

**Watertown-Mayer  
Youth Basketball Association**  
Monthly Meeting  
Date: February 11, 2018

**MEETING MINUTES 02-11-18**

Meeting held at Luce Line Lodge, call to order at 7:30 pm by President Killian

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

**Non-Members Present:** Theresa Washburn, Paul Olson, Maxine Olson

**Absent:** Kevin Schroeder

**Old Business**

- 1). January Minutes Approved

**New Business:**

- 1). Auxiliary Clocks
  - a. Installed, cages will be installed, approx. \$2,000 cost for both clocks. We will table the subject until Shawn receives final cost. Shawn will send an email for final cage cost vote.
  - b. Shawn will check with AD on the placement of WMYBA logo on clocks
  - c. At the time clocks are installed, clocks are to be moved above outlets
- 2). Board Positions Open
  - a. President, Shawn Killian, announced he will step down from the board effective April 2018 – Position open
  - b. Vice-President, Adam Rowan, announced he will step down from the board effective April 2018 – Position open
  - c. Facilities and Tournament Director, Randy Ragner, announced he will step down from the board effective April 2018 – Position open
- 3). 8<sup>th</sup> Grade Reimbursement – Shawn will issue 8<sup>th</sup> grade reimbursement checks to families of players who were moved to JV, therefore, not participating in WMYBA as registered.
- 4). Basketball Court in Watertown
  - a. Mayor, Steve Washburn (not present) has mentioned his interest in having the WMYBA possibly donate money, materials, and labor for a new basketball court by Kings Highland (located off Newton Ave.) – Subject tabled by President Killian.
- 5). 4<sup>th</sup> Grade Boys Teams Discussion
- 6). Board Member Tourney Presence
  - a. President Killian spoke of the importance of board member presence at the upcoming boys tourney and all tourneys going forward.
- 7). Boys Tournament – February 17 & 18, 2018 – Games begin 8:00am

a. All items below must be set up Friday night except for cash boxes. MS and Aux gyms set up 7:30 – 8:30pm (2 volunteers). Concessions, Competition gym (3 volunteers) immediately following boys basketball game...8:30-9:45pm

Randy Ragner – Tournament and Facilities

54 Teams – (32) Saturday 02/17 and (22) Sunday 02/18

Officials – Al Barfnecht – Shawn will give Al \$200 thank you for services

Medals – Ordered, Randy will pick up on Friday 02/16

Brackets – Randy done, printed, pick up

Theresa Washburn – Volunteer Coordinator

Volunteers

DIBS – All volunteer spots posted

Parents – Theresa has reached out to all parents of all teams for their 4 hr. volunteer times

HS Players Meal Tickets

Paul and Maxine Olson – Concessions

Concessions – Costco / Sams Club – Kanya Lehmus – Volunteer will pick up concessions

Pizzas – Kwik Trip – Paul will pick up Friday evening

Culvers – Kevin will handle through this year. Maxine will talk to Kevin to make sure he confirmed with Culvers of their arrival and to be prepared for 60+ teams, make sure they are staffed, and stocked with food. We also need to receive money from the girls tourney and need to receive payment for this present tourney. Ideally, we would like to receive payment before they leave the facility.

Maui Wau – Randy confirm set up for Friday evening or very early Saturday morning by 8

Kevin Schroeder - Treasurer

Referee Checks

Shawn Killian - President

Cash boxes, hand markers

Score table folders – (2) pencils, score sheet for each game, book/clock volunteer sheet, tournament/game rules (Shannon will prepare these folders next season) clocks, Shawn will confirm athletic trainer

Shannon Wetterlund - Secretary

Concession and entry table signs (laminated)

Next Meeting – Coaches Meeting on Wednesday, March 14, 2018 – 7:00pm

Next Board Meeting – Sunday, April 8, 2018 – 7:45pm

Meeting Adjourned – 9:00 pm