

**Watertown-Mayer
Youth Basketball Association**
Monthly Meeting
Date: January 10, 2018

MEETING MINUTES 01/10/18

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

Committee Members & Guests Present: Theresa Washburn, Maxine Olson, Paul Olson, Dan Juncewski, Josh Gallus,

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

Old Business:

1. November minutes approved

New Business Agenda:

- 1). Auxiliary gym clocks will be installed by February tourney
- 2). Volunteer Deposits – Procedure will be set that coaches will collect volunteer checks prior to jerseys being handed out to players. All volunteer checks will be given to treasurer for safe keeping until end of season.
- 3). Girls Tourney Discussion – Sunday, January 14th, 2018 - Games Start 8:00 am
 - a. Registration Update – Adam Rowan
 1. 4th Grade – 4
 2. 5th Grade – 4
 3. 6th Grade – 8
 4. 7th Grade - 4
 - b. Set up to begin Saturday evening
 - c. Randy Ragner – brackets, medals – will pick up on Friday
 - d. Cash, Referee checks – Kevin Schroeder
 - e. Volunteer Coordinator Update
 - f. Concessions Update
- 4). Volunteer Coordinator – Theresa Washburn
 - a. Volunteers set for tourney
 - b. DIBS set

- 5). Concessions Coordinators – Paul & Maxine Olson
 - a. Concessions list given to Olson's by President Killian
 - b. Costco
 - c. Tournament concession set up Saturday morning

- 6). Boys Tournament Weekend February 17-18, 2018
 - a. Registration Update – Adam Rowan
 - b. Registrations, brackets – Randy Ragner
 - c. Culvers – Kevin Schroeder
 - d. Maui Wauai – Kevin Schroeder (will get contact info to Olson's)
 - e. Score table sheets, portable clocks – Shawn Killian

- 8). 501c3 Discussion
 - a. Attorney Tom Larkin
 - b. 501c3 – Revisions being made by President Killian

- 9). Third Grade Boys & Girls Discussion
 - a. Vote to allow third grade boys to participate in two tournaments in 2018. Orono and a MYAS entry
 - b. Implementation for 2018-19 season to add league and tourney play. Further discussion will be needed to determine number of games and tourneys the board would like to have players do.

- 10). Board Member Discussion
 - a. President - Shawn Killian announced he will step down at the end of the 2018 season. Position open.
 - b. Tournament Director - Randy Ragner announced he will step down at the end of the 2018 season. Position open.

Meeting Times:

*Sunday, February 11, 2018 at 7:30 pm. – Board Meeting

*Wednesday, March 14 at 6:30pm – Season Wrap Up Meeting – Reservation made on 02/05/18 for the upstairs section @ Luce Line Lodge by Shannon Wetterlund

*Sunday, April 8, 2018 at 6:30pm – Final WMYBA Season Meeting

Meeting adjourned at 9:05 pm

