



🏠 Location: Shakopee Bowl Dugout Room

📅 Date: 8/20/2025

🕒 Time: 7:00 – 8:48 p.m.

## August Board Meeting Meeting Minutes

Attendees: Jon Jensen, Kelsey Rooda, Justin Jovle, Kelly Stork, Kylene Webster, Kate Brown, Jared Peck, Stacy Adelman, Margarita Kangkum, Casey Motschenbacher

### Priority Items

1) Approve May Meeting Minutes - 1st Motion: Justin Jovle; 2nd Motion: Stacy Adelman

2) Monthly Finance Update – Casey Motschenbacher

- \$66,824.39 SGBA
- \$14,955.16 Booster

3) Board Transition – Jared Peck submitted his resignation from the board effective October 11<sup>th</sup> due to his new role as Booster Club President. Melissa Runk was identified as his replacement as Travel Director. Margarita (Rita) Kangkum was nominated to complete Jared's term which ends at the end of this season. Rita will fill Melissa's role as Co-Tournament Director for this season. Jon confirmed that this information will be shared in a future email with SGBA families.

- Because the Travel Director has requirements in the by-laws to be a veteran board member, there had to be a vote for her to take that role. Jon motioned for Melissa to take the role. Jared seconded the motion. Melissa was unanimously voted to take the Travel Director role.
- Rita was selected to complete Jared's term on the board as the next highest vote getter in the annual meeting as well as her continued passion around SGBA. Jon motioned to have Rita take the position and Jared seconded the motion. Rita was unanimously voted into position.

4) Key Events where board members are needed:

- Tryouts on 9/13 & 9/14 – Justin will send out a sign up for shifts to fill.
- Parent Meetings for Travel and Community Programs (Jon will work with appropriate directors on meeting content)
- Saber Jam
- Shoot for the Stars Tournament

5) Fall training sessions update – Things are going well. Kids who attended summer camps are further ahead in understanding drills and overall skill development. Coach gave his assistants time off, but he will have them join him in future weeks. Board members offered to help if he wanted to continue to give them the time off.

6) Tryout Overview – Numbers are up for training and travel compared to this time last year. It's expected that many more registrations will come in. Evaluations are run by Coach Davis and his staff. No board members are involved in the evaluation nor weigh in on team formation unless it's a question of how to split an odd number of kids. Evaluators use Team Genius to track their scores. They are also very familiar with many kids now that



they have seen them in the summer and at fall sessions. Coach Davis will lead the decision on pulling up 8<sup>th</sup> grade players with his understanding of high school numbers. Board unanimously supported providing travel opportunities to 3<sup>rd</sup> graders first and allowing 2<sup>nd</sup> graders to try out in case there is a need to fill out rosters. No other movement outside of the players' grade is being considered right now. Circumstances with numbers could always open that conversation, but it is not something actively being considered.

### Director Reports

- **Travel**
  - Catalyst training will be running the travel program training sessions on Mondays during the season.
  - Jared suggested eliminating equal playing time if attendance issues are a concern.
- **Rec**
  - Kelsey attended the GRBL meeting. The meeting was poorly attended and Kelsey expressed concerns about communication and structure.
  - Kelsey is inquiring about the West Metro league as an alternative option either now or in the future. Feedback on the West Metro league was very positive.
  - Bloomington requires all players to have participated in at least one skills session prior to joining Rec or Travel basketball.
  - Burnsville does not have a fall development program and inquired if they could send girls to participate in the Shakopee programs.
- **Tournament –**
  - Need clarification on Shakopee Bowl donation as there was confusion between Booster Club and SGBA commitment.
  - Sponsors are hard to get due to high demand from associations within the community.
  - More teams are needed for the Saber Jam. Jon will send an email out to remind other associations of our pre-season event.
  - Shoot for the Stars is almost filled.
- **Membership –**
  - There will be Timberwolves event on 11/24 that is a broader Shakopee invitation.
  - Kate met with Mike Lindahl about what the boys do. She will be reaching out to the Gophers to explore a fun event for the program with the Gophers Girls Basketball team.
- **Treasurer –** No additional updates
- **Equipment/Facilities Director**
  - At tryouts, require parents to come in to help with uniform sizing. Orders cannot be returned or refunded.
  - Working on allocating gym space to the various programs/teams.
  - Uniform orders are placed immediately following tryouts.
  - Justin is working on switching all board emails out of Gmail and to the Shakopee basketball domain.
- **Communications**
  - If anyone needs an email to go out, send it to Kylene and she will draft the email for Jon to send out.
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- **Web**

- Stacy is still working on additional website improvements.
- Scheels logo was shared
- Signs for court sponsors and tournament sponsors are created and ready for logos to be added.
- Tournament apparel work is underway.

Next Meeting – September 14th at 4pm in the Shakopee Bowl

Motion to Adjourn – 1<sup>st</sup> Jared Peck, 2<sup>nd</sup> Kelly Stork