

Minutes 09-23-17

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

Members Present: Shawn Killian, Randy Ragner, Dave Ostlie, Shannon Wetterlund, Andy Johnsrud and Adam Rowan

Absent: Kevin Schroeder

Also Present: Kent Janikula, Head Boys Basketball Coach

Financial Report: Shawn presented financial data provided by Kevin.

Old Business:

1. April Minutes approved
2. Donation Updates
 - a. Will move forward working with new Athletic Director to finalize donation of funds to help update Competition Gym scoreboard and add scoreboards to the Auxiliary Gym.
3. Rails to Trails
 - a. Overall successful event due to the help of many people
 - b. 11 teams participated with overall positive reviews of our inaugural event

New Business:

1. Upcoming Dates
 - a. Registration – September 1-30
 - b. Tryouts
 - i. 7th Boys – 10/2, 6:00 – 7:30
 - ii. 8th Boys – 10/2, 7:30 – 9:00
 - iii. 6th Girls – 10/2, 6:00 – 7:30
 - iv. 6th Boys – 10/9, 3:00 – 4:30
 - c. Mini Camps
 - i. Girls grades 3-8 – October 23, 25, 27; 3:00 – 4:45 Auxiliary Gym
 - ii. Boys grades 3-4 – Mondays, October 9, 16, 23; 3:00 – 4:45 Elementary School
 - iii. Boys grades 5-6 – Tuesday, Oct 24; Monday, Oct 30; Tuesday, Nov 7; 3:00 – 4:45 Auxiliary Gym
 - iv. Boys grades 7-8 – Thursdays, Oct 26; Nov 2; Nov 9; 3:00 – 4:45 Auxiliary Gym
 - d. Coaches Meeting - October 15, 6:30pm
2. Meet and Greet with Coach Janikula
 - a. Discussed board desire to see more interaction with Middle School basketball. Offered assistance of finances, time and talents
 - b. Discussed volunteer requirements and participation working WMYBA tournaments. Also asked for support if high school players could be more visible with the youth programs.
 - c. Coach Janikula wants to see a focus on fundamentals at the youth level. Focus on man to man defensive principles when possible.
3. Registration
 - a. Adam working with Sports Engine to set up online registration.
 - b. Registration begins on 9/1 and closes 9/30. \$20 late fee will apply to late registrations after 9/30.

- c. Signs need to be put up the first week of school
- d. Fees set at the following rates for 2017-2018 season
 - i. K-3 - \$65
 - ii. 4-6 - \$140
 - iii. 7-8 - \$150
- 4. Community Education and Gym Use
 - a. Discussed gym use and how we can perhaps see more open gym time
- 5. WMYBA 2017-2018 Tournaments
 - a. 3 on 3 tournament – boys and girls – November 18-19, 2017
 - b. 4th-8th Girls Tournament – Sunday, January 14, 2018
 - c. 4th-8th Boys Tournament – February 17-18, 2018
- 6. WMYBA Scholarship
 - a. Discussed guidelines for eligibility for the scholarship
 - b. Voted to go through the high school scholarship process, which requires the recipients to attend a post-secondary educational institution
- 7. Youth Basketball at Varsity Games
 - a. Andy and Dave would like to play more youth exhibitions at halftime of varsity games. They will work through Deb Neaton and the high school for the request.
- 8. Next meeting will be held on Wednesday, September 27 @ 7:00 at the Luce Line Lodge

Meeting closed at 8:45 pm.