

June 2019 Meeting Minutes

June 2019 Meeting

Meeting began at 6:35 pm.

Attendance: Jill Bangs, Catari Leifker, Brooke Roach, Sarah Rasmusson, Mike Welch, Nancy Kihlslinger, Mike Woelffer, Mark Hoffmeyer, Dave Coleman, John Severson Jason Rudoy, Matt Schommer

Absent: Brooke Roach

Guest: Ollie Major

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

Treasurer Report:

Mark walked the Board through May expenses and revenues.

Mark took Board through the results of the Executive Board budget meeting. Mark will have finalized budget available at next meeting once Rec revenues and expenses are finalized

Traveling Program Updates:

Tryouts slated for weekend of September 14-15

Evaluators will be selected in the next 30 days. Timberwolves Academy will not be an option due to costs.

Rec Program Updates:

Nancy will provide updated revenues and expenses to Mark soon. North Metro monthly meeting will take place on June 5 and Mike and Nancy will update Board at next meeting.

Tournament Updates:

Jason walked the Board through Tourney Machine and its potential to give Board another tourney option instead of Exposure for registration and facilitation. Jason will get a cost comparison and come back with recommendation at next meeting.

Program Development:

John updated Board on numbers for summer training registrations.

Miscellaneous:

Matt gave a presentation on Lawful Gambling. No immediate action required.

Mike gave presentation on updated website potential from Sport Engine.

MOTION: Sarah makes motion to pay \$1,500 for one-time fee to upgrade the capabilities and look of the SLPBBC website. Mike Woeffler seconds. Board approves.

Jill makes a motion to adjourn. John seconds. Board approves. Meeting adjourned 8:53pm.

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Next meeting June 2nd.