1. **CALL TO ORDER**
	1. **7:03**
2. **ROLL CALL**
	* Rakesh - Here
	* Lalaine - Here
	* Ryan - Here
	* Josh - Here
	* Raj - Here
	* Mark - Here
	* Beth – Here
	* Adam Dunne (New) - Here
	* Eugene – Not Here
3. **READING OF LAST MEETINGS MINUTES**
* See attachment on website ([SCB Documents - sundevilcompetitivebasketball (scbasketball.org)](https://scbasketball.org/scb-documents/) for the August 6, 2023 Board meeting minutes
1. **OFFICER’S REPORTS**
* TREASURER REPORT (Rakesh)
	+ General Finances Update
		- Bank balance of $16K
	+ Update on tax filing and new potential firm
		- We got a $4k Fine for late filing of taxes last year – on track this season
	+ Update on how will handle payments/fees in winter season
* SECRETARY REPORT (Mark)
	+ NA
* PRESIDENT REPORT (Ryan)
	+ We will have a vacancy at President come March
		- Held parent meetings, no firm commitments.
		- Ryan is stepping down as of the end of the Winter season (prior to the Spring Season)
	+ We will have a vacancy at Treasurer come March
		- Dirk Dallas approached, he seemed open but did not commit
		- Rakesh is stepping down as of the end of the Winter season (prior to the Spring Season)
	+ Survey Feedback
		- Positive feedback:
			* Good coaching
			* Local
			* Communication
		- Negative feedback:
			* Skills development
			* Not enough talent
		- Strategy moving forward
			* Is our strategy on the right track
				+ Take all skill levels?
				+ Social event:

We commit to being there and invite parents

Gear swap

* + - * + Communication

Set expectations up front

* + - * + Skill Development

Think about high-school kids coming to practices to help the kids who still need to develop

* + - Give feedback to the parents and remind them of our goals as a club
1. **COMMITTEE REPORTS**
* PROGRAM DIRECTION REPORT (Josh)
	+ Team/coach situation heading into Winter season (IE only 2 coaches again?)
		- Josh
		- Noel
		- Jaden helping
	+ Winter tryout summary
		- Might have a 3rd / 4th team (7 kids so far)
	+ Teams:
		- Rosters will be finalized this week (12/11/23)
* COURT RESERVATION COMMITTEE REPORT (Mark)
	+ Winter plan
		- Deer Canyon Mon-Thu
		- Mesa Verde Fri
	+ Clinics
		- Add Fridays – try at a middle school (Mesa Verde or Oak Valley)
* GEAR COMMITTEE REPORT (Lalaine)
	+ Any updates on uniforms
		- Retro sports – prices went up – about $90/uniform
		- Other option up in Escondido – about $120/uniform
		- Hard to get a price break unless you order in volume
		- Ryan has an option for another vendor he will share (Squad Locker – more detail below)
	+ Any updates on bags / socks
		- Another order of bags coming up (from Ryan)
		- Socks
			* Previous socks were outsourced
			* Vendor in Esco - $8 – $15 a pair
			* Waiting for a feedback from hype socks
	+ Squad Locker
		- 10 logos
		- In-house art
		- U.S. Based firm
		- Jerseys were about $80/uniform
		- Minimum order quantity of 1
		- No shipping costs for parents
		- Non-uniform shipping costs is $10 per order for families
	+ Cost (for Winter Uniforms)
		- Cost going up to $90 in Winter
* BYLAW REVISION Committee (Raj)
	+ BYLAW revision status (IE ready for vote?)
	+ Version that Eugene sent out is up for approval
		- New by-laws approved by unanimous vote
* Jersey Sponsorship (no owner)
	+ Pending 501c3 approval
	+ Skip for 12/10/23
		- Eventually it will be an enrollment in TeamSnap – logo on the jersey
* Non-profit status update committee (Gene)
	+ Latest status / update
		- Eugene has all of the information
		- We think it’s been submitted
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**
* Upcoming Board Meeting Schedule – discuss / Confirm next meeting date in March (elections)
	+ March 24, 2024, is penciled in
* January Social event
* Possibility of having tryouts the week of Monday, 4/1
* Adam Dunne attended and expressed interest in joining the board, and potentially filling an executive position
1. **ANNOUNCEMENTS**
	1. N/A
2. **ADJOURNMENT**
	1. 8:09 PM