



February Board Meeting Meeting Minutes

Attendees: Jon Jensen, Kelsey Rooda, Kelly Stork, Kylene Webster, Kate Brown, Alex Davis, Rita Kangkum, Melissa Runk

Priority Items

- 1) Approve November Meeting Minutes – Kelly Stork motioned to approve; Kate Brown seconded the motion.
- 2) Monthly Finance Update
 - \$89,549.97 SGBA
 - \$29,757.46 Booster
- 3) Annual meeting is planned for April 12th at 6pm in the Thrush Theater.
 - a. According to the By-Laws, the board can consist of 7-11 members
 - b. Justin Jovle and Stacy Adelman will not be returning at the end of their term this year.
 - c. Next meeting, we need to discuss board positions and scope for each position.

Director Updates

- **Varsity Coach** – Alex Davis
 - Plans for K-2 camps were discussed
 - Mondays for 4 weeks beginning 4/27 from 6-7pm was decided pending gym space
 - Hand out fliers at May camp for an August 4 day camp
 - Coach asked if there is a way to understand what players are participating in during the offseason. Discussion around adding a question to the year end survey where families can indicate AAU participation, 3v3 plans, training, camps, etc. This will help coach understand what other support kids may need for development.
 - Dr. Dish sessions were discussed. Jon, Melissa, and Coach Davis will work on a plan for the machines and communication on how to schedule sessions.
- **Travel** – Melissa Runk
 - There are three tier 1 teams this season – two more than last year!
 - End of season survey will be sent out
 - Melissa will email non-board member coaches to coordinate equipment return
 - Post-season discussion topics:
 - Playing time guidance
 - Private school conflicts
 - Tournament planning – any changes to the tournaments we selected?
- **Rec** – Kelsey Rooda
 - Rec tournament on 2/28
 - Need refs for 2/21 and 2/28 9-12 (Tyson and Adam will do 2/21 - HS girls can help 2/28)
 - End of season survey will be sent out to families and coaches



- Post-season discussion topics:
 - What changes should be made for the rec program?
 - Need to solve the problem of fairness across teams (potential evaluations pre-season)
 - Playing time guidance
- **Tournament** – Rita Kangkum & Kelly Stork
 - Post-season discussion topic:
 - Review volunteer requirements and discuss/align on any applicable exceptions
 - 20+ families that did not fulfill DIBS requirements – final call for volunteering March 7/8 at MYAS tournament
 - Rita will share the list with Kelsey as most of the families owing DIBS are from In House
- **Membership** – no updates
- **Treasurer** – no additional updates
- **Equipment/Facilities** – Jon Jensen
 - Travel coaches bag return strategies in the past have not been successful. There are only a couple of teams who do not have board member coaches/kids on the team.
 - Melissa will coordinate travel with the three teams not on the board to bring to the next meeting.
 - Dev and Community coach bag and jersey return needs to be determined.
 - If there are any spring or summer gym requests, Justin can facilitate those requests.
- **Communications** – Kylene Webster
 - Review upcoming emails:
 - Spring Basketball/What's Next Information (Send in Feb)
 - Camps
 - AAU
 - Training
 - How to form a spring team
 - Travel Coaches End of Season checklist (Send mid-Feb)
 - Travel/Rec Program Experience Survey (Send the week following state)
 - Annual Meeting (Send Late March/Early April)
 - Board Interest (Send early March)
 - Board Interest Reminder (Send Mid-March)
- **Web** – No updates

Next Meeting:

- March 16, 2026 at 7-8pm at Shakopee Bowl

Meeting adjourned at 8:05 pm