

Watertown Mayer Youth Basketball Association

Wednesday, August 27th at 7:00

Meeting Minutes

Attendees: Shawn Killian, President; Kevin Schroeder, Vice President; Tim Wabbe, Treasurer; Danette Painschab, Secretary; Randy Ragner, Tournament Director; Noah Mueller, Equipment Manager; Brent Theisen

Previous minutes from April: Reviewed minutes from August 10, 2014 board meeting – one correction on fee list.

Uniforms – we will not be changing our uniform process this year. The item will be revisited for the 2015 season.

Action Item: Shawn will put this on the agenda for Aug, 2015

Team Coordinator Position – this is a new position we are considering requiring for each team. It would be a parent who could help coordinate the uniforms, collect the deposits, coordinate the volunteers, etc so the coaches can concentrate on coaching.

Action Item: Shawn will discuss this topic at the mandatory coaches meeting.

Financial: Tim is working through a review of prior year accounting. We have approximately \$18,600 to start the year. There will be some expenditures going out soon for insurance, gym space, etc. There is a discrepancy on what we pay for gym costs. Brent indicated that in the past we paid \$500 for gym space and the remainder, \$2000 was a 'donation' which we were able to earmark for a specific item to be purchased. We would hold the funds in our control until they were dedicated to an item and then given to Mary for that item (ex: scoring table)

Action Item: Shawn will research this further before we commit to sending a check for the gym fees.

How much does the high school program get for working? Should we be giving some of the funds directly to the participants? Or offer them additional food or beverages at tournaments? We need to find a way to encourage the students to volunteer as sometimes we can't get enough help.

Action Item: Shawn will research how other clubs handle this.

Coach's money: Tim is still looking into options on how to control and separate those funds 😊

Registration: Will be on-line only this year. The system is almost ready to go live. It will be ready by September 1st. For the uniform and volunteer deposits, we can't hold a charge until April. We will have to do this by check. Each team will have to collect the checks prior to a uniform being distributed. All checks will be given to the registration coordinator.

Tournaments: The tournament flyers are up on the website and have been sent to MLS

7 & 8 grade tournament will likely include a 3 point tournament

Gym space for the tournaments is reserved.

Al Barfknecht will be coordinating the refs again this year.

Kevin will be coordinating with Culvers again this year. He will try for 15% return

Items to purchase: Items being considered include:

Clock – a back up in case a clock goes out during a game or tournament. Approximate cost is \$400 This is a high priority item.

Motion to spend up to \$600 to purchase made by Tim. Second by Shawn. Motion carried 6 for / 0 against

Refrigerator – has been determined we don't need this at this time. We will ask Deb Neaton to use the booster refrigerator. Being removed from the list.

Cart – to be used for moving concessions when needed. Approximate cost is \$150. This is a high priority item.

Motion to spend up to \$200 to purchase made by Tim. Second by Shawn. Motion carried 6 for / 0 against

Auto rebounder – Shawn followed up with Coach Hennen. Coach indicated this is something he would like to see purchased. The board had indicated this was not a high priority item but we will want to revisit once Shawn follows with Mary on how our \$2500 annual payment is used. We may be able to put the funds toward this item.

Outdoor basketball court – Danette brought this to the Park Commission. They are interested in possibly pursuing this. They asked us to consider a third location at Madison Green Park. Cemstone may be willing to donate the concrete. Hoops would be about \$180 each. Tiles would be about \$1.25 each. If we pursue we will reach out to the Lions to see if they may be interested in donating. We would also need to earmark a sum of money annual for maintenance.

Action item – the board will need to formulate a plan and cost analysis so that we can pursue this in the next couple of years. Danette will discuss maintenance concerns with park commission.

Action item: Shawn will also see what other needs Mary Haugen may have prior to a final determination being made.

Action Item: Danette will contact Carver County News to put an add in the paper for the new website.