



## January Board Meeting Meeting Minutes

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

### Priority Items

- 1) Approve November Meeting Minutes – Justin Jovle motioned to approve; Kelly Stork seconded the motion.
- 2) Monthly Finance Update
  - \$89,549.97 SGBA
  - \$29,757.46 Booster
- 3) Upcoming Events:
  - Coaches vs Cancer Night (1/30/26) is being promoted by the Booster Club. This year is a separate event from the boys' event. SGBA will provide a basket to raffle off at the event. Jon asked board members and SGBA to promote the event as much as possible.
  - Poster Night is 1/21. Melissa will send an email to all travel coaches with poster instructions. Kylene will draft an email for families to understand what the event is. Pizza will be provided for all players in the SGBA program at 6pm in the Saber Room.
- 4) Annual meeting is planned for April 12<sup>th</sup> at 6pm in the Thrush Theater. Jon will be having conversations with board members whose terms expire about their plans for next year.

### Director Updates

- **Varsity Coach** – Alex Davis
  - Asked for feedback on Catalyst training sessions. Feedback was generally positive with a desire for lower trainer to player ratios expressed.
  - Plan for summer camps (pending Activities office approval) is as follows:
    - Incoming 3<sup>rd</sup>-12<sup>th</sup> graders will have a camp that runs from June 9<sup>th</sup> through July 30<sup>th</sup> on Tuesday, Wednesday, and Thursday mornings. (Blackout week – no camp – the week of July 6<sup>th</sup>)
    - 8<sup>th</sup> through 12<sup>th</sup> grade will be at 6:30 am
    - 7<sup>th</sup> graders will have the option of joining the high school workouts or the 5<sup>th</sup>-7<sup>th</sup> grade session.
    - 5<sup>th</sup>-7<sup>th</sup> graders will be at 8:00 am
    - 3<sup>rd</sup> and 4<sup>th</sup> graders will be at 9:15 am
    - TBD on K-2
- **Travel** – Melissa Runk
  - A few teams have picked up extra free tournaments.
  - Discussion around whether we do a mid-season survey. The group decided to table the idea for now.



- Discussion around different hotel options for next year in Rochester. Hotels are hard to get as many associations are staying in the area and we prefer to keep our entire program in one location, if possible.
- **Rec** – Kelsey Rooda
  - The high school Booster Club asked for two community teams to scrimmage at half time. Kelsey has identified the teams and will get more information from the Booster contacts.
  - Winter league kicks off tomorrow. There was an increase in numbers from fall to winter (currently at 90 players).
  - Programs shift slightly in format (3v3 is now 4v4; 4v4 is now 5v5)
  - Community is going strong and will continue through February.
  - New league seems to be going well and is very competitive.
  - Gym space is good for Development. Community needs to switch some days, but no constraints on gym time.
- **Tournament** – Rita Kangkum & Kelly Stork
  - Reviewed the P&L statements from SFTS
    - Income was \$85,773.27
    - Expenses were \$36,556.26 (increased YOY due to increased reffing costs)
    - Net income was \$49,217.01
    - The profit from the tournament helps keep costs low for the travel program.
  - Only two issues to deal with during the tournament and both were addressed with the respective associations.
  - We had more paid teams than we have ever had.
  - Scheels and other sponsors like to know how many people are coming to the tournament.
  - Table sponsorships were a win – well received.
  - Next year's dates have been set:
    - Saber Jam will be on Saturday, October 25<sup>th</sup>
    - Shoot for the Stars will be December 12<sup>th</sup> and 13<sup>th</sup>
- **Membership** – Kate Brown
  - No new updates
- **Treasurer** – Casey Motschenbacher
  - Nothing beyond the financial update earlier
- **Equipment/Facilities** – Justin Jovle
  - Equipment is getting handed out to Development teams this week.
  - Justin is working on coordinating when/how to get equipment back at the end of the season.
  - Tournament gym space is already requested.
- **Communications** – Kylene Webster
  - Poster Night communication to coaches is ready to go
  - Photo Gallery communication to travel families is ready to go
  - Poster Night communication to families will be drafted for send.
- **Web** – Stacy Adelman
  - Dates are updated on the calendar for upcoming events
  - Poster updates have been emailed for next year's SFTS and Jamboree
  - Coaches vs Cancer will be promoted online.



**Next Meetings:**

- February 15, 2026 at 7pm at Shakopee Bowl.
- March 15, 2026 at 7pm at Shakopee Bowl

Motion to Adjourn – 1st Justin Jovle, 2nd Stacy Adelman

Meeting adjourned at 8:45 pm