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