

Minutes 3-16-16

Meeting held at the Luce Line Lodge, started at 7:00 by President Killian.

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

Absent:

Also Present: Dawn Anderstrom

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

Old Business:

1. February minutes approved
2. WYMBA Leadership Scholarship
 - a. Kevin presented boys award to Adam Grotbo at boys banquet
 - b. Shawn will present girls award to Miranda Boll at upcoming girls banquet
3. Purchases
 - a. Waiting on Athletic Director to determine if backboards will be purchased for the middle school gym
4. Volunteer recap
 - a. Checks to be cashed for parents who did not fulfill the full 4 hours
 - b. Discussed how to correct the lack of volunteers from the high school players at tournaments
 - i. Also discussed how to get more varsity player involvement in the youth program to build relationships with the younger players
5. Meeting with varsity coaches – reviewed talking points for hopeful meetings with varsity coaches
 - a. Middle school sports program and how the WMYBA can assist in improving the program

New Business:

1. 2016-2017 Board Positions
 - a. President – Shawn Killian
 - b. Vice President – Jeremy Barnhardt
 - c. Treasurer – Kevin Schroeder
 - d. Secretary – Adam Rowan
 - e. Facility & Tournament Coordinator – Randy Ragner
 - f. Equipment Coordinator – Rob Illies
 - g. K-3rd Coordinator – Dave Ostlie
 - h. Non-board member Volunteer Coordinator – Dawn Anderstrom
2. Website – Tim to give web access to Adam and Dave to update their sites
3. 2016-2017 Tournament Schedule
 - a. Voted to move the 4th grade tournament to the Sunday after the 5th-6th grade tournament
 - i. 5th-6th grade tournament – Saturday, February 11

- ii. 4th grade tournament – Sunday, February 12
 - iii. 7th-8th grade tournament – Saturday, November 19
 - b. Shawn and Adam to investigate setting up online registration and payments for tournaments on the website.
- 4. Registration
 - a. Open – Tuesday, September 5
 - b. Close – Friday, September 30
 - c. Tryouts – Wednesday-Thursday October 12-13. For 6th, 7th and 8th grades. Randy to try to get gym space.
- 5. Next meeting, Wednesday August 10

Meeting closed at 9:00.