

October 2018 Meeting Minutes

Meeting began at 6:33 pm.

Attendance: Brooke Roach, Jill Bangs, Dave Coleman, Tracee Myren, Catari Leifker, Mike Woelffer, Mike Welch, John Severson, Mark Hoffmeyer

Guest: Oliver Major

Absent: Nancy Kihlslinger, Jen McGeehan, Brooke Stewart

Welcome/Approval of Agenda: Jill made motion to approve. Catari seconds. Board approves.

Approval of Minutes – Sept: Catari made motion to approve Sept. meeting minutes. Woelffer seconds. Board approves.

Treasurer’s Report – Sept Activity: Mark reviewed updates. John made a motion to approve treasurer’s report. Jill seconds. Board approves.

Rec Program Update:

- Girls - 12 teams (106 players)
- Coaches meeting to be scheduled; will be combined meeting with all communities
- Equipment bags need to be distributed

Traveling Program Updates:

- Background checks – 2 outstanding (Asst. Coaches)
- Coaches shirts ordered

Tournament Updates:

- Girls Tourney – 75 teams registered – 123 games. 2 sites - SLPHS & WWM.
 - Waiting for Centennial, Eden Prairie, Rogers to finalize teams
- Boys Tourney – 121 teams (expecting 123 teams) – 201 games; 4 sites - HS, WWM, NSC, Park Terrace (Sat. Only)
 - Site Sups needed – HS, PT, WMS
 - EMT at all sites
 - Refs – Hammer
- Banners complete
- Mike confirming Powerade/Water commitment for Girls & Boys tourneys

Program Development Update:

- K-3 Clinic – 2 more sessions
- Girls/Boys Traveling Coach’s Clinic – Wednesday
- Girls Rec Coach’s Clinic – Saturday
- Club Night Supervisors – need to solicit for more coach voluteers

Calendar of Events:

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- Reviewed upcoming deadlines/events.

Miscellaneous:

- Pictures
 - Mike Woelffer makes a motion to continue with Clix. Catari seconds. Board approves.
- Spiritwear
 - 1st window closed. 2nd window in October.
- Community Ed
 - All middle school athletics are moving to CE.
- HS web page
 - Create Boys / Girls HS pages. Kevin to own Boys, Melissa K. to own Girls. Need to include a link to the SportEngine page on the HS Athletics page.
 - Jill makes a motion to include Boys & Girls High School Booster page on the Panther Basketball Sports Engine website. John seconds. Board approves.
- HS scoreboard collaboration
 - 2 clocks; \$26,500. HS to pay for sponsor section & solicit for sponsors. HS boosters. HS clocks if salvageable will move to Westwood.
 - Booster ask: \$5,000 towards scoreboard.
 - Mark makes a motion to approve \$5,000 contribution towards new HS scoreboards. Catari seconds. Board approves.

7th/8th Grade Boys – Being offered thru CE. Oliver Major to confirm if they will play other communities or if it will be intramurals.

Tracee makes a motion to adjourn. John seconds. Board approves. Meeting adjourned 7:40 pm.