

Annual/May 2018 Meeting Minutes

Meeting began at 6:02 pm.

Attendance: Jen McGeehan, Brooke Stewart, Catari Leifker, Jill Bangs, Dave Coleman, Brooke Roach, Nancy Kihlsinger, Mark Hoffmeyer, Marc Porter, John Severson, Tracee Myren

New Board applicants: Mike Woelffer, Adam Stromgren

Absent: Angie Holm

2018 Annual Meeting: Reviewed club accomplishments, Coach, Traveling & Rec survey feedback, 2018 Summer Skill Opportunities & 2018-19 tentative dates.

Mike makes a motion to approve new board applicants. Nancy seconds. Board approves.

Brooke S. makes a motion to close the year end meeting. Rob seconds. Board approves.

May 2018 Meeting

Attendance: Jen McGeehan, Brooke Stewart, Catari Leifker, Jill Bangs, Dave Coleman, Brooke Roach, Nancy Kihlsinger, Mark Hoffmeyer, John Severson, Tracee Myren, Mike Woelffer, Adam Stromgren

Meeting began at 6:30 pm.

Welcome/Approval of Agenda: Brooke S. made motion to approve. Nancy seconds. Board approves.

Approval of Minutes – March: Mike Welch made motion to approve March meeting minutes. Catari seconds. Board approves.

Budget & Treasurer's Report: Mike Welch made motion to approve May's budget & treasurer report. Catari seconds. Board approves.

Rec Program Update:

Collection of Gym Fees - Coon Rapids outstanding.

Traveling Program Updates:

Coach's Survey Distribution – Survey's distributed to coaches.

Program Development Update:

Review Summer Offering:

Skills Nights – Catari makes a motion to open up Summer Skills Nights to both Rec and Traveling players.

Pending feedback from Pat. John seconds. Board approves.

10k Shot Club: Mike makes a motion to approve the 10k shot club. John to finalize details by end of week and communicate out to board Brooke S. seconds. Board approves. Add budget in program development for shirts.

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Daniel Makepeace – Pure Intensity Basketball. 1 day – 5 hr youth clinic. 20 players max. 70% Drills, 30% 1:1. Access to online drills. Tabled for future discussion.

Potential future opportunities to explore: Pursuit Fitness (Cam K.) – team/small group training opportunities.

Miscellaneous/Open Discussion:

Club Survey: High level review of survey results.

Miscellaneous – Outreach to Sports Center about renting courts for practices

Excess Funds:

SLPHS – Planning to refinish their floors.

Other courts – Mike awaiting feedback from the District

Board members to provide feedback on ideas for excess funds.

Board Roles Discussion:

Executive elections:

Vice President: Mike Welch

Treasurer: Mark Hoffmeyer

Brooke S. makes a motion to approve Mike Welch as Vice President and Mark Hoffmeyer as Treasurer.

Nancy seconds. Board approves.

Mike makes a motion to eliminate 7th & 8th grade levels out of the Rec program. Brooke S. seconds.

Board approves.

Adam makes a motion to create a School Liaison position. Boys High School basketball (Oliver Major-Asst. Varsity Coach) is interested in engaging more with the club on future direction of club.

Nancy makes a motion to adjourn. Jill seconds. Meeting adjourned 7:39 pm.

Next Board meeting June 3rd TBD