1. **CALL TO ORDER**
* 7:04 PM
1. **ROLL CALL**
* Rakesh on vacation
* Lelaine (Conflict)
* All others in attendance:
	+ Ryan
	+ Josh
	+ Raj
	+ Mark
	+ Beth
	+ Eugene
1. **READING OF LAST MEETINGS MINUTES**
* See attachment sent in email for this board meeting – 4JUN23 Board meeting minutes
	+ Review of minutes complete
	+ No questions or concerns
1. **OFFICER’S REPORTS**
* TREASURER REPORT (Rakesh)
	+ Ryan to read Rakesh’ report in his absence
	+ We received payments from all players for the season
	+ Finances are healthy.
		- Most payments for the season completed.
		- We may have a few more Facilitron and Uniform invoices coming up.
	+ Bank balance of 15459.91 as of 8/3
	+ Waiting for non-profit status to be confirmed so that we can file final taxes
		- Are there any accounting related items we need to be aware of once we go non-profit?
			* N/A
		- Does player fees count as donations? Are these fees eligible for employee match etc? If so, do we have to provide any documentation for tax purposes/employee match etc?
			* Players fees do not count as donations
			* As long as the individual board members are not benefiting from donations, there is no issue.
* SECRETARY REPORT (Mark)
	+ N/A
* PRESIDENT REPORT (Ryan)
	+ We will have a vacancy at President come March
		- Dirk Dallas an option – club to reach out
	+ We will have a vacancy at Treasurer come March
		- Dirk could also be an option for Treasurer
1. **COMMITTEE REPORTS**
* PROGRAM DIRECTION REPORT (Josh)
	+ 4th grade boys
		- 1-3 record – working hard
		- One child (Oliver) back from vacation early and club will allow to play final games
	+ 5th Grade Boys
		- Competitive
	+ 6th Grade Boys
		- 3-2
	+ 6th Grade Girls
		- 3-0
	+ 7th Grade Boys
		- Lots of kids on the team – still learning
	+ 7th Grade Girls
		- 3-1
	+ 8th Grade Boys
		- 3-1
	+ Overall
		- Lots of girls coming back for Fall
* COURT RESERVATION COMMITTEE REPORT (Mark)
	+ Fall plan
	+ Morning Creek
		- Floor too slippery to use as of right now
		- Keep Morning Creek though for Fall
	+ Clinics
		- Add Fridays – try at a middle school (Mesa Verde or Oak Valley)
* GEAR COMMITTEE REPORT (Lalaine)
	+ Update on uniform distribution
	+ New uniform print option (saves time, maybe $...)
		- Ordering 20 new sets of uniforms (Larges and Mediums)
		- Also looking new printing option with same vendor – Ryan to pick up Samples
	+ Update on club bag (for fall)
		- Sample to get picked up on Friday and will let the club know how they are
	+ Socks

- Ryan / Lelaine to look into it

* BYLAW REVISION Committee (Raj)
	+ BYLAW revision review (sent in email)
	+ Eugene sent revised version of By Laws based on 501(3c)
	+ 6 weeks until we get the 501(3c) status
* Jersey Sponsorship
	+ Add sponsors to practice shirts
* Non-profit status update committee (Gene)
	+ Just need to agree on the by-laws revisions
	+ Board to review the revisions and let Gene know
	+ That’s all he needs to move forward
	+ Sundevil competitive basketball (singular)
1. **SPECIAL ORDERS**
* None
1. **UNFINISHED BUSINESS**
* Gear Swap meet for club
	+ Suggested by a parent, older kids donate good condition shirts, shoes, etc. to younger kids
	+ Need to determine time and place this could be done
		- To be put on the tryouts schedule
1. **NEW BUSINESS**
* Fall Tryouts
	+ All kids continue to show-up for tryouts
	+ Date proposed 8/28 & 8/29 @ TBD (not scheduled out that far?)
		- Worried if after Labor day getting new gear ordered and in will be late for start of season
		- Mark to look at schedule and add a middle school for the week of 8/28
	+ Advertising plan
		- Flyer on Peachjar (must do soon)
			* Going to continue using it for Fall tryouts
			* Club Banners (need to put up at MCHS, elsewhere?) – Mark to look at putting up banner at MC – have 1-2 banners left
			* Facebook/Teamsnap/IG flyer distribution
	+ Tryouts
		- Only new players or stay with all players attending?
		- New players and all available existing players should attend – gives the new players a sense for what they are signing up for
	+ Divisions for teams – any “promotions”?
		- None at this time but will depend on number of teams
* Friday Clinic restart
	+ Proposing to start 9/8
		- Mark to schedule (try a middle school)

* Team size discussion
	+ Concern has been expressed about summer team size – especially on boys teams (11+ players on a team)
	+ Summer, it’s not an issue
	+ Fall, Summer, Spring – look at the number of kids
		- Shoot for around 10 kids per team
		- If 12, then look at 2 teams
* Future Tournament planning
	+ How to decide which teams will consider
	+ Any tournaments in fall/winter/spring or only plan on summer?
	+ Propose players pay tournament fees, club covers coaching fees
		- Parents play for tournaments ad-hoc
		- Club pays for coaches to participate
	+ Tournaments are usually reserved for 7th grade and above
	+ Josh to look at tournaments for the Fall, Winter, and Spring Season
* Upcoming Board Meeting Schedule – discuss / Confirm next meeting date
	+ Mid-October for next board meeting
1. **ANNOUNCEMENTS**
	1. N/A
2. **ADJOURNMENT**
	1. 8:05 PM