

# Watertown Mayer Youth Basketball Association

Wednesday, September 17<sup>th</sup> at 8:00

## Meeting Minutes

**Attendees:** Shawn Killian, President; Kevin Schroeder, Vice President; Tim Wabbe, Treasurer; Danette Painschab, Secretary; Randy Ragner, Tournament Director; Noah Mueller, Equipment Manager; Jeremy Barnhart, K-4 coordinator

**Previous minutes from April:** Reviewed minutes from August 27, 2014 board meeting – no corrections or changes

**Uniforms** – We need uniforms for 4<sup>th</sup> grade boys. The ones we have are too big. Current estimate is 30 uniforms would be needed for this group. We will wait to order until registrations are completed.

**Volunteers** – update from Shawn on how other clubs handle student volunteers. Some clubs pay hourly to the students that volunteer. Concern that this would make the students employees which we want to avoid. Some clubs donate to the varsity program like we currently do. It is really all over the board on how this is handled by other clubs. It was suggested that we give ½ the money to the program and use ½ to purchase gift cards. The cards would be for gas, subway, culvers, I-tunes, etc. Discussion tabled for a future meeting to see what we have for volunteers.

**Action Item:** Shawn will e-mail varsity coaches with tournament dates and ask for volunteers.

### **Financial:**

**Action Item:** Shawn will follow up with Mary Haugen on gym use fees.

**Action Item:** Shawn will send to Tim the note from Bob Blomster of JA Price Insurance Agency

**Coach's money:** Nothing new to report

**Registration:** So far two families have requested scholarship funds. Not alot of registrations received so far. Tim indicated we will likely see most registrations received the week prior to deadline.

**Action Item:** Jeremy will get some flyers printed to be delivered to the elementary school and possibly CCLS and Zion Mayer. Danette can deliver if received next week. If later than that Randy volunteered to get these to the schools.

**Action Item:** Tim will send out an e-mail reminder from the website a week prior to registration close

**Tournaments:** Randy will be scheduling a 3 point competition for the 7 & 8 grade tournaments. If that goes well then we may have a free throw competition for the younger grades

Randy received an e-mail from Jason, the coordinator of the Waconia League. Randy needs to report available gym space prior to 10/7/2014. Randy also needs to know what tournaments 5 & 6 grade teams plant to play in so that league play can be scheduled.

**Action Item:** Kevin will contract Culvers to coordinate, and he will ask for 15%.

**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.

[Update – Jeremy looked at this but hasn't purchased it yet.](#)

**Action Item:** Shawn will look at the clock to make sure we get the same style we currently use

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

[Update – Jeremy looked at this but hasn't purchased it yet.](#)

Auto rebounder – no update. Shawn has sent a note to Mary Haugen for clarification on how the fees / donations work. She hasn't yet replied.

**Action Item:** Shawn will follow up with Mary Haugen on gym fee / donation use

Outdoor basketball court – No update at this time

Drill cards - New item on the list. Shawn received a sample deck of drill cards. The board felt these would be very useful for coaches.

[Motion was made by Wabbe to order 12 decks at \\$20 per deck / 2<sup>nd</sup> by Barnhart. Motion carried 7/0](#)

**Action Item:** Shawn will order 12 decks

Reminder – as items are purchased make sure to turn in the receipts for reimbursement.

**Coaches:** Note that not all positions are filled at this time

8<sup>th</sup> grade girls: Kevin Schroeder

8<sup>th</sup> grade boys: John Heid

7<sup>th</sup> grade girls: Noah Mueller

7<sup>th</sup> grade boys: Tim Wabbe and Jason Wandersee

6<sup>th</sup> grade girls: Open. There might not be enough participants this year. Potential interested parties are Amy Kind and Theresa Thompson

6<sup>th</sup> grade boys: Robb Moynagh and Darwin Pettit

5<sup>th</sup> grade girls: Shawn Killian

5<sup>th</sup> grade boys: Ben Larson and Andy Janikula

4<sup>th</sup> grade girls: Jodene Heldt

4<sup>th</sup> grade boys: Adam Rowan, Ed Rundell, Noah Mueller and Dawn Anderson

**Action Item:** Shawn will send an e-mail to this list about the coaches meeting. He will remind them to bring all their equipment to the meeting. He will also include that we need to know what tournaments they plan to play in so that the league schedules can be set.

**Next meeting:** October 1<sup>ST</sup> at 8:00 in the Middle School Media Center. This is a mandatory coaches meeting.

