



SUNDEVILS COMPETITIVE BASKETBALL

Board Meeting Agenda – Sunday 3/03/2024 @ 7pm – **Minutes revised 3/28/24**

Location: The Deli Stop

I. CALL TO ORDER

- 7:04

II. ROLL CALL

- Ryan
- Mark
- Rakesh
- Raj
- Eugene
- Thomas
- Adam
- Regan

III. READING OF LAST MEETINGS MINUTES

- Confirm email was received by Board of last meeting minutes
- No comments – meeting minutes are confirmed.

IV. OFFICER'S REPORTS

- TREASURER REPORT
 - o Surplus of \$3k currently for the Winter season
 - o For the tax year we are at a surplus of \$5k
 - o \$21k total currently in the bank
 - o Rakesh worked with the IRS to avoid having to pay fine for late filing (years ago) – saved \$4k
- SECRETARY REPORT
 - o None
- PRESIDENT REPORT
 - o Thanks for the support, looking forward to helping out Thomas
 - o Important things to look at:
 - Need to find a treasurer to replace Rakesh
 - How do we show up better in Google searches? Right now we show up on the 3rd page of searches
 - Look at generating more interest in the club.

V. COMMITTEE REPORTS

- PROGRAM DIRECTOR REPORT
 - o Josh was not present at the meeting, however, we discussed that the overall the records for the Winter season seem to be about right



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- Every team has won at least one game
- COURT RESERVATION COMMITTEE REPORT
 - Deer Canyon for the Spring
 - Still looking for something for Spring tryouts (week of 3/25)
 - Called the Cambridge School
 - Left a message but have not heard back
 - Josh has a contact there
 - Mark to work with Josh to see if we can get in at Cambridge
- GEAR COMMITTEE REPORT
 - Squad Locker never sent sample – even after repeated requests/reminders. Unfortunately seems too flakey
 - Two pairs of shorts to hand out
 - One for Keira Lathram (Mark Lathram grabbed after the meeting)
 - One for 8th Grader (Aidan Lee)
 - Current Vendor – Retro Sports
 - Prices are fair
 - Contact is the Grossmont boys coach
 - Located in Kearny Mesa
 - Likely going to stick with Retro sports for now
 - Spring shirt
 - We usually do a Spring shirt for the kids – Spring is typically one of our larger seasons
 - Adam has a friend that works at Arizona State – familiar with Sundevils and can help design a shirt for this year
 - Recycle old uniforms at tryouts
 - We will mention this to parents bring to the Spring tryouts
 - Will also mention to parents to bring for possible open house (see below).

VI. **SPECIAL ORDERS**

- None to discuss from last meeting

VII. **UNFINISHED BUSINESS**

- 501C 3 update (EUGENE)
 - Came through this week from the State
 - IRS is still pending, but all signs point towards IRS approving any day
 - Because of this, we can move forward with fundraising
 - Question from the board:



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- Can parents write off the cost of registration
- Eugene to look into this
- Connection with Sundevils Highschool Program:
 - MC Home games next year:
 - Can Sundevils get in for free if they wear their jersey
 - We will talk to Cindy Hourani as next boys high school season approaches
 - Look into having the head coach for Varsity at MC come talk to the kids

VIII. NEW BUSINESS

- Board Elections – if unopposed verbal vote to be held. If more than one candidate will conduct blind balloting (managed by secretary)
 - PRESIDENT
 - Thomas Thai
 - Approved
 - VICE PRESIDENT 1
 - Adam Dunne
 - Approved
 - TREASURER
 - Lindsay McTavish
 - Not present at meeting on 3/3/24, but was later approved as the new treasurer via electronic vote on 3/28/24
 - All current board members voted in favor of Lindsay becoming the new treasurer
 - Minutes have been updated to reflect this approval.
 - SECRETARY
 - Mark Lathram (continuing)
 - Approved
 - BOARD MEMBERS (All Approved)
 - Regan Savalla
 - Eugene Thompson (continuing)
 - Raj Idiculla (continuing)
 - Beth Frumkin (continuing)
 - Ryan Badgero (continuing, in new role)
- SPRING TROUTS
 - Date – Week of 3/25 (day TBD)



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- Court reservation: Mark working on
- Advertising – Peach jar, social media, etc.?
- Confirm Volunteers
- Look for an opportunity to get open house scheduled in the Spring for both Girls and Boys teams.
 - Idea would be to give parents an opportunity to come watch a practice and ask questions of the coach, etc.
- Coaches
 - Look at possibility of having more coaches involved, including maybe the Mt. Carmel JV girls coach
- Cambridge School
 - Continued discussion regarding this option
 - Thomas is going to reach out to school directly
 - Mark and Josh will also continue trying to make contact
- Division and League plan for Spring season
 - Start of season plan (SOL)
 - Going to stay the same as Winter season
 - Some adjustments may take place but will defer to the coaches
 - Any upgrades for teams (IE move from silver to gold, etc)
 - Likely to stay the same as Winter season
- 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
 - Tie it into the Open house (hopefully Oak Valley or Mt. Carmel)
 - We will look into doing it for Spring but most likely won't happen until Fall 24
- Upcoming Board Meeting Schedule discuss
 - June 2024 – we will look to schedule before the end of the school year
- Surplus Funds
 - Do we want to invest in trying to figure out a way to get a discount for Alliant entrance fees for Sundevils families?
 - Will continue discussion next board meeting



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IX. ANNOUNCEMENTS

a. N/A

X. ADJOURNMENT

a. 8:35