Watertown-Mayer Youth Basketball Association

Meeting: Luce Line Lodge on 02-10-21 at 7:00 pm

Meeting Agenda

Old Business: Meeting minutes to be adopted from Wednesday, January 6, 2020

Boys Tournament

- Registration is full and closed. How many total teams? Estimated timeline of games for each day. Full 52 total teams. Both days will start at 8.
- Volunteers:
 - Set up on Friday night Comp, Aux and MS Gyms. Board members should be able to cover Friday night set-up. There is a high school game on Friday night and we can set up after. No volunteers should be needed
 - Will need volunteer help on Sat & Sun with:
 - Team check-in and admission collection (2 entrances)
 - Sanitation between games? Is 2 volunteers per court enough to wipe down all the bleachers, chairs, door handles and score table?
 - General clean up.
 - We should have a volunteer coordinator to help transition volunteers? This
 always has been an issue answering questions and setting everyone up or does
 the board do this? Yes
 - How do we want to handle parent volunteers? Boys parents only for how many hours?
 - We need enough coverage with 6 board members. We will need 80 volunteers
 - Do we need to use Dibs? Chris to facilitate and communicate. Open volunteer sign up on Feb. 19th

Protocol:

- 12 total spectators, including head coach, asst coach and official book/clock. \$10 admission to be collected by coach along with spectator name and email address. \$100 check made out to WMYBA turned to check-in person on game day.
- How much time do we want in between games? 20/30 mins for teams to clear out and next team to get warmed up? This will depend on if we do games back to back, total minutes per half and half time? **Should only need 10-15 minutes between games.**
- Jeff do you want to update the protocol document?

Brackets:

- How close are the brackets to complete? **Jeff will finish in the next couple days.** Trying to get teams back to back games or as close together as possible. Refs:
- I've contacted Al, just need to send game times/gyms when we have them for him to secure correct number of refs. Need to let Al know as soon as the brackets are finished what the schedule looks like.
- Trainer o Jeremy Donner is secured.
- Work order:

○ I will submit to Rachel ○ What additional needs do we have other than below.

- Tables and chairs at each entrance.
- Towels in each gym for disinfecting.
- Janitors
- Garbage cans
- Trophies
- Thoughts? A lot of tournaments are still handing them out. Yes medals for first place
- Andy, How much did we spend on trophy's for last years tourney?
- Contacting teams:
 - When should communication go out to teams? Email to include: brackets, protocol, spectator contact info, anything else?
 Jeff will take care of the communication

Financial Review:

Jeff Onell

 Current financial update. Currently \$37,000. Need to pay boosters for last years boys tournament bill

Covid Compliance Officer:

Ryan Otto

- Any changes need to be made on our end? Things are going well
- 6th grade girls issue. Have not seen an exemption form for Wade's player
- 5th Grade boys discussion. Reese and Landon will be allowed to play in all games.

2020-2021 Refunds:

Gordon Schmidt

• Should we start processing them at the end of the season? Yes

Feb 20 Games

- We have 8 total 3rd-grade games going on at the Middle School. The girls are playing two games at 10:00 and two games at 11:00 using both courts. The 3rd-grade boys will play at 1:00 and 2:00 using both courts. There may be one additional game. 8:00-3:30
- I contacted Kent to offer this to the Boys team. I offered to the girls team last time with no interest.
- Who is available to cover and when? We should have coverage

K-3

- Update. Should Run 2-4 through March 13
- Do we want to do a picture day for K-3? No

Equipment/Uniforms/Apparel

- Will need large jugs of sanitizer and sanitizing wipes for the tournament · Trophies? Andy will get a count for what is needed
- Anything additional with Equipment. No

Miscellaneous Board items

- We have a need for additional board members. Descriptions are on the website.
- Should we send out the description at the end of the season to coaches? To all parents and coaches?

Additional board items for discussion

· The floor is open for discussion

Next meeting please proposed a date.