



Location: Shakopee High School

Date: 1/14/2023

Time: 6:00-7:30pm

## January Board Meeting Agenda items

Attendees: Jon J., Justin J, Jason S, Jessi L, Robin H, Melissa K., Jessi K, Juan M.

### Priority Topics

- 1) Approve November Meeting Minutes - Justin 1st and Melissa 2nd
- 2) Monthly Finance Update
  - I. Current balance in Operating=\$103,246.87
    - A. We recently cashed out our \$50,000 CD, made \$1000 in interest
      1. Motion to put \$50,000 into another short term (7 month) CD-Jon, 2nd-Justin. All members in favor. Approved
    - B. Jon is looking into a sales tax exemption for our association. We may need to update our bylaws, articles in order to qualify
- 3) Director Updates

### Director Reports

President -

- Coaches vs Cancer night 2/16. Board agreed that we can put together 2 baskets for the silent auction around \$100 each. Jessi L will come up with ideas for the basket
- Jon was asked if we do anything for high school seniors who were SGBA players. Board agreed to give scholarships to seniors.
  - Will talk about next meeting and have written criteria on how to qualify
- DIBS. There are still about 25 families in our program who have not fulfilled their dibs. We are giving them one more opportunity (rec/travel tourn) to fulfill. If they do not we will be cashing checks
- Suggestion to give a gift card to our accountant who does our taxes free of charge. All in favor-yes. Melissa will take care of this
- 8th grade coach update: Jaley Koplén was offered to play overseas. Her dad, who has been co-coaching with her, will continue coaching the rest of this year.

Varsity Coach – N/A

Travel – N/A



#### In House –

- Rec Travel:
  - 113 girls participation
  - There wasn't enough girls/families interested to form a 3rd grade travel team, so added those girls to rec travel
  - Teams are doing well
  - We are very low on equipment. No extra jerseys. Some difficulty getting gym space for practices
  - State tournament: Asked if the board would cover the entry costs for 7 teams. It would be about \$2000. Board will cover
  - We are a site host for rec travel state tournament. We'll have 6 courts going.
    - Wondering if we can/should do concessions. This will up our costs greatly. Jon is going to talk to Jamie about it
    - We will offer DIBS to SGBA families for the tournament. Also board members needed to support.

#### Tournament –

- Our expenses were around \$31,000, We made around \$73,000. Both are up a little from last year, so we made about the same.
- Everything went really well. Volunteer shifts, especially concessions, went much more smoothly
- Concern that the HyVee bill for coffee was very high, much higher than expected, so next year, we will look into something else
- Leftover candy/drinks. We will do a pizza night (for players only) on poster night and have the candy/drinks for the girls there.

#### Community Relations -

- Texas Roadhouse fundraiser 1/22 from 4-8. We'll get 10% back on all in person and take out orders.
  - People have to mention SGBA for us to get discount
  - We have a facebook event created.
  - Sending out an email communication closer to the date
- Next, Jessi is going to do a Cherry Berry date

#### Treasurer – See Above

#### Facility/Equipment –

- Been having some issues with gym space. District has double booked us on a few occasions. Justin is trying to go back and look at everything to make sure we aren't running into this again.
- Spring teams. Justin has requested court times for practices



- We should send out a communication to coaches/families about what spring ball is, how they organize teams, what we offer (uniforms and practice space).

Secretary/Communications –

- Youth/poster night. Should offer to reimburse up to \$20 for poster supplies?
- TX roadhouse fundraiser communication
- Spring team communication
- Try La Crosse communication
- Coaches vs Cancer Communication

Web – N/A

Next Meeting - 2/18 at 6pm at Jared Peck's House

Motion to Adjourn - 1st - Justin 2nd - Jason