

January Meeting (01/21/2024)

Opened at 6:32 pm

Attendance:

Derek N, Willie T, Tom K, Kathleen L-E, Scott B, Steve S, Jorun K, Brian B, Mark K, Mark M., Heather G.

Previous Meeting Minutes Review:

Motion to approve - Brain B. 2nd Willie. Approved all in favor

Treasurer:

- 57,941.75 cash in hand
- Roughly 16k outstanding from parents
- Will need to estimate the cost of the floor
- Will want to develop a 5 year plan in may for future costs
- Motion to approve - Scott B., 2nd motion - Mark K, Approved - All in favor

Communications:

- Reached out to boosters coaches for helping out during half time at youth night
- Requesting pictures from the group so we can post them as promos for youth night
- Should share details about players participating should have proper footwear.

Registration:

- Nothing to report

Equipment:

- Backpacks are all in and handed out. Have extras for next year.

Scheduling:

- Patriots band will need the gym
- Majority of in-house will be done Feb. 17
- No practice at Wilshire Monday, Jan 22 because of no school
- February has other conflicts coming up like Fun Fest
- Door schedules have been working great. No issues this year.

Lil Dribblers:

- 2 Weeks left
- Nothing to report

Boys/Girls In-House:

- Wendy is no longer helping with Girls in house
- Communications went out for cops v. Kids
- Will send communication about boosters youth night

Girls Traveling:

- All teams are signed up for the Grade State tourney
- Working on collecting tourney fees from teams
- Helping out for youth girls night this upcoming Friday

Boys Traveling:

- Still working on collecting payments
- Need to send out communications about youth night.
- Still have some coaches shirts to hand out.

Tournaments:

- Not hosting the additional 3rd grade tourney (that MYAS inquired about)
- Got the check from MYAS and deposited it
- will request a send out to high school teams soon

Pictures:

- All good with pictures

VP:

Nothing to report.

President:

- Nothing to report

Agenda Items:

- Youth Night coming up Girls 1/26 Boys are 2/9
- We should have people to keep the kids from running around.
- Cops vs. Kids 6:30 - 9:10 Feb. 20.
 - Print out provided with possible game times and teams

First year free idea

- How do we attract and keep kids in our program
- There is a tilt around 7-8th grade and our numbers fall
- Can we offer a player their first year free if they don't join the program until 6, 7 or 8th grade.
- Can we figure out a funding mechanism to pay for any new player's first year.
- Can we apply for a grant to fund this program?
- Is it worth exploring? Give it some thought?

Meeting Adjourned:

(7:22 pm) Motion to adjourn: Scott B., 2nd Motion: Derek N., Approved: All in favor

Next Meeting:

Feb. 18, 2024. 6:30 H.S. Commons

Note: March 17 meeting with start at 7:15.

February Meeting (02/18/2024)

Opened at 6:32 pm

Attendance:

Willie T., Tom K., Kathleen L-E., Scott B., Steve S., Brian B., Mark K., Mark M., Heather G., Adam F.

Guest:

Alicia Coffeen

Previous Meeting Minutes Review:

Motion to approve - Brain B., 2nd Willie T., Approved - All in favor

Treasurer:

- 65,008 cash in hand
- Paid for shooting shirts
- Paid half of Caiden's coaching salary
- \$12,905 came back last month from parents
- \$8,267 money outstanding still.
- Should have about \$70K at end of year.
- Motion to approve - Scott B., 2nd motion - Heather G, Approved - All in favor

\$2,993 for 2 new door locks at the High School and Wilshire Park

- Motion to approve - Scott B., 2nd motion - Mark K, Approved - All in favor

Communications:

- Will be sending end of year surveys.
- Discussed setting up a communications packet for parents entering the program.

Registration:

- Provided printout detailing registration numbers for boys and girls programs over the last 10 years.
- Will be setting up planning groups to figure out how to keep the girls registration numbers up as the girls go through 6, 7, and 8th grade.

Equipment:

- Derek not present

Scheduling:

- New locks installed
- Only a couple of responses from In-House teams that want to keep going.

Lil Dribblers:

- Would like to send a survey specifically about the Lil Dribblers program itself.

Boys/Girls In-House:

- The In-House Season has ended with the North Metro Basketball League.
- Season Dates: November 11, 2023 to February 10th, 2024.
- One In-House team, 5/6 Boys, has signed up for a tournament. They will play (played) in Osseo, MN on Sunday, February 18th. (Cost was \$250)
- Tournament Cost is (\$250 to \$300 per team), which Boosters agreed to cover.

Division	Team Name	Record '23-24	Number of Teams
Boys 3/4	St. Anthony Bulldogs	4-5-1	Pool A = 14
Boys 3/4	St. Anthony Mustangs	8-1-1	Pool A = 14
Boys 3/4	St. Anthony Eagles	3-6-1	Pool B = 13
Boys 3/4	St. Anthony Mavericks	3-6-1	Pool B = 13
Boys 3/4	St. Anthony Dragons	4-5-0	Pool B = 13
Boys 5/6	St. Anthony Cougars	6-4-0	15
Boys 7/8	St. Anthony Huskies	0-10-0	18
Girls 3/4	St. Anthony Acers	6-2-0	18
Girls 3/4	St. Anthony Suns	8-0-0	18
Girls 3/4	St. Anthony Wings	1-7-0	18
Girls 5/6	St. Anthony Warriors	3-5-0	8
Girls 7/8	<u>NO</u> St Anthony Team	NA	7

Division	St Anthony Team Count	NMBL Team Count	Percent of League
Boys 3/4	5	27	18.52%
Boys 5/6	1	15	6.67%
Boys 7/8	1	18	5.56%
Girls 3/4	3	18	16.67%
Girls 5/6	1	8	12.50%
Girls 7/8	0	7	0.00%
Total	11	93	11.83%

Boys/Girls In-House To Dos:

1. Check with Derek Nelson about equipment return. What help is needed for collection?
2. Ask Willie about scheduling any known teams in tournaments (TBD will circle back with more info. *Willie...Likely Mike Sawyer's team, FYI)
3. Ask TK to send out the Post Season Survey to In-House Parents (TK, do you need emails?)
4. Ask 3/4 Coaches about the "Hoop Height" and how they felt about it.
5. Email Sent Requesting: MVBA Treasure to "please send St. Anthony the NMBL itemized invoice for the 2023-24 season" (*anticipating it to be around \$6K*).

Cost share for St. Anthony Basketball In-House Fees, 2022-23	Amount
· Scheduling	\$180.91
· Facility	\$1,602.93
· Referees	\$3,949.52
TOTAL DUE	\$5,733.36

Girls Traveling:

- Will be submitting the last four tourney fees to Mark and then will have all of the girls traveling fees submitted.
- Girls teams are signed up for grade state
- Would like surveys sent out to the teams
- Would also like to do a survey for coaches to see how they feel the season went, how the board/I can support them throughout the season better, tourney fee process went, etc.

Boys Traveling:

- All teams are signed up for state
- Payments are in from most teams

Tournaments:

- Ashely sent an email

Pictures:

- Took some little dribblers to use for future marketing

VP:

Nothing to report.

President:

- Discussion of how to get the floors better. Really slipperyMops are terrible

Agenda Items:

- How do we attract and keep kids in our program

Meeting Adjourned:

(7:22 pm) Motion to adjourn - Scott B., 2nd Motion - Mark K., Approved - All in favor

Next Meeting:

March 17, 2024. 7:30 H.S. Commons

March Meeting (03/17/2024)

Opened at 7:43 pm

Attendance:

Tom K., Ashley M., Kathleen L-E., Scott B., Steve S., Brian B., Mark M., Willie T., Adam F.

Previous Meeting Minutes Review:

Motion to approve - Brain B., 2nd Kathleen L-E., Approved - All in favor

Treasurer:

- 64,738.12 cash on hand
- Everyone is paid back no outstanding expenses for the teams.
- Motion to Approve - Scott B., 2nd Motion - Kathleen L-E., Approved - All in favor.

Communications:

- Heather not present.
- Social media posts went out about state tournament news.

Registration:

- No update

Equipment:

- Continue to receive uniforms back
- Nothing else to report

Scheduling:

- Year went smoothly
- More teams asked to go later than normal to host fun team events

Lil Dribblers:

- Nothing to report

Boys/Girls In-House:

Sent via email from Jorun:

Mounds View gave us our bill for 2023-24 NMBL:

NMBL...\$500*

Scheduling...\$154.78

Facilities...\$1373.08

Referees...\$3491.53

Total...\$5519.39

*The "new \$500" fee is for "paper products".

Fee Explained:

- The "\$500 fee to cover increased fees assessed from Community Education to cover increase in rental fees and supplies like toilet paper and paper towels."
- Season Surveys
- TK updated the Season Ending Survey and I emailed them to our In House Families for the 2023-24 season.
- The normal "coach survey" questions (18 years of data)
- First "New section" asks questions about parents' experience with Booster: registration, evaluations, equipment, communication, scheduling and volunteering.
- Second "new section" is about NMBL experience.
- Last (year specific to 2023) Third Section is about the 3/4 In House Basketball Hoop Height.
- NMBL Feedback
- We (Boosters) will give feedback to NMBL (Mounds View) about the 3/4 hoop height of 10 feet (pilot year) after surveys close on May 31. (So I will have more information in June).

Girls Traveling:

- Surveys are going out to coaches
- Season went well

Boys Traveling:

- Putting together an informative presentation for parents to help them know what to expect. Could possibly host a zoom meeting and post the recording to the website.

Tournaments:

- Nothing to report

Pictures:

- Pictures were distributed to communications, registration and other members for marketing and promotional purposes.

VP:

- Nothing to report

President:

- Went right into agenda items.

Agenda Items:**Summer Hoops**

- Girls basketball will be doing a camp July 8.
- Girls HS basketball is doing a 3v3 summer season
- Possible option to hire an outside coach to run a basketball clinic
- Travis is interested in leading a skill clinic for the kids
- We get 40 hours of gym time outside of our normal season

Central Park Banners

- Looking to hang Huskies booster sports promotional banners on the back of the baseball dugouts
- \$500 per sport to pay for cost of banners
- Proposal to have basketball boosters chip in and pay their cost for the banner.
- Motion to spend up to \$500 on Central Park banners in the next 3 months
- 1st Motion Willie T, 2nd Motion - Scott B., Approved - All in favor

Community Partner Recognition

- Custodians (\$400 for lunches)
- MC, Zach, Troy, Jason
- TK would like the gifts figured out by April

5 Year Funding:

- Working with Troy to identify upcoming needs

Meeting Adjourned:

(8:50 pm) Motion to adjourn - Scott B., 2nd Motion - Willie T., Approved - All in favor

Next Meeting:

April 21, 2024. 6:30 H.S. Commons

April Meeting (04/21/2024)

Opened at 6:44 pm

Attendance:

Tom K., Ashley M., Kathleen L-E., Scott B., Steve S., Brian B., Mark M., Mark K., Heather, Willie T., Adam F., Alicia C., Derek N.,

Previous Meeting Minutes Review:

Motion to approve - Brian B, 2nd - Kathleen L-E., Approved - All in favor
Edit to last month....50 hours of gym time not 40 hours Tryouts take up 10.

Treasurer:

- \$61,097.75 cash on hand
- Nothing outstanding
- Paid invoices and coaches
- Motion to Approve - Scott B., 2nd Motion - Mark K., Approved - All in favor.

Communications:

- Nothing to report

Registration:

- Will updates online pages to include summer activities/camps. Travis' camp 3rd - 8th
- Need to add a registration drop down for "Homeschool" can be "Other/Homeschool"
- Due to insurance we can't have students outside of the school district attend the camps
- Girls teams are planning a camp and 3v3 league
- Boys are looking into doing a clinic
- There is interest in summer challenges like the 10,000 shot club.

Equipment:

- Email will be going out to people who still have their uniforms.
- Nothing else to report

Scheduling:

- Nothing to report
- Discussed gifts for custodians, MC and Jason
 - \$600 to custodians, MC and Jason
 - \$400 to custodians
 - \$100 each to MC and Jason
 - 1st motion - Scott, 2nd Motion Heather., Approved - All in Favor

Lil Dribblers:

- Nothing else to report

Boys/Girls In-House:

- Survey results looked fine
- 31 out of 80 families responded
- 42% of respondents think we should lower the hoop. (58% think its okay)

Girls Traveling:

- Nothing to report

Boys Traveling:

- Shared initial boosters introduction presentation with other members
- Nothing else to report

Tournaments:

- Discussed year in review.
- 3rd canceled MYAS tournament for us this last year
- Pivoted to hosting 3rd grade travel league

Pictures:

- Sticking with Dave. Nothing else to report

VP:

- Nothing to report

President:

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Agenda Items:

Summer Hoops

Central Park Banners

- Some of the banners are up
- Others will go up soon
- Invoice coming in a few weeks
- Cost split between 5 sports

Meeting Adjourned:

(7:36 pm) Motion to adjourn - Scott B., 2nd Motion - Brian B., Approved - All in favor

Next Meeting:

May 19, 2024. 6:30 H.S. Commons

August Meeting: (08/18/2024)

Opened at 6:31pm

Attendance:

Heather, Adam, Derek, Mark, TK, Brian, Alicia, Scott, Ashley, Kathleen,

Guests: Willie and Karissa

Willie is stepping down as scheduler from the booster basketball board due to a conflict with TK over disrespectful language allegedly directed at his son. In response, TK has agreed to no longer coach that team.

May Minutes:

Motion to approve: No minutes provided.

2nd:

All in Favor:

Treasurer:

\$60,418 cash on hand.

Summer Camp net amount is only eluding the revenue. Looking to net about \$500

Paid out insurance, and money for the summer camp banners.

130 kids participated in the camps and other development clinics

Motion to approve: Scott

2nd: Brian

All in Favor: Aye

Registration:

Little Dribblers and Traveling/InHouse registration pages are live

Registration is off to a good start.

Planning to setup a booth for Back to School night

Ike Whiting would like to join the board as the Registration Coordinator.

Brian is resigning from the role on the board

Ike is nominated for the role of Registration Coordinator on the board

1st motion: Brian B.

2nd: Kathleen

All in Favor: Aye. Ike has been approved for the board.

Scheduling:

August 28th is Back to School night

Tryout practice sessions will be Monday Sept 16. 6 - 8 upper and lower gym and Tuesday Sept. 17, 6 - 8.

Tryouts are Saturday, Sept. 21st

Grades 3 - 8 In-House evaluation night is October 10, 6 - 9 Upper and lower gym

Little Dribble season. Saturday December. 7 - Saturday Feb. 8 - 8 weeks

Traveling season starts Monday, October 21

Equipment:

Nothing to Report

Little Dribblers:

Nothing to Report. Dates are set

Girls In-House:

Nothing to report.

Boys In-House:

Jorun not at meeting. Nothing to report.

Girls Traveling:

Scott and Ashely met to go over the grading sheets for tryout evaluations.

Looking for volunteers to help the day of tryouts with sizing, drills and evaluations.

Email will go out looking for volunteers

Boys Traveling:

Jenny and Josh agreed to help with evaluations.

Placeholder teams have been setup to help with registrations for certain tournaments.

Helps give the coaches a jumpstart to get into certain tournaments.

Pictures:

\$15 dollars per kid. Same photographer is scheduled

Communications:

Registration communications have been set.

Tournament:

Nothing new to report.

VP:

Looking for help ordering and managing the shooting shirts for teams.

Discussed idea of taking on the shooting shirts as a group and asking kids to volunteer time to help get sizes and names organized.

President:

Defended his position against Willies' accusations regarding the language that allegedly used. He has also agreed to no longer coach that team.

Discussion:

Group discussed ways to allow future complaints to be raised and addressed.

Next Meeting: September 22, 2024

Motion to Adjourn: 8:09 pm

1st: Scott

2nd: Ashley

All in Favor: Approved. Adjourned.

August Meeting: (09/22/2024)

Opened at 6:34 pm

Attendance:

Heather, Adam, Derek, Mark, TK, Brian, Alicia, Scott, Ashley, Kathleen, Ike, Jorun

Announcements:

Willie has stepped down as scheduler from the booster basketball board.

TK has withdrawn from coaching this year.

May Minutes:

Motion to approve: Approved.

2nd: Heather G.

All in Favor: Scott B.

Treasurer:

\$72,080 cash on hand.

Not able to break out scholarships from the overall numbers coming in.

One outstanding check from the summer camp still not represented.

Camp ended up costing us about \$50 versus making the expected \$200.

MYAS Community fund awarded us \$1,000.

Motion to approve: Scott B.

2nd: Ashley M.

Approved: All in favor

Registration:

Registration numbers were sent to group.

Decided to add "Waiting List Only" language to the registration page to help keep numbers below our threshold for gym space.

Scheduling:

Building engineer is leaving. Boosters will need to work with the new person to help coordinate door locks with gym times.

Scheduling is going to be tight with little room for moving anything around.

Equipment:

Boosters was charged for taxes on some equipment that we shouldn't have. Might need to request additional basketballs and other equipment due to extra players this year.

Little Dribblers:

Registration post cards will be sent out soon.

Girls In-House:

MYAS coaching clinic is coming up. \$300 for unlimited number of coaches participating. We plan on participating and sending interested coaches.

Motion to spend \$300 to send interested coaches to the MYAS coaching clinic.

Motion to approve spending - Scott B.

2nd: Heather G.

Approved: All in Favor

Boys In-House:

Communications going out about evaluation night on 10/10.

Need volunteers to help with the evaluations.

Girls Traveling:

5 teams this year

1 - 4th grade (10 players)

2 - 6th grades (8 on one team and 10 on the other) - Three 6th grade girls will get moved to in-house.

1 - 7th grade (9 players) - Two 7th grade girls will get moved to in-house

1 - 8th grade team (10 players)

Not enough 5th grade girls signed up to warrant a team. Four 5th graders will get moved to in-house.

Coaching Nominations:

4th - Kari Sawyer

6th Blue - Kari Bodurtha

6th White - Heather Berndt

7th - Tommy Andersen

8th - Kathleen Lohmar Exel

Motion to approve: Ashely M.

2nd: Heather G.

Approved: All in Favor

Boys Traveling:

5 Teams

No 4th grade team - Seven tried out ...all seven will go to in-house

2 - 5th grade teams (10 players each) - Nine will get moved to in-house

1 - 6th grade team (9 players) Two will get moved to in-house

1 - 7th grade team (10 players)

1 - 8th (team of 10) - Three will get moved to in-house

Coaching Nominations:

5th Grade White - Alissa Shaul

Motion to approve: Scott

2nd: Ike

Approved: All in favor

5th Grade Blue - Travis MCcloud

Motion to approve: Scott

2nd: Ashely

Approved: All in favor

6th Grade blue - Journ Koffman

Motion to approve: Scott

2nd: Heather

Approved: All in favor

7th Grade Blue - Brian Buck

Motion to approve: Scott

2nd: Ike

Approved: All in favor

Abstained - TK

8th Grade - Derek Nelson

Motion to approve: Scott

2nd: Ashely

Approved: All in favor

All coaches approved.

Pictures:

Dave is scheduled.

Communications:

Normal stuff. Posting info on our social media channels.

Discussed adding question to survey about where parents are hearing about registration details from.

Tournament:

Nothing new to report.

VP:

TK is requesting a motion that last months guests request that TK never coach again be nullified.

The board adjudicated the coaching complaint. And will work to implement additional ways for parents to leave feedback.

President:

Recognized all of Ashely's and Scott's efforts in running an efficient and smooth tryout

A little nervous about the budget. Need to keep an eye on it.

Next Meeting: October 20, 2024

Motion to Adjourn: 8:22 pm

1st: Scott

2nd: Heather

All in Favor: Approved.

October Meeting: (10/20/2024)

Opened at 6:34 pm

Attendance:

Heather, Adam, Brian, Derek, Mark, TK, Scott, Ashley, Kathleen, Ike, Jorun

Guests:

May Minutes:

Motion to approve: Scott with changes

2nd: Jorun

Approved: All in favor

Abstained: TK

Treasurer:

\$86,160.00 cash on hand. Printed details were provided at the meeting.

Motion to approve: Scott

2nd: Brian

Approved: All in favor

Registration:

Provided details in email. Down 9 registered players from last year at this point. Lil Dribblers can push us over to +23.

Numbers look to be growing year over year. Both in-house and traveling.

Scheduling:

Open roll for scheduler. TK and Brian have been covering it.

26 teams. Older kids were given later times and younger kids were scheduled earlier.

Monday, Tues., and Wed, of Thanksgiving week the gyms at Wilshire are available.

Boosters would need to pay for a building supervisor. The preference is to stay out of Wilshire and only use the high school gym for teams that want to practice.

Equipment:

Everyone who has registered

Ordered extra practice jerseys

5 kids that wanted youth medium got youth large

Running low in uniform and practice gear.

In future could need extra uniform sets

Backpacks are in and will get handed out new participants

Little Dribblers:

70 registered. Post cards will go out in the next couple of weeks. Will leave registration open until Nov. 21st.

Boys/Girls In-House:

Coaches have been given the trusted coaches info. A few teams have more players than desired but were limited by the number of coaches. Schedules will be out soon. Practice starts next week.

Girls Traveling:

One team still getting tournament schedule together. Been confirmed to host two 3rd grade traveling tournaments. One in Dec. one in Jan.

Boys Traveling:

Working with teams to get tournament and rosters finalized and entered into system.

Pictures:

Dave is scheduled for Dec. 3, 5 and 10.

Communications:

Need to develop comms post for additional meeting to people interested in joining the board.

Tournament:

2 dates confirmed for 3rd grade traveling tournaments Dec. 14 Jan 18

VP:

Shooting shirts are being made. Design is almost ready to go. Shirts might be ordered this week. Takes two weeks to deliver.

President:

Talked about the open board positions and the need to fill them or have people learning the rolls before taking it over.

Discussion:

Hold a meeting before our Nov. 10 meeting for persons interested in joining the board.

Next Meeting: November 10, 2024

7:18 pm

Motion to adjourn: Scott

2nd: Ashley

Approved: All in Favor

November Meeting: (11/10/2024)

Opened at 6:34 pm

Attendance:

Heather, Adam, Alicia, TK, Ashley, Kathleen, Ike, Brian

Guests: Andrea H, Shari K.

NOT ENOUGH BOARD MEMBERS PRESENT TO VOTE ON CURRENT BUSINESS.

May Minutes:

Motion to approve: NA

2nd:

Approved:

Treasurer: (Sent via email)

\$77,915.00 cash on hand

Haven't received updated Treasurer reports. Will provide an update in December.

Motion to approve: NA

2nd:

Approved:

Registration:

Up to date on refunds. Lil Dribblers are at 86 sign ups.

Scheduling:

Overall has been going smoothly. Doors at Wilshire continue to be a challenge to get our practice schedules added to the door schedules.

Wilshire gym will be closed the week of Thanksgiving.

Cops vs. Kids - Thursday, Feb 20

Broom is missing from upper gym closet. May need to order new one.

Equipment:

Derek temporarily unavailable. People should contact Brian or TK if they have an immediate equipment issue or need something else equipment related.

Little Dribblers: (Sent via email)

Lil' Dribblers is moving along. Postcards were mailed last week, registration with remain open until 11/19, start date 12/7, confirmed both high school programs will attend 12/7 clinic. Registration numbers are aligned with last year.

Boys/Girls In-House:

Boys In House does not have any agenda items. (Sent via email)

Girls in house doesn't have anything to report. Things are in a good spot ahead of the season starting

Girls Traveling:

All coaches have been reimbursed. Getting rosters finalized in system.

Boys Traveling: (Sent via email)

1. Sending roster invites for MYAS rosters.
2. Coordinating state tournament registration for teams.
3. Shooting shirts ordered for traveling and in-house.
4. Coaches store set-up and sent to coaches.

I am happy to speak with anyone who is interested in taking on the boys traveling role.

Pictures:

Set for Dec. 3, 5 and 10. Sign up genius will be going out.

Communications:

Continue to post news about teams. Kathleen's team got fist place. Seeking pictures from games to post on our social media channels.

Tournament:

3rd grade tournament. 12/14 and 01/18.

First games starts at 10am Last game starts at 4.

Sign up genius will go out for volunteers.

President:

See agenda items below

Agenda Items:

Proposal for boosters providing money to update backboard and wall padding
Floor sanding project coming up will give us the ability to make our courts wider so we can host older games.

Looking to update the basket raising mechanisms in the Wilshire gym to make raising the baskets easier for coaches.

Reviewed waiver for policies regarding players from outside the district participating in the program.

Next Meeting December, 15, 2024

Motion to Adjourn: 7:38 pm

1st:

2nd:

Approved:

December Minutes (12/15/2024)

Attendance: Jorun K, Mark K, Ashley M, Scott B, Kathleen LE, Ike W, Heather G, Brian B, Tom K

Guest: Sheri Crane (2nd meeting)

Review October Minutes:

- didn't have a quorum so couldn't vote on anything
- Looking over October minutes

Approve October minutes:

Motion to approve: Brian, Second: Heather; all approved

Treasurer:

- Reviewing last months treasurer report
- All tourney reimbursement in receivable, starting to get checks from traveling coaches
- Shooting shirts expense: ~\$5k (close to projection)

Motion to approve: Scott B, Second: Brian; all approved

Communications:

- Looking for photos of teams in action or after to populate Facebook page
- Send them directly to Heather G

Pictures:

- Completed three nights of pictures
- Dave will send an invoice when he has everything ready
- Working to get them done after the holidays

Registration:

- Nothing to report

Scheduling:

- Seems like it's going fine
- No practice time over break when school is closed
- Checking to see if any open times over break if the custodians are working/here
- Fri. Jan 3 no Boosters at the high school because double headers for the high school boys and girls game
- One complaint on the door, Wilshire 16 reported to the folks at Community Center
- Maggie Chandler - new employee who helps with door coding
- Schedule gets tight in January with softball and baseball captains practices and holidays and some home basketball games on Thursdays

Equipment:

- Derek not in attendance, backfill in the interim (TK will in the meantime, Sheri as a backup)
- Need 78 sack packs for Lil Dribblers

Lil Dribblers:

- 110, 6 boys teams, 4 boys teams
- Shirts are ordered
- First week was HS clinic
- Saturday was first week together with coaches
- Wilshire east hoop broken (chain)
 - Hopefully getting repaired this week

In House (Girls and Boys):

- Things are going okay
- New scheduling system has been fine, but scoring system isn't up
- No reports on fans' behavior which is good
- If gym time continues as its going (based on increase in teams in IH and Traveling), we may want to consider having split seasons boys/girls

Girls Traveling:

- Collecting fees
- 8th grade tourneys are getting a little

Boys Traveling:

- Collecting fees
- Supporting teams

Tournament:

- Had successful tournament this past Saturday, some changes in the scheduling from MYAS with some teams back to back games so less concession stand sales
- Looking to use Booster Venmo or Apple Pay for CC sales
- Next tournament: Saturday, January 18th, 2025 with set up after the boys home game on Friday, January 17
 - Sign Up Genius is looking good so far, some needed help with concessions and clean up

VP:

- Leftover shooting shirts from players who ended up not playing
- Order 13 additional shirts for late registrants
- Coaches gear hopefully coming soon, doing a second round for Lil Dribbler coaches, Booster members could order too
 - \$10 shipping fee

President:

- Nothing to report

Agenda Items:

1) Youth Nights:

- Girls: Friday, January 31st, 2025
 - Must communicate to the high school about communication to parents that they can't leave their kid there at the game
 - Looking to do a "chuck a duck" or half court shots or have lightning games
- Boys: TBD

2) Sacks for Lil Dribblers - looking into the Booster closet and order the remaining ones

3) Transfer policy

- a) Want to get done by season end (May), hope to get it in place for next season
- b) Scott B and Ashley M volunteered to be a group to oversee it

4) Projects / Facility Improvements:

- a) Gym purchases - for upper and lower gyms (proposed by the high school)
 - i) New backboard pads in both gyms
 - ii) Wall pads in both gyms
 - iii) Controller at Wilshire West Park (\$5,000)
 - (1) Historically basketball program has been a leader, ~\$140,000 invested into projects since 2006
 - (a) Typically do a project every 5 years
 - (b) Sound panels in 2022 (delayed due to not finding an installer)
 - iv) Budget considerations: needing to do think about new uniforms and maybe new floors in the next three years
- b) Motion to pay up to \$5000 for backboard pads: Mark K, second:Jorun K; motion to approve: ALL APPROVED!

Motion to adjourn: 8:08pm Scott S, 2nd: Mark K; all approved

Next meeting:

January

Annual Meeting: (04/21/2024)

Opened at 6:33pm

Attendance:

Tom K., Ashley M., Kathleen L-E., Scott B., Steve S., Brian B., Mark M., Mark K., Heather, Willie T., Adam F., Alicia C., Derek N.

Nominations:

President - Thomas K. - Y
VP - Scott B. - Y
Secretary - Adam F. - Y
Treasurer - Mark K - Y
Equipment - Derek N - Y
Registration - Brian B. - Y
Boys Traveling - Scott B. and Brian B. - Y
Boys In House - Jorun K. - Y
Girls Traveling - Ashley M. - Y
Girls In House - Alicia C. - Y
Scheduling - Willie T. - Y
Comms - Heather G. - Y
Lil Dribblers - Mark K. - Y
Tournament Direct - Ashley M. - Y
Pictures - Kathleen L.E. - Y

Motion to approve roles - Kathleen L-E., 2nd - Heather G., Approved - All in Favor

6:43

Motion to close annual meeting - Scott B., 2nd Motion - Derek N.,
Approved - All in Favor