

WR Girls' Hoops Board Meeting Minutes

Date: 8/26/2024

Time: 6pm

Location: LHS

Members Present: Mark Neilitz, Preston Konkol, Dan Preston, Letty Schmick, Mitch Wolding, Jonathan Barnett, Katie Miloch

Members Absent: Chris Spranger, Christine Nielson, Matt Hofer

1. Board called the meeting to order at 6:02 pm
2. Katie Miloch present and interested in serving as Secretary. Motion by Konkol/Schmick to approve. Motion carried 7-0.
3. Reviewed Coaches list. Motion by Neilitz/Barnett to approve updated list of coaches. Motion carried 7-0.
4. Reviewed and made revisions to the WR Girls Hoops Handbook. Copies of this handbook will be distributed at the Tip-Off Meeting where players/parents can review, sign, and turn in. All players/parents must sign and turn in before they'll be allowed to play. Motion by Konkol/Neilitz to approve the Handbook with corrections. Motion carried 7-0.
5. Reviewed information pertaining to the Mada Clothing Order. Mark and Letty to meet with Carol from Mada. Mitch will get Letty printout of sizes for players.
6. Reviewed and discussed current budget. Discussed the addition of another home tournament for 3rd/4th Grade scheduled for Feb 8th which will increase revenues. Discussed "Tags" which will be used to incentivize players related to earning most rebounds, dives/hustles, energy, touches, and commitment/focus in a game/tournament. Looking to incorporate this system in all grades. Budget also includes the purchase of new basketballs and practice jerseys. Motion by Neilitz/Barnett to approve budget. Motion carried 7-0.
7. Mitch outlined information about Tip-Off night scheduled for 9/8/24. Watched slideshow he's prepared. Mark volunteered to present at Tip-Off and some high school players expected to be present and engage with players in the fieldhouse while parents meet with coaches and board.
8. Reviewed Board Member Roles & Responsibilities prepared by Mitch. Lettie volunteered to oversee the Coaches Gifts/Thank you cards, and Dan volunteered to take over the Newsletter/Social Media. Dan to work with Mitch/Coaches to coordinate important information for monthly newsletters and to collaborate with Tammy regarding pictures for Facebook.
9. Preston working on completing the Board Member application and will bring some to Tip-Off.
10. Discussed upcoming Raider Rookies which are scheduled throughout October. The following volunteered to cover at these schools: THINK (Mark), Howe (pending), Grant (Mitch), Washington (Preston), Grove (Mark?), Woodside (Mitch), and Mead (Mitch).
11. Parent Square was discussed as a possible program for communication. Mitch tried to set up a Group but the program does not allow for multi-school participation.

Meeting adjourned at 7:17pm

Next Meeting: October 27th, 2024 at 6pm