

Minutes 03-19-17

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

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

Absent:

Also Present: Dawn Anderstrom

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

Old Business:

1. February minutes approved
2. Donation Updates
 - a. Scoreboard Update
 - i. Voted to donate \$11,000 to the district to purchase and install scoreboards in the Auxiliary Gym for both courts. Additionally, any remaining funds will be put towards installing stat panels on one of the existing Competition Gym scoreboards.
3. February Tournament Wrap Up
 - a. Financials
 - i. Down from last year, but teams were also down from our all-time high in 2015-2016.
 - ii. Vendor checks were received and good.
 - iii. Concession and Admission income was good.
 - iv. Beverage counts are not needed by individual product, but rather just pop, water, and PowerAde. If WMYBA needs to borrow from the booster club, we will take a whole case and reimburse the booster club, versus counting individual bottles.
 - b. Concessions
 - i. Worked out well for 5th-6th and 4th grade tournaments. Purchases were very close to what we used.
 - c. Dibs
 - i. Worked well this year. We want to continue using this technology as it greatly reduces time for the volunteer coordinator.
 - d. Teams
 - i. 54 teams this year down from 70 for 5th-6th and 4th grade tournaments.
 - e. One weekend for both 5th-6th and 4th grade
 - i. The board agreed that it was a lot of work, but agreed that it worked better to have both tournaments on the same weekend.

New Business:

1. Policy Updates to be made during Policy review later this spring –
 - a. Update wording to be that the only exemptions for volunteer hours worked are for board members, full season head or assistant coaches, and volunteer coordinator.
 - b. Update volunteer deposit to \$100.
 - c. For a parent volunteer coach (head or assistant) who coaches the full season, volunteer hours are exempt for volunteer hours for all his/her children.
 - d. Update tournament allocations per team according to following agenda item.
2. WMYBA Scholarship Applicants

- a. There were two girls applicants and no boys applicants. Board votes to award \$500 scholarship to both Olyvia Schroeder and Claire Killian.
3. Community Ed and Gym Use
 - a. Discussed gym use policies and how to allow more access to the kids to gym time.
4. 2017-2018 Tournaments
 - a. Looking at setting dates for next season's tournaments.
 - b. Randy to reach out to other communities looking to coordinate tournaments.
5. 2017-2018 Tournament Allowances – Voted to increase tournament allowances to \$225 per tournament due to increased tournament registration costs (up from \$200 per tournament). * Allowances do not reflect the Watertown Tournament, which will be free for those teams who participate.
 - a. 4th Grade - \$675 (3 tournaments)
 - b. 5th Grade - \$900 (4 tournaments)
 - c. 6th Grade - \$1,125 (5 tournaments)
 - d. 7th-8th Grade - \$1,350 (6 tournaments)
*If a team does not play in Waconia League (4th-6th Grade), then the team is allowed another \$225 for an additional tournament.
6. Rails to Trails 3 on 3 Tournament – Saturday, July 22
 - a. Advertisement going into Community Ed advertisement.
 - b. Adam has created a page on the website and will create an online registration.
 - c. Kevin will talk to Steve Duske about partnering.
 - d. Tournament will take place in the parking lot behind D'Vinci's. We have the lot to ourselves so we can set up the night before or Saturday morning.
 - e. Tournament will begin at 1:30 and registration will begin at 1:00. We want to give time for the kids participating in the parade to be able to make it back downtown for the tournament.
7. Next meeting will be a coaches meeting to review 2016-2017 season on Sunday, April 9.

Meeting closed at 9:40 pm.