



June Board Meeting Meeting Minutes

Attendees: Jon Jensen, Kelsey Rooda, Casey Motschenbacher, Stacy Adelman, Justin Jovle, Melissa Runk, Kelly Stork, Kylene Webster, Alex Davis

Priority Topics

1) Approve May Meeting Minutes - 1st Motion: Casey; 2nd Motion: Stacy

2) Monthly Finance Update – Jon Jensen

- \$60,802 SGBA
- \$14,427 Booster
- Casey will take over Treasurer updates going forward.
- First Review of Operational Budget for 2025-2026
 - Income notes:
 - Last year's fundraisers were Bingo night and Chiptole night – these will be done again.
 - Large sponsorship was Kevin Wetherille and this will likely renew.
 - Lower planned income in Rec and higher planned income with Travel programs as the In House program strategy shifts.
 - Misc. income is kickback from In House photographer that should happen again.
 - Preseason Tourney revenue is expected to go up with additional teams registering
 - Shoot For The Stars income is projected to increase with more teams registering and a slightly higher price point to register.
 - NO change to registration fees planned.
 - Expense notes:
 - Plan to pay 2 paid coaches; potentially 3 depending on number of teams
 - Donations are Dollars for Scholars and to the Boosters for their work at the tournament
 - Dues and subscriptions is the renewal of our SportsEngine website.
 - Equipment is Dr. Dish machine payment and any refreshed equipment needs.
 - Gym fees will go up per school fee structure. This was an unexpected expense last year.
 - In House was scaled back with anticipation of less In House players/teams and less practice time for 5th-8th teams
 - Uniform expense went up anticipating more first-time travel players.
- Final review and approval of Operational Budget will be at the July 16th meeting.

3) Shakopee High School Girls Basketball Booster Club Discussion

- There is a desire to establish a more formal structure to the HS Girls Basketball Booster Club. The school district had a meeting with Matt Hanson on guidelines for Booster Club structure. SGBA was always aligned with Coach Mitchell's booster club plan, but with Coach Davis in place, it's a good time to create structure by having the Booster Club operate as a committee of SGBA.



- The bylaws were reviewed with discussion and clarifying questions from the board.
- Optional Action Item: Send specific questions to John, Alex and Kevin.
- Jon Jensen motioned to approve the SHS Girls Basketball Booster Club Committee pending any open questions being answered and Melissa Runk seconded the motion.

4) Rec Travel Rebranding Discussion

- Based on a combination of parent feedback, finances, and Coach Davis' program strategy, there is a desire to simplify the program offerings with SGBA into Travel and Rec.
- Travel and Rec will be offered for 3rd-8th grade girls with 3rd grade having their own team(s) instead of playing 4th grade travel.
- The goal is to have 2-3 full teams in the travel program at each grade level.
- The rec program gym time will be reduced – each team will have one practice per week.

Director Reports

- **Varsity Coach**
 - Coach Davis plans to identify any middle school players that could play high school ball throughout the summer and during travel tryouts and will have discussions with those families as appropriate. Each year could be different depending on high school numbers.
- **Travel**
 - Coach Davis is doing all the preseason training for travel program.
- **Rec**
 - Kelsey will continue to work with Jon on shaping the program and the rebranding efforts.
- **Tournament –**
 - Jon will be sending out an email blast to get teams signed up and reach out to sponsors.
 - Refs are ready,
 - Apparel is underway.
 - Saber Jam is Sunday, 10/26
 - Shoot For The Stars is Dec 13/14.
 - If you know sponsorship opportunities, send over to Melissa and Kelly.
 - Action Item: Jon needs board member personal emails for tournament information.
- **Membership - No Updates**
- **Treasurer –** Casey is working on getting account access.
- **Equipment/Facilities Director**
 - Schedules should be out soon for fall.
 - Working on training, tryout dates, etc.
 - Coach Davis wants to have a "Team of the Night" for every game, so practice schedules will be coordinated to support this initiative.
- **Communications – No Updates**
- **Web**
 - Stacy needs to know if there is Try Basketball. Normally, we have registrations for fall starting soon.
 - Jumpball Jamboree is 11/13 at 6pm.



Next Meeting – July 16th at 7pm in the Shakopee Bowl

Motion to Adjourn – 1st Casey Motschenbacher, 2nd Stacy Adelman