

November 2018 Meeting Minutes

Meeting began at 6:31 pm.

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

Guest: Oliver Major

Absent: Nancy Kihslinger

Approval of Agenda: Jill made motion to approve. Welch seconds. Board approves.

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

Treasurer’s Report – Oct. Activity: Mark reviewed updates. Welch made a motion to approve treasurer’s report. Woelffer seconds. Board approves.

Rec Program Update:

- Coach’s training completed (Steve Brown from T-Wolves) – 6 of 12 attended due to scheduling issue.
 - Assess options for future Coach trainings to make sure it is geared more towards Rec.
- Need to reschedule Girls Rec clinic
- 2nd grade player conflict; player was moved to another 2nd grade team.
- 7th grade traveling player requesting to move to Rec. Woelffer makes a motion to allow the player to move from traveling to rec without a partial refund for the traveling registration. Catari seconds. Board approves.

Traveling Program Updates:

- Tryout Recap
 - 7/8 Girls
 - 7th Grade Boys – Reviewed sequence of events & decision making before, during and after team selection.
- Request for 2nd 8C team – Tim Skelly is forming a 8C Boys traveling team that is not affiliated with SLPPBC. Tim is requesting signoff/co-signing that team is a “C level” team and not a renegade team. Tim has also requested old uniforms and help with gym scheduling.
 - Brooke makes a motion to sign a letter of recommendation confirming that Skelly’s team is not a renegade team with confirmation that Tim Skelly has previously coached, but offer no additional team support. The board will not provide uniforms, gym scheduling support, etc. Welch seconds. Board approves.
- Youth Nights @ HS – Upcoming; Boys & Girls Rebounder Clubs

Tournament Updates:

- Girls Tourney – Reviewed & filled open spots; Mike to send out the updated schedule
 - Tourney Set-up
 - Board Coverage

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- Parent Volunteers – Brooke S. to send out another blast Monday AM with outreach to the Rebounders club to fill any open spots as needed.
- Boys Tourney – 124 teams

Program Development Update:

- Coach's clinic feedback –
 - Rec Coach's training completed (Steve Brown from T-Wolves) – 6 of 12 attended due to scheduling issue.
 - Assess options for future Coach trainings to make sure it is geared more towards Rec.
 - Traveling Coach's clinic – Boy's HS coaches presented - good feedback on format
- Holiday Clinic – At NSC

Calendar of Events:

- Girl's Rec – To be rescheduled
- Boy's Uniform – Place order by 12/1
- Boy's Rec Clinic – 12/8 (Park Terrace Reserved)
- Coach's Clinic – 12/8 (Park Terrace Reserved)

Miscellaneous:

- Pictures – Nov. 19th @ Westwood; only online ordering
- Spiritwear Online Store – 2nd window opened thru 11/11.
- Gym Space/Scheduling Update - Jen reviewed.
- Next meeting: Nov. 28th

Woelffer makes a motion to adjourn. Welch seconds. Board approves. Meeting adjourned 8:26 pm.