**ATTENDANCE**

Ryan Badgero

Josh Gibbs

Rakesh Pillai

Eugene Thompson

Beth Frumkin

Raj Idiculla

Mark Lathram (Not in Attendance)

Official meeting called to order at 7:04 PM. Meeting held at Deli Stop in Rancho Peñasquitos.

* **Treasurer Report**
  + Loss of 8k but season doesn’t align so we are basically break even
  + Rental gym increase $5 for elementary and $10 for middle
  + How to manage?
    - 22k in assets is not correct: 16k normal
    - Fee raise to $400?
    - $300 for summer then increase to $400 for fall
  + By laws don't have a min bank balance - bank requires 2k make it a 5k balance.
  + Name is Sundevil not Sundevils
  + Gene Convert to non-profit
  + From liability standpoint better to be non-profit
* **Secretary Report**
  + None
* **Presidents Report**
  + Need new President for next year
  + Bring in as VP ASAP
* **Program Director Report**
  + Near end of season
  + All teams progressed
  + Teams that jumped up are struggling but kids trying
  + Keeping the division moves
  + Trying to get 3rd grade division in fall
* **Uniforms Report**
  + Have enough uniforms to get through summer
  + Order mid-summer for fall
    - Target 25 uniforms
* **Other Gear**
  + Ball bag, will only embroider
  + Fee to covert to embroider
  + $35ish for bags when order jersey
  + Basketball, sundevils and kids name
  + Raj to give contact Can get quotes for embroidery
* **Skills Clinic**
  + - Skills clinic is helping--high attendance
* **Schedule**
  + Courts costs raised significantly
    - Look at other options (Hoops HQ, Mt. Carmel, Community Centers)
    - Ryan to send a letter to the PUSD board
  + Sponsorship
    - Options to be discussed
  + Non-profit Status
    - Eugene to review
    - Ryan to send most recent non-profit
* **By-law Revision**
  + Raj by law revision subject to when we become non-profit
  + Will min add bank balance clause
* **Shalom**
  + 90 min massage with tip included and wine
* **Other Business**
  + End of summer BBQ uniform swap
  + Update peach jar
  + Ryan to get flyer ready for Summer
* **Next Meeting**
  + August 6th – Sunday at 7:00 PM
* **Adjourn**
  + 8:00 PM