

SLPSA Board Meeting Minutes
March 21 @ 6pm

Present: Adam Stromgren, Jeff Baskin, Susan Leet, Jen Rhoades, Dan Berendes, Shelly Major, Jana Harcus, Jodi Coleman

Tami Butau-Cox- interest in the board

Not present: Robin Sannes

Approval of February Minutes:

1st: Jeff

2nd: Jodi

Minutes have been approved

Additions to Agenda: No

Approval of March Agenda:

1st: Jen

2nd: Jeff

Agenda has been approved

Financials Update:

Current: \$38,000 includes all the players registration fees- will need to pay out for team/league registrations, tournaments, officials, insurance, etc.

\$3000 uncashed checks for tourneys/Optimize

16's/14a/Forest Lake tourney have been registered.

Panther Classic:

6 @ 10's

4 @ 12's

We need more at 10's and 4 more at 12's.

Was shared on social media- still waiting for a few more

Update on concessions: Jeff is getting information on pizza and subs.

Ordering/Uniform update:

15 business days- they NEED to be ordered by the 4th. Need to process and get them out on Monday.

We have a tight timeline for jerseys. They will need to be ordered by April 4 to get them in time.

We will send Panther Pride and 8U a separate form for ordering.

Kids can try on the next two weeks- during pre and try out nights.

Registration

11 at 8U

19 at 10U

23 at 12U

21 at 14U

9 at 16U

Jen made a Motion: Based on final registration- we do not need to balance numbers at any level. Therefore, we will follow our handbook in regards to play up policies. Players must land in the top 6 and NOT be a coaches pick.

1st: Jen

2nd: Jeff

Oppose: Shelly

Abstain: Susan

Motion is passed

Review:

Scenario 1: We do not need to balance rosters- thus any play up player needs to score in the top 6, no coaches pick

Scenario 2: We need to balance rosters, allowing play up players to finish anywhere in the top 20 and be coaches picks.

Evaluation To Do:

Schedule made- all board members need to be hands on deck.

How will be post the results?

- We will post on the website

Coaches Meeting: Possible meeting for April 7

Big West Meeting: April 8 @ the Medina Entertainment Center

Sam/Amber will put together the plans for pre-tryouts and tryouts for the other evaluators.

Finish up tournament registrations

Gym time book inside for all of April- if we need it and the weather is not cooperative.

M/W through April for 8U. T/TH all evening.

Assistant Coach/16U: Natalie Nusbaum as an assistant coach for 16U.

Motion for payment to N. Nusbaum for \$500

1st: Jeff

2nd: Jodi

Motion for coaches shirts for up to three coaches per team, Jodi determines the rest.

1st: Jeff

2nd: Jen

Motion passed.

Include in parent email-

Play up players needs to attend both tryouts

Link for apparel/Jerseys for try on

Play up scenarios

Meeting adjourned: 8:30 pm