

Board Meeting Agenda – Sunday August 25, 2024 @ 6 pm Location: The Deli Stop

I. CALL TO ORDER

6:10

II. ROLL CALL

a. Josh, Thomas, Adam, Regan, Raj, Eugene, Avely, Mark, Lindsey

III. READING OF LAST MEETINGS MINUTES

a. No comments

IV. OFFICER'S REPORTS

- TREASURER REPORT
 - Still profitable
 - o Lindsey will send out updates during the week
- SECRETARY REPORT
 - o None
- PRESIDENT/VICE PRESIDENT REPORT:
 - o Vice President Adam
 - Looking at more synergy with Mt. Carmel
 - Josh talked to the female varsity coach
 - Might come to some Sundevil practices
 - o Playing at Halftime of the Senior night
 - o Going to get at least 5-10 things to coordinate
 - Josh will talk to Tanner about with the Boys
 - Wearing SCB jerseys to the Varsity games
 - Might go to Westview game with the SCB jersey
 - Tryouts for Wolverines was at the Varsity court
 - We are going to look at Tryouts at Mt. Carmel Gym for tryouts
 - Going to think about using it for Winter season
 - o Josh to check with Tanner
 - Tryouts
 - 28 signed up right now
 - 10 new ones
 - 7 new clicks on Instagram
 - Business cards
 - With the QR code
 - Avely/Ryan to take lead



Board Meeting Agenda – Sunday August 25, 2024 @ 6 pm Location: The Deli Stop

- Hand out at various locations
- Social Media
 - Avely Degler has done a great job

Nomination of new Treasurer - Avely Degler

- Motion approved
- Lindsey to add Avely as an admin on Team Snap
- Summer Season
 - o Overall successful
 - o Slightly lower numbers than last Summer
- New Tax ID
 - Taxes (May to May)
 - Thomas working with Rakesh
 - New account 501(3)c
 - o Sponsorships
 - We can look into sponsorships for the Fall
 - Scholarships
 - Defer back to the fundraising

V. <u>COMMITTEE REPORTS</u>

- PROGRAM DIRECTION REPORT
 - o Summer numbers being lower are normal
 - Records
 - 5th Grade Girls
 - 2-4
 - 4th Grade Boys
 - 3-3
 - 5th Grade Boys
 - 4-2
 - 6th Boys
 - 3-3
 - 7th Boys
 - 5-1
 - 7th Girls
 - 5-1
 - Lots of kids coming back for Fall
- COURT RESERVATION COMMITTEE REPORT
 - o Have Deer Canyon in the Fall and Morning Creek

VI. SPECIAL ORDERS



Board Meeting Agenda – Sunday August 25, 2024 @ 6 pm Location: The Deli Stop

- Backpacks
 - o Retro does our uniforms and may be willing to work on backpacks
- Cost to enter Alliant
 - o The price is \$10
 - We think the price should be less in the summer
 - o We are going to think about going to Thrive next Summer
 - o Josh to reach out to Ota at Sol about reducing the cost
 - Might look at cards for the Fall (through Sol) and we pay the full amount and then pass the savings on to our families
 - Regan to send an email to the board with the suggestion
 - Most folks would rather get the punch card for the families vs. a backpack

VII. <u>UNFINISHED BUSINESS</u>

- Team Empower Conflict
 - The head coach from Team Empower will no longer be with SCB after the summer season
 - o Only 3 coaches for the Fall

VIII. NEW BUSINESS

Avely Degler - Social media ideas

- Goals
 - Increase engagement
 - Increase attendance at tryouts
 - o Increase coordination with Mt. Carmel
 - o Increase purchase of gear
 - o Increase videos of coaches and fun stuff
 - Monthly player features and coach features
 - o Team photos
 - Need to know who can't be on the photos (Avely)
- Nutritional
 - Infographic by Avely

Adam Dunn - Fundraising ideas

- Merchandise Website provider is not strong
 - o Could run it at practice
 - o Goal to take down the current website by Winter
 - o Adam and Avely to take lead
 - o Adam to send the cost for the easy up for selling gear
- Dine outs
 - Stephanie Cortez and/or Avely Degler to run the dine outs in the Fall no approval required from the board for restaurant and/or days



Board Meeting Agenda – Sunday August 25, 2024 @ 6 pm Location: The Deli Stop

 Send the dates to the board so Thomas can send it out to the organization and Avely can put it on the various social media sites

- FALL TRYOUTS

- o Date SEP 5th @ Deer Canyon Elementary
 - 6-9 PM
 - Numbering system for the Fall
 - 300B will be 3rd Grade Boys, for example
 - Ask them to register that night
- Advertising Peach jar, social media, etc.?
- o Ask them to register at the tryout
 - Needs to be required at Tryout, especially for new players
 - Group to require it at all tryouts
- o Confirm Volunteers
 - **6**-7:15
 - Eugene
 - Lindsey
 - **7**:30-9:00
 - Mark
 - Adam
- Division and League plan for FALL Season
 - Start of season plan (SOL first games projected to be Sep. 21st); we will likely have our first games Sep. 28th
 - September 16 first day of practice
 - Coaches will update the game schedule on TeamSnap
 - Thomas and Mark will do the practices
- Skills
 - Some girls are intimidated at the skills because of all the boys
 - Moving forward will reach out to Josh
 - Eugene will talk to Nia about attending an occasional clinic
- Upcoming Board Meeting Schedule discuss / Confirm next meeting date
 - November 17 next meeting

IX. ANNOUNCEMENTS

X. **ADJOURNMENT**

a. 7:54