Redmond High School Girls Basketball Board Meeting Minutes

May 26th, 2015 6:30-7:30pm

Attendees:

* Tim Muscott
* Tracy Henderson
* Kevin Hanson
* Nena Hartman
* Ashley Graham

Tim Muscott called meeting to order at 6:30.

Approval of previous meetings minutes completed with unanimous vote.

Holiday Tournament - Henderson

* Tracy updated the board on the Holiday tournament scheduled for December 2015
* Tournament is San Diego Surf & Slam after Christmas (December 27th-31st)
* $500 deposit due now with the total tournament fee due November 10th, 2015
* Request by Ashley to have 12 players and 3 coaches attend the tournament
* Airfare was confirmed by Tracy with Delta Airlines (least expensive option) at $366/person through group sales \*\*not including baggage fees\*\*
* $700 deposit due June 1st to hold seats – Hartman and Henderson to coordinate payment
* To Do: Graham to confirm with Redmond AD if there is a JV tournament scheduled over Christmas break in order to solidify the number of coaches attending the San Diego tournament

Budget Update – Hartman

* No current update on the conversion of 501c4 to 501c3 during this meeting. Hartman to have an update at the next board meeting
* FY 2016 budget to be discussed at next board meeting
* Summer activity costs – Graham
  + $100/player (8th graders and current high school players) for 2 camps and training activities during June and July
  + $175/player (current 7th graders) for Jeff Harris training June 29th-July 2nd. This training is covered for the other players with their $100 fee.

Summer Schedule – Graham

* Summer schedule for practice and training reviewed with board including practice times during June (2:45-4:30pm) at RHS. June 1st, 2nd, 3rd, 4th, 8th, 9th, 12th, 15th, 16th and 18th.
* Two summer tournaments, June 13th/14th – Edmonds Summer Shootout and June 19th-21st – King’s Summer Shootout
* RHS Youth Camp – June 22nd-25th (9-Noon) – RHS players to serve as assistants
* Jeff Harris Team Skills Camp – June 29th – July 2nd 9-3pm with evening team bonding events (Storm Game, Community Service Event and Dinner on separate evenings)
* Skills Training/Open Gyms 7-9pm on the following days, July 7th, 9th, 14th, 16th, 21st and 23rd
* Individual Skills Camp – July 27th-July 31st RHS 9-4pm

Misc Items – Muscott

* Graham working with Claudine Milloy to confirm collection of youth camp funds and checking mailbox
* Muscott confirmed with board that he will shred old “historical” paperwork that has been at his house for some time

Next scheduled RHS Girls Board of Directors Meeting is June 18th, 2015 at 4pm @ RHS