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