

**Watertown-Mayer
Youth Basketball Association**
Monthly Meeting
Date: November 08, 2017

MEETING MINUTES 11/08/17

Meeting held at the Luce Line Lodge, call to order at 7:00 pm by President Killian

Members Present: Shawn Killian, Adam Rowan, Shannon Wetterlund, Kevin Schroeder, Randy Ragner, Andy Johnsrud, Dave Ostlie, Gordon Schmidt

Treasurer report was given by Kevin Schroeder, copy to President Killian

Old Business:

1. October minutes approved
2. Warm-up jerseys – shirts were ordered by Dave Ostlie, he will need all late order for additional registrants as well as coaches, parents within the week. Coaches will be responsible for collecting shirt orders & payment in the amount of \$15.00 from parents. Adam has provided an order form.
3. Andy Johnsrud received (6) girls, (2) boys new basketball from AD, Paul Szymanski – Andy will hold on to balls, available as needed
4. Registration - Adam Rowan
 - a. 4 – Registrations for 3 on 3 tournament – motion approved to cancel
5. Coaches confirmed & teams formed for 7th grade boys basketball.

New Business:

1. Registration
 - a. 6th grade boys moved to Mayer basketball program for the 2017-18 season.
 - b. 4 – 3rd grade girls have moved up to play 4th grade.
 - c. Combine 2 & 3 Gr. Girls to Saturday morning. – Dave Ostlie will reorganize practice times.
 - d. 10,000 Shot Club – Adam will compile list of kids who have completed and we will provide a t-shirt to each – Adam follow-up with Dave Ostlie regarding those shirts.
2. W-M 3 on 3 Tournament – November 18, 2017
 - a. Only 4 teams registered – motion & approved to cancel tournament. Adam Rowan will issue refunds. Coaches should inform players & parents of cancellation.

3. Rails to Trails 3 on 3 – July 2018
 - a. Board voted unanimously to hold 2nd Annual Rails to Trails 3 on 3 Tourney. Adam will contact Lions member, Lindsay Guetzkow, to get on that calendar.

4. MYAS Visit to Watertown-Mayer Schools on October 11, 2017
 - a. Randy Ragner met with MYAS on October 11, 2017. MYAS impressed with W-M facilities. Facilities not available to WMYBA for the 2017-18 season due to scheduling conflicts of gym space with other organizations.
 - b. MYAS 2018-19 Host WMYBA – Rangy Ragner will contact Ryan Trucke to discuss gym space for 2019 to possible exchange days so WMYBA is able to host the tourney.
 - c. Randy Ragner – Contact MYAS by next meeting date to secure 2018-19 season W-M host MYAS grade state tourney.

5. WMYBA Move to 501C3 Status – Presented by President Killian – Motioned
 - a. Will lower insurance for officers & board member
 - b. More availability to accept grants, donations
 - c. Cost to start up approx. \$450-500 for accountant
 - d. Approximate cost of accountant will be \$200
 - e. President Killian will contact his accountant and will update the board regarding this 501C3 status at the next meeting.

6. Website
 - a. Gordon Schmidt will begin his transition to the WMYBA as head of website and registrations. This transition will be complete by September 2018.
 - b. WMYBA Policy Manual – Updated on website by President Killian
 - c. Volunteer Coordinator – Position still open
 - d. DIBS time slots will need to be adjusted accordingly to accommodate any families whose players will be playing with different grades.

7. The Combination of Grades – Proposal by Andy Johnsrud
 - a. Combine K-1 girls
 - b. Already combining Gr. 2-3 girls for the 2017-18 season – President Killian will add policy change.
 - c. Feedback on K-1 girls combination from surrounding schools
 - d. K-3 Boys stay the same

7. Grade 3 Boys
 - a. President Killian proposed that Grade 3 boys hold approximately 6 intramural games with surrounding schools such as Rockford, Delano, and Waconia. Games will include referees, time clock, and score. In an effort to better prepare 3rd Grade players and their families for the year ahead where they will experience more weekday practices, travel league and team tournaments

- b. Dave Ostlie will send out emails to coaches from Rockford, Delano, and Waconia to check interest. Move forward to see if this proposal can be set in to motion for this season 2017-18. If not, the WMYBA will implement this plan for the 2018-19 school year / season.

- 8. Saturday Morning Practices for Grades K-3
 - a. Randy Ragner will check in to gym space availability at the Middle School and HS Auxiliary for Grades K-3 Saturday morning practices. Potentially, practices may be moved from the Elementary gym, where space is limited.
 - b. Randy Ragner will contact Dave Ostlie & Andy Johnsrud to follow up on availability of Middle School & Auxiliary gym space

- 9. Tournament Flyers
 - a. Randy Ragner & Shannon Wetterlund will create WMYBA Tournament flyers that will be made available to all coaches to be placed at surrounding league and tournament locations.

- 10. WMYBA Flyers & Advertisement
 - a. Shannon Wetterlund hosted a WMYBA table at both the Elementary School conferences on October 26th & 30th, as well as at the Primary School conferences on November 2nd & 7th.
 - b. WMYBA Registration flyers will be sent home with all kids Grades K-3 at The Primary & Elementary Schools on Monday, November 13th. Shannon Wetterlund will have copies made & put in to teacher mail boxes.

Next Board meeting will be held on Wednesday, January 10, 2018 at 7:00 pm.

Meeting adjourned at 9:05 pm