriving in next two weeks (4-6th grade have red and 7th-8th grade have black)
- Apparel store orders arrived and notices went out
- Submitted Jan-March gym space

Secretary/Communications – DIBS live email and Re-Scheduled Pictures to 12/12. Will work on the picture communication.

Web –

- Created winter registration (In House)
- Requesting coaches and team managers take and send pictures throughout the season for the website weekly
- Will take pictures and create video after Jumball Jamboree

Next Meeting - December 3rd at 6pm

Motion to Adjourn - 1st Jason and 2nd Jared