

Minutes 12-13-15

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

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

Absent:

Also Present: Jodene Heldt

Financial Report: Financial statements were presented, reviewed and approved.

Old Business:

1. November minutes approved with corrections.
2. 7th/8th Grade Tournament
 - a. Moving in future tournaments to a replacement system with booster supplies versus current counting method
 - b. Went over other lessons learned, including suggestions to have printed responsibilities for cleanup and setup
 - c. Volunteer schedule for scorebook and clock to start 10 minutes prior to game time.
3. Gifts were given to minicamp coaches

New Business:

1. Keys
 - a. Randy to get new key lockbox for Middle School
2. 2016/2017 Registrations
 - a. Adam to take over population of NGIN website with registration info and respond to questions during registration.
3. WYMBA Leadership Scholarship
 - a. The board approved the creation of a new scholarship for one boy and one girl per season. Details and criteria will be worked out in future meetings, but approved to begin scholarship this season.
4. Purchases
 - a. The board approved purchasing square backboards for the Middle School Gym.
 - b. The board approved looking into upgrading the water fountains around the gyms to have a side to refill water bottles.
5. MYAS State Tournament – explored offering to host one of the state tournaments this season.
 - a. Decided that the board would not host, but Shawn will check with Athletic Director to see if another organization would like it as a fundraising opportunity.
 - b. Jodene to check into whether the Middle School courts are regulation length when we use two courts across.
6. Middle School Sports Discussion
 - a. Shortly after the season, the board will attempt to set up a meeting with the high school coaches in regards to how the booster club could help with Middle School coaching.

Meeting closed at 9:15.