

STMA Girls Basketball Meeting Notes August 2022

Attendees present: Ryan Voigt, Jim Freeland, Aaron Eisen, Heater Eisen, Kari Steele, Dawn Adrian, Kristi Stanislawski, John Slusarczyk, Trevor Vossen, Kent Hamre

Meeting started: Weds August 10th, 2022 at 7pm The Liberty in St Michael

Updates from President: Ryan Voigt

- Registration will be opened on website by Heather.
- Uniforms have been shipped and are tentatively scheduled to arrive Sept 2023. Ordered uniforms for travel in May 2023.

Vice President: Aaron

- New Board members discussion
- Discussed coach for 8th grade

Travel Director: Kristi

- Discussed tournament registrations.

Tournament Director: John

- Update on Tournament Referees.

Marketing & Fundraising update: Heather

- Updating website and getting travel registration opened.
- Spoke with Mama T's regarding clothing and options

Travel Lite: Trevor

- Inhouse sign up open and tournament registration complete.

Concessions: Dawn

- Discussion held regarding kids in the concession stand and/or during volunteer hours. This should be added to Travel Power Point
- Discussion held regarding how to get both parents and kids to the Travel information meeting. This meeting should be mandatory for both.

Finance: Jim

- **Registration Cost Breakdown presented to Board**
- **Taxes filed with CPA**
- **Registration costs updated**
- **Review of Travel Finances**
- **Propose separate Travel and High School Budget and one overall treasurer responsible for Travel and annual consolidated tax returns. Coach Hamre to select HS treasurer to take on resources, sponsors and brochure.**
- **Motion made to transfer Treasurer Responsibilities for the GBB Travel Board from Jim Freeland to John Slusarczyk. Voted and approved – 10 Yay/0 Nay. Motion Granted.**

High School: Hamre

- **Working on getting Evaluators for both Travel tryouts. Sept 14th, 15th and Sept 18th**
- **Makepeace this Fall**
- **Discussion help around further fundraising**
- **High School schedule is set**