

MEETING MINUTES 04-08-18

Meeting held at Luce Line Lodge, call to order at 8:00 pm by President Killian

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

Absent: Adam Rowan

Old Business

1). February Minutes Approved

Financial Report given by Treasurer, Kevin Schroeder (\$19,500) – See Attached

New Business:

1). Motion Policy Changes Effective for the 2018-2019 Season - **Unanimous Vote 7-0**

a). A Varsity coach making a purchase where WMYBA funds are used, must provide a receipt of purchase to organization treasurer.

b). Any parent wishing to contact a WMYBA Director or coach must contact by email and not by phone. All phone numbers of WMYBA Board members removed from website effective 04/09/2018

1. All parents to receive a letter from the WMYBA Board of Directors, stating the policy of parent to coach contact.

c). All parents must sign a waiver at the beginning of the season for press release, pictures that may be used by the WMYBA for advertising, website usage. This waiver will be available under “Registration” on the website.

2). WMYBA Board of Directors Positions

a). Dave Ostlie, sworn in as Watertown-Mayer Youth Basketball Association, President, to fill spot vacated by Shawn Killian. Effective 04/09/2018 **Unanimous Vote 7-0 Passed**

b). Gordon Schmidt, sworn in as Watertown-Mayer Youth Basketball Association, Vice-President, to fill spot vacated by Adam Rowan.

Effective 04/09/18 – **Unanimous Vote 7-0 Passed**

c). Secretary – Shannon Wetterlund – Current

d). Treasurer – Kevin Schroeder – Current

e). K-3 Co-Coordinator/Equipment Mgr. – Andy Johnsrud – Current

f). Positions Still Available:

1. Tournament Director
2. Facilities Director
3. K-3 Coordinator

3). WMYBA Banking

- a). Shawn & Dave will collaborate on updating checking with Dave as president
 - b). Bank shall be informed any purchase over \$2,000 will require two signatures
 - c). Contact account to see if taxes need to be filed this year
- 4). Guest, WMYBA Attorney, Tom Larkin, Present
- a). Contact Info thomaslarkin6@icloud.com and phone # (612) 356-8238
 - b). Board members signed 501c3 paperwork
 - c). Shannon will meet with Tom on 04/11/18 to sign By-Law paper work. All papers will be submitted to State of MN / IRS by Tom Larkin
 - d). Cost of filing, attorney fees - \$565.00. Kevin Schroeder will issue check.
- 5). Set 2018-2019 WM Youth Basketball Schedule
- a). Girls Tournament – January 19, 2019
 - b). Boys Tournament – February 23-24, 2019
 - c). Fall Tryouts – August Meeting
 - d). Mini Camps – August Meeting
 - e). Coaches Meeting – August Meeting
 1. Note for Coaches Meeting: WMYBA Board must signify to the coaches the beginning and the end of the season (MYAS) rules. After WMYBA has contractually ended for teams, coaches are allowed to form teams outside the WMYBA for other tournaments, 3 on 3 play, etc. Renegade teams, coach picked teams will not be allowed during the scheduled WMYBA season. Coaches need to be presented with this time line.
 - f). MYAS Grade State Tournament – August Meeting
 1. Dave Ostlie will speak with Community Ed Director, Rachel Bender, to discuss dates for the WMYBA to host MYAS Gr. State Tournament.
- 6). Motion to move K-3 Saturday practices from the Elementary to the Auxiliary Gym or Middle School Gym – Tabled until August meeting
- a). Need to purchase apparatus to attach to baskets that can not be lowered to accommodate K-2 players – Andy Johnsrud or Gordon Schmidt
 - b). The move would allow for more gym space, as well as alleviate WMYBA of different issues with the Elementary.
 - c). Will need to check with Rachel to see if those gym times are available
- 7). Fee Adjustment
- a). August Meeting – discuss, solidify our rates and fees for the 2018-19 season
 - b). To date, Registration fees will stay the same for each grade level
 - c). Motion to increase WMYBA Tournament fees from \$150.00 to \$175.00
Effective 04/09/18 - **Unanimous Vote 7-0 Passed**
 - d). To date, Volunteer Check \$100 fees will stay the same at 4 hours per player
- 8). WMYBA Donation Sign on Auxiliary Gym Score Clocks
- a). Dave Ostlie will contact Dactronics for colors (if needed)
 - b). Dave Ostlie will contact the Herald Journal to have sign made and will proceed
- 9). Watertown-Mayer Youth Sports Mobile Friendly Site
- a). Gordon Schmidt will move forward with updating the website and implementing a mobile friendly update– approximate cost \$500.00 / split with Baseball. Gordon will update the board, Dave Ostlie as this progresses

10). New Member NGIN Background Screening

- a). Dave Ostlie will be new contact for screening. Gordon Schmidt will make contact changes on the website.

11). Half Court Basketball Newton Avenue site Proposal by Mayor Washburn - Tabled

- a). A suggestion was made by Kevin Schroeder that the WMYBA consider our next investment / donation consideration be new uniforms.

12). Summer Open Gym – Jennifer Janikula

- a). Shannon Wetterlund will contact Jennifer Janikula regarding youth summer open gym. Obtain information about 2018 summer dates, flyer

13). Middle School 2018/19 Basketball season will again be split between girls and boys with girls playing first

14). WMYBA Booster Picture Day

- a). Shannon Wetterlund will contact Jerry Thomas to arrange a picture day for all teams Grades 4-8 if possible for the 2018-19 season.

15). Varsity Basketball Game Night Signs

- a). Idea presented to look in to game night signs that can be placed around town when a home game is to take place. Advertising – Tabled for August meeting.

The Watertown-Mayer Youth Basketball Association would like to thank Shawn Killian for his years of service and volunteer time as President of our organization. Thank you to Adam Rowan and Randy Ragner for their years of service as VP and Tournament & Facilities Director. Your time and dedication to our youth and the game of basketball have been of great value and is greatly appreciated by families, the community, and the WMYBA Board of Directors.

Meeting Adjourned 9:45pm