**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