

Meeting minutes 9/26

Call to order 6:56

Janis Melissa, Chris, Ryan A, Janice, Andy V, Kurt,

Motion to approve Kurt /Ryan 2nd

Task List discussion:

1. Andy V: Coaches for 5th was agreed that Chris A & Ryan B will be coaches, with the understanding that there will be at least 2 extra parents to assist. 4th grade there is a coach that is being asked. Making calls tomorrow for coaches for those grades that need it. 6th grade has been finalized and we will have 2 teams of 7. The final need is (1) 7th grade coaching team for B Team. 6th grade needs a coaching team for B Team. 4th grade needs but has leads.
2. Communication of roster will be conveyed via social media that they will be up by Monday 9pm. Janice and Andy are working on posting on the website.
3. Thursday 6:30 get together for registering all teams for tournaments on the MYAS website. Coaches are to pick. As it stands now 4th and 2nd 7th grade team and 4th grade. Our Tourney: 4-6-8th Saturday 5 & 7th Sunday. Dates will be added on the website. Food for tourney: Dominos for pizza, Subway for sammies. Kurt mentioned that Huikkos was offering a pizza and pulled pork. Our health department permit does not allow us to prepare food. It was decided that staying with Dominos and Subway. Coffee, donuts, and fruit for first thing. Bottle water, Gatorade, Propel, soda. Melissa will be contacting Mr. M (HS principal) to see if we can use the concession room. Kurt T will be contacting Bernicks to see if they can help us with beverages, coffee, and soda fridges. Candy will be purchased at Costco and Sam's Club. It was discussed that we will be contacting Pete Goodfellow to see if he will be able to help us with concessions has, he has in the past. Games will be (2) 20 min halves. Game time slots will be for 1 hour. Refs will be notified by mid-October on how many games that will be played and we are set on refs. Janice will be setting up DIBS for all positions that are needed. Date for DIBS is still TBD.
4. High school program is asking for funds for certain activities. It was agreed by the board that we would give Guida a lump sum every year for them to manage for Uniforms, Equipment, Asst Coach salary, Hudle, and Conference/League costs. This would prevent us from having to agree/vote on each item. This also gives control to Barb Metcalf for things her team needs. A motion was made to give an allotment for \$20k to the BHS Girls Basketball team, Janice 2nd. All members voted yes.
5. 3 on3 looking at Aug. Arvola is taking on all the details.
6. Donation for Eggers. During the varsity volleyball game Oct 5th, they will be honoring her and her current battle. The board is agreeing to a cash donation of \$500. Motion for \$500 donation to the Eggers Family was made. 2nd by Janice all members agreed.

7. Jersey order will be placed tomorrow. Online store will go live, Chris will contact the board to let them when it will go live, and it can be communicated to parents.
8. Motion to adjourn 8:27 Melissa 2nd by Janis