

Watertown-Mayer Youth Basketball Association

Meeting: Luce Line Lodge on 03-14-21 at 7:00 pm

Meeting Agenda

Old Business: Meeting minutes to be adopted from Wednesday February 10, 2021

Facilities Coordinator

- I am formally nominating Chad Lommel for the position of Facilities Coordinator.
 - Board Vote **Andy Johnsrud 2nds nomination. Vote is unanimous.**

Boys Tournament

- Recap of boys tournament
- What did you like about how it went with the format and what would we change? **Things went well. Not as many hours needed with no concessions.**
Brackets, Refs, Trainer, Concessions, Volunteers, Approximate revenue? **Get Al a \$300 gift card for setting up referees.**
- Facilities fee for a Friday night after hours visit to fix the Aux gym hoop is \$425. **Board members have no issue with this**

Financial Review: Jeff

Onell

- Current financial update **Tournament money will be deposited before March meeting and will have a better update then**
- Coaches tournament reconciliation **Dave will have a form at the coaches thank you meeting. This will be Wednesday April 7th.**

2020-2021 Refunds:

Gordon Schmidt

- Refunds by grade for boys and girls. Gordon will send email to coaches. **7th and 8th girls will get full refund**
- With registration being moved up, will the website be updated? **Registration will open June 1st and tryouts will be around the 15th of August.**

Covid Compliance Officer (Ryan Otto):

- Any changes or any year end documentation that needs to be completed? **No**

K-3

- Additional opportunities for K-3 kids due to the limited 2021 season. **K-2 April Saturdays**
- Do we have Saturdays scheduled or do we want to start working on summer times? How do we structure this? **Mike is looking at setting up K-3 camps over the summer. Next year looking at starting the K-3 program in the beginning of November.**

Equipment/Uniforms/Apparel

- Andy, will you contact Countryside regarding all apparel to be moving up this year with registration? **Yes**
- What other off season items will we need prior to next season?

Senior Scholarship

- I will be emailing the Senior Scholarship information following this agenda. Please read through the applicants and be ready to vote at our meeting. **Board voted for Allison Kind and Mitchell Burns**

Funding request

- John Rosholt requested consideration of a donation, see below:
I am writing to you on behalf of Maggie Czinano. Maggie has been selected to the 2021 AllStar Basketball Team by the Minnesota Girls Basketball Coaches Association. She is one of ten players selected from the 128 teams in Class AA. Maggie will be playing in the All-Star game on April 24th at The Academy of Holy Angels High School. For Maggie to participate, she needs to pay a fee of \$225.00. I'm hoping that the WMYBA will sponsor Maggie for this event. If I am not mistaken, WMYBA has sponsored All-Star players in the past. The deadline for payment is March 26th, or a \$50.00 late fee will be charged. Checks should be made payable to MGBCA. **Ryan Otto motions to OK request, Jeff Onell 2nds, motion passes.**

Miscellaneous Board items

- Coach's year end appreciation meeting and equipment return. What is a good date for this? **Wednesday April 7th**
- Brett Sutter has been an integral part of streaming for WMYBA, specifically at our tournament. Does WMYBA want to consider donating to the WM Booster club through gofundme.com or make a donation toward something specific? **\$500**
- · Open board position: Tournament Coordinator
- · Thank you note to Howie Giles?

Additional board items for discussion

- The floor is open for additional discussion.

Next meeting please proposed a date. April 14th

Adjourn 8:55

Addendum:

Brianna St. Aubin volunteered for the Tournament Director position. The board voted on this, and it has passed unanimously. Brianna St. Aubin is the new tournament coordinator.