

Watertown Mayer Youth Basketball Association

Wednesday, November 5th 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

Financials: Tim reviewed the financials as of 11/5/2014 with the board

Balance in checking: \$30,765

Coach's Acct: Boys \$3,180

Girls \$3,575

Total: \$37,518

We received \$19,965 in registration fees. \$365 was returned for students no longer participating for total registration fees of \$19,600.

\$7,200 was paid out in expenses. Of that, \$5,200 was for tournament entry fees.

\$818 was paid for the Engine Fees

\$1,182 was for other miscellaneous expenses

Net income was \$12,412

There is approximately \$2,400 in outstanding expenses for insurance, signs, etc.

There are 228 active registrations for 2014-15 season.

Updates from Shawn

Coaches have signed up for approximately 69 tournaments at an average cost of \$200

We received a couple of late registrations and had a couple registrants drop out.

The try outs for the boys teams are complete

Amy Mandt and Nick Parker will be coaching the second 6th grade boys teams. Randy will reach out to them and answer any questions they have

The try-outs for 2015 will be held after the first two weeks of mini-camp sessions. Due to timing requirements by the Waconia League, we need the teams set up earlier.

The 6th grade A team is also playing in the Waconia League. We need to decide if they should be playing in both the league and tournaments. The Waconia League as indicated they don't want "A" teams as it is a developmental league and not intended to be a competitive league. We are going to leave it for this year as the board felt that this team isn't as strong a team as some other age groups.

Uniforms for 4th grade boys: Shawn made a motion to purchase 26 uniforms at \$42 each for a total of \$1,092 + tax. This is a big group so they will use them for two years. Second by Jeremy. Motion carried 7 for / 0 against.

7th & 8th Grade Tournament

Randy updated the group on registrations received to date:

7th grade girls – no registrations received. We won't be having a tournament for this group

7th grade boys – 7 teams. Randy will look for one additional team to fill the brackets

8th grade girls – 4 teams. This will be run as a round robin.

8th grade boys – 5 teams and Randy thinks one additional team will be registering

With the amount of teams we will have 27 games starting at 9:00 with 4 games being played at a time and one gym left open. That will be in the middle school. Shawn will contact Al Barftnecht to get the Refs lined up.

Shawn will order the medals. We will use the same type for this tournament as we have used in the past. We may want to look at other options for future tournaments. The topic is being tabled and will be discussed at another meeting.

Culvers will be serving again this year. Kevin will let them know we have a few less teams so they can plan food accordingly.

Concessions: We will be using the main concession stand. Set up will be Friday night. Shawn is ordering drinks through the booster club vendor. We will serve pizza and hot dogs again.

Signage: Jeremy looked into better ideas for signs. His suggestion is to use a small sandwich board with a laminated sign in bright colors to direct people from one gym to the others. We will order 5 signs to start with, and we can then determine if we will need more.

Volunteers: Shawn and Randy will schedule.

What are we going to do about the 7th grade girls since they are not having a tournament for that group? They still need to volunteer. They can help with clocks and books or at another tournament.

Randy will call the Waconia League to make sure the teams know they have to supply someone to do the books and run the clock at league games.

Randy is going to try a Google.doc to schedule the volunteers.

Other Items:

The Auxiliary gym needs new nets. Shawn will contact the school to repair.

The keys are in the lock box now and ready for use.

Jeremy got the new scoreboard.

Picture day is scheduled for Dec. 13th.