

Minutes 09-16-15 Meeting

Meeting held at the Luce Line Lodge, started at 7:30pm by President Killian.

Members Present: Shawn Killian, Kevin Schroeder, Tim Wabbe, Randy Ragner, Noah Mueller, Jeremy Barnhardt, and Adam Rowan

Absent: none

Also Present: Dawn Anderstrom, Travis Rueckert

Financial Report: No major expenses. Registration money coming in.

Old Business:

1. Tournament Registration
 - a. Shawn is still working on setting up online registration for the Watertown-Mayer tournaments.

New Business:

1. Watertown-Mayer Athletic Director Tom Dasovich came to introduce himself and communicate how the board can work with the athletic department.
 - a. Discussed Tom's background
 - b. Apparel – School district contracted through Eastbay. Board can continue to order as is or utilize Eastbay.
 - c. Gym space – Discussed gym space needs for youth basketball and how to best utilize our district gym space to meet everyone's needs.
2. Coaches Reimbursement
 - a. Tim created a reimbursement form for coaches to use to get reimbursement checks. This process will make it easier to track.
3. Registrations
 - a. Around 50 registrations have been received so far.
4. Coaches Clinics
 - a. Kevin working on scheduling date with the high school coaches.
5. Coaches Meeting
 - a. Sunday, October 11, 6:30-8:30
 - b. Uniform distribution will go oldest to youngest teams at the meeting
6. Shooting Shirts
 - a. Board will purchase shooting shirts for all travel team participants
 - b. Names would be up to the individual teams and players
7. Volunteer Tracking
 - a. Dawn Anderstrom is the new volunteer coordinator for the 2015-2016 season.
 - b. Dawn will be responsible for coordination with the high school coaches to coordinate the high school volunteers for the Watertown-Mayer tournaments.
8. Positive Coaching Alliance
 - a. Kevin researched and provided information on participation in the Positive Coaching Alliance. After reviewing the information, the board decided that it would not be a good value, so participation will not be pursued.
9. Mini-Camps
 - a. Dates finalized this week. Shawn to send a message out to parents and also work on checking with varsity coaches to see if the high school players can assist.

Meeting closed at 9:30pm.