

Watertown-Mayer Youth Basketball Association

Meeting: 03-13-22 at 7:00 pm at the Luce Line Lodge

Meeting Agenda (Tournament Planning)

Old Business: Meeting minutes to be adopted from 02-13-22.

General Update:

- Welcome Eric!
- Financial update and discussion around our account situation. **Jeff estimated we have around \$ 20,000 in the bank after both tournaments.**
- Kent Janikula requested additional funds for boy's tournaments over the summer. They typically pay \$630, 3 tourneys at \$210 each. Total of \$1680.
 - If yes, offer the girls the same amount? **The board voted to approve an additional funding of \$1000 for summer tournaments for the boys and girls varsity teams with the reminder that we will count on the help of the programs to officiate, coach K-3 and volunteer at tournaments.**
- I have emailed Paul Syzmanski again, waiting for his response to WMYBA's donation of the shot clock's covering our facilities for 2022-2023.
- Start to brainstorm around summer opportunities for WMYBA
 - Last year we did a K-3 camp June 14-17, open gyms the last two Wednesday's in July and tryouts were August 9 & 10, Boys minicamp in Sept with some open gyms and Girls minicamp in October. **Mike H intends to run K-3 camp again this summer, maybe the week of June 13-16. (Monday thru Thursday) We will look for additional times for open gyms this summer morning or afternoon are options and Jeff O is interested in conducting them.**
 - We'd have time in Sept for open gyms
 - Henry Janikula (10th next year) expressed an interest in running an open gym with drills for kids and he's going to email me with an outline and timeframe he's thinking. **Dave O. will continue to pursue what Henry's plan is regarding age group and plan for the group.**

Financial Review (Jeff):

- Financial update see above.
- Taxes

2021-2022 Tournament recap

- Google volunteer list and specifics from Chris Fiscus.
 - Do we need to reconcile hours and have a formal process for this? **Yes**
 - Parent hour reconcile and varsity hours recorded and pay account.
- Al Barfknecht and Chris Fiscus thank you items? **Thank you cards passed around at meeting and Jeff will send out.**
- Italian Ice paid us \$300 total for both tournaments.
- Concessions. **The board feels having the boosters conduct the concessions is the way to continue for 22-23.**
- What should we change? How can we make this tournament better?

Tournament dates for next year? **Brianna**

intends on looking into a banner backdrop for tournament picture area. This will accentuate the area to receive medals and look professional for team pictures.

- Paul S. requested 12-17-22 for a girls game. Could we have Girls on 12-10-22 or other? Boys on 02-25-23 and 02-26-23? Other dates?
- Tentative dates for 22-23 tournaments are:
 - Girls 12-10-22
 - Boys 02-25-23 & 02-26-23 we are still deciding if we want 3rd grade to play with girls as we did last year or with boys and include on Sunday with 4 & 5 grades. The board will review these dates prior to the next meeting and predict any conflicts with neighboring tournaments.

Registration for 2022-2023 season (Gordon):

- Should we alter registration fees? K-2 \$85, 3rd \$100, 4th -8th \$175, plus \$100 deposit. The board unanimously agreed to increase fees for the 22-23 season to, \$5 for K-3 and \$10 for 4th through 8th grades. Fees to be, K-2 \$90, 3rd grade \$110, 4th – 8th grades \$185.
- When do we open Basketball season registration? Last year June 1. **Open May 1st**
 - Establish timeline for registration, signage, registration close, coach's procurement, apparel orders and season. **Gordon will create a google Doc that the board can create this timeline.**

In 22-23 we will look at more consolidation of WM teams for tournaments to get more WM teams at the same tourneys, pay for all the teams at once and hopefully capture potential discounts at the same time for boys and girls.

2022 -2023 WM Tournamant registration fee will remain at \$350

Facilities Chad

- Comments or concerns? **None**

K-3 (Mike):

- Comments or concerns? **3rd grade should continue to practice Saturday mornings and included one week night for 22-23 season.**

Equipment/Uniforms/Apparel (David & Eric):

- I will forward Eric the documents with uniform numbers and other equipment info. **We should reach out to 8th graders that may donate their uniforms.**
- Options for next year storage, potential changes to our process and other? **Eric**
- All Seasons Sports or other for apparel? **Brianna is looking into another option out of Mayer and David forwarded Bri our uniform brand and style. They will need WMYBA logo as well.**
 - Discussed a game bag for coaches next year.
- Comments or concerns?

One more Board Member position is open. **Jessica Cradick attended the meeting, offered to take over the responsibilities of Secretary and the board unanimously voted her in as Secretary.**

Additional board items for discussion

Propose Next meeting date and time for board meeting and Coaches appreciation and equipment return to follow. Next board meeting will be Sunday, April 10th from 6:00 to 7:00 pm. From 7:00 to 8:00 pm will be the coach's appreciation meeting equipment return.