

Minutes 09-27-17

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

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

Absent: Shannon Wetterlund

Also Present: Kent Janikula, Head Boys Basketball Coach

Financial Report: Kevin presented financial update.

Old Business:

1. August minutes approved
2. Tryouts
 - a. All set for tryouts next week
 - b. Shawn will send out reminders to parents and Coach Janikula
3. Mini Camps
 - a. Randy confirmed that gym time has been confirmed and we are ready to go.

New Business:

1. Registration Update
 - a. Tournament Registrations up – Separate for 3 on 3 and 5 on 5 tournaments
 - i. 1 team registered for boys tournament
 - b. Adam reviewed current registration numbers and we compared to last year.
 - i. Discussed numbers and impacts of registrations.
 - ii. 8th Grade Girls
 1. Most likely the 8th grade girls will be pulled up to C squad based upon projected numbers.
 2. If girls are pulled up and ineligible to play WMYBA, parents will be reimbursed based on a percentage of tournaments played against the tournament allotment.
2. Next meeting Wednesday, October 11 at 7pm.

Meeting closed at 8:45 pm.