

February 2019 Meeting Minutes

Meeting began at 6:34 pm.

Attendance: Jen McGeehan, Mike Woelffer, Jill Bangs, Dave Coleman, Catari Leifker, John Severson, Brooke Roach, Sarah Rasmusson, Mark

Absent: Tracee Myren, Nancy Kihslinger, Brooke Stewart

Approval of Agenda: Welch made motion to approve. Woelffer seconds. Board approves.

Approval of Minutes – Dec: Catari made motion to approve Dec. meeting minutes. Woelffer seconds. Board approves.

Treasurer’s Report – Dec. Activity: Mark reviewed updates. Welch made a motion to approve treasurer’s report. John seconds. Board approves.

Rec Program Update:

- Girls Rec Parent Survey - 106 players, 35 survey responses
 - Board discussed feedback.
 - Some discussion around North Metro League and future participation. To be discussed in future board meetings following Boys Rec season.
- Boys Rec Update

Traveling Program Updates:

- Traveling Coach Survey Review
 - Board discussed feedback.
 - Discussed end of season player evaluation – Mike to propose a template to be reviewed and discussed in the next board meeting.
 - Additional discussion on ideas to improve/modify tryout process. Board to continue reviewing options.
- Boys Youth Night
 - February 22nd
 - Awaiting more information, Rebounders Club planning the evening
- State Registrations – Complete for both Girls & Boys

Tournament Updates:

- Boys Financials – Reviewed during Treasury Report review.
- Working to secure dates & sites.

Program Development Update:

- Holiday Clinic Recap
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- Summer Training Plan
 - John sent out draft plan, includes Open Gym, Skills Night and Small Group training
 - Looking at an option for a Midwest 3 on 3 summer camp

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- SLP 3 on 3 same as last year - 5 weeks, July 28th – August 25th

Miscellaneous:

- SLP Girls Traveling Trophy
 - Laurie Vollmer was part of first women's SLP basketball team. Family would like to give a memorial award for any girls that show great leadership, sportsmanship, etc.
 - Mike makes a motion to include the Laurie Vollmer Memorial award in the Girls Traveling Program. Award would be given to an 8th Grade female via Coaching staff nomination. In the event of multiple 8th grade girl's teams, final selection/award will go to a board vote. If no eligible 8th grade player, we would go down to 7th grade. The Girls Traveling Director is responsible for coordinating the award nomination. Woelffer seconds. Board approves.
 - Mark to follow-up with family. Details on awarding this year's award to be determined.
- Board Terms
 - Election of new Board Member – Sarah Rasmusson. Catari makes a motion to approve Sarah's addition to the board. Welch seconds. Board approves.
 - Three confirmed vacancies expected at the end of the term. Would leave the board with 4 open positions.

Welch makes a motion to adjourn. Jill seconds. Board approves. Meeting adjourned 8:36 pm.