

Hoops Club 6/20/2007 Meeting minutes

Members in attendance: Bill Stallkamp, Dave Cowan, Elizabeth Weinandt, Lon Coulter, Liz Brown, Matt Barnes, Denny Sandersfeld, Bailey Blethen

Minnesota State Personnel in attendance: Austin Hanson, Brian G., Mike Schott, Lori Fish, Cheryl Regan

Minutes from 4/29/2007 reviewed and approved w/o objection

Current financial report submitted by Minnesota State University reviewed and approved w/o objection.

Suggestions were taken for the two open board seats and Liz Brown will contact regarding interest in serving on our board.

Matt Barnes to draft and send a thank you letter to outgoing board members.

A discussion took place on the 07-08 goals. Lon Coulter agreed to co-chair a membership drive committee responsible with setting a goal for total membership and an action plan to achieve the goal and is to report to the board at the next meeting. Other goals are to develop a wish list from the goals to see where discretionary funds may be best applied. The coaching staffs do not have anything in particular at this time and will contact the group in the future about any needs or wishes they have. The coaches are currently exploring new video and video editing equipment and will know more about costs and whether or not it will be included in their budget for the upcoming year.

Entering the Hoops Club by-laws and minutes on the Hoops Club website was recommended and approved by vote without objection.

The issue of retiring players jerseys / numbers was brought up, discussed, and due to lack of interest by all the coaches present, was not pursued.

Communication with the general public and current Hoops Club members was discussed. Other than adding the minutes and by-laws to our website no other action was felt necessary at this time. Anyone not receiving press releases etc may contact Cindy to receive by email.

It came to the board's attention that the women's basketball program is losing ½ a scholarship. Bailey Blethen made a motion draft a resolution supporting the restoration of the scholarship (or equivalency) as the women's basketball program is a level one women's sport at Minnesota State University and in the Northern Sun Conference. Bill and Liz agreed to present this resolution and to schedule a meeting with Kevin Buisman

to present and discuss our concerns. This motion passed w/o objection after being seconded.

The next meeting was scheduled for 8/8/2007 at 3:30pm MSU Fieldhouse Conference Room.