

**Watertown-Mayer
Youth Basketball Association**
Meeting Luce Line Lodge 7:00pm
Date: December 9, 2018

Meeting Agenda

Meeting held at Luce Line Lodge, call to order by President Ostlie @ 7:00pm

Members Present: Dave Ostlie, Gordon Schmidt, Shannon Wetterlund, Kevin Schroeder, Andy Johnsrud, Howie Gilles, Mike Haller, Jeff Onell

Old Business: Adopt and Approve November Minutes - Approved

Financial Report: Kevin Schroeder – Financial Report Attached

New Business:

- 1). Gordon Tournament Update
 - a. (3) Girls teams
 - b. (11) Boys teams
 - c. At what point do we review registrations, start to solicit, or reduce entry fees?
 1. Reduce fees after Christmas break for girls, roughly 3 weeks before boys tourney, mid-February.
 2. When do we set tourney schedule
- 2). Waconia League Saturday, December 15 – games from 9 – 1:00pm
- 3). Concession Update for January 19 Girls Tournament – Shannon Wetterlund
 - a. Italian Ice – Legends on Main – Confirmed by Kevin Schroeder
 - b. Addition of walking tacos, sandwiches (Jimmy Johns or Subway), pulled pork (Lodge)
 - c. Will use main concession stand for girls tourney and make changes (ex. MS concession stand) for boys tourney
- 4). 10,000 Shot Club Update
 - a. Zero entries – Need to promote, possibly by email end of season/spring
- 5). Gordon Schmidt – Create a tutorial for coaches to help them update website info. President Ostlie would like to keep an updated calendar live on our WMYBA web page with general information.
- 6). President Ostlie will reach out to local associations to start a 3rd grade scrimmage prospect. Could we host? Mike Holler assist.
- 7). Tournament Flyer! Needs to be done – one flyer for both tournaments – Dave Ostlie

8). Try-outs

a. President Ostlie would like to move try-outs to the month of September/early October. Will keep mini-camps in October so they do not compete for gym time and space. Proposal tabled for later date.

9). Howard Gilles, Facilities Director, is now managing the schedules with Randy Ragner assist when needed.

12). Volunteer Coordinator, Theresa Washburn, will begin to meet with high school players the week before Christmas break for volunteer opportunities for the girls tournament in January. Theresa will create volunteer slots and open to families as well. Secretary Wetterlund will update Theresa Washburn on this.

Meeting Adjourned 8:00pm

Next WMYBA Board meeting January 13, 2019 at the Luce Line Lodge 7:00pm