

BYBA January 2020 Meeting Minutes

Meeting Opened: Jan 19th, 2020, 6:35pm

Present: Tom, Mitch, Derek, Bjorn, Brian, Steve, Scott,

Guests: Mark O

Motion to open meeting: Tom 1st, Mitch 2nd -Approved

Meeting Minutes: No discussion

Motion to Approve: Tom 1st, Scott 2nd - Approved

Treasurer Report: Julianne sent out report.

Motion to approve:

New Discussion:

New Business:

Traveling Update: All is going well, no issues at this point.

In-House Update: Possible tournament at the end of the year for 4th grade girls.

Communications: No Report

Lil Dribblers Update: Going well, Coach Satterlie might run a couple of weekends clinics.

Scheduling: No Report

Equipment: No Report

Pictures: No Report

Skills: No Report

Registration: No Report

Uniforms: No Report

Vice President: No Report

Tournaments: No Report

Notes:

New Business:

Motions:

Discussions:

Adjourn: Motion to adjourn by Scott 1st, Bjorn 2nd at 7:22pm -Approved

Next Meeting: Feb 16th, 2020 6:30pm High School Commons.

Minutes that are published on the sports booster's website are not approved until next board meeting.

BYBA Febuary 2020 Meeting Minutes

Meeting Opened: Feb 16th, 2020 6:33pm

Present: Tom, Mitch, Derek, Jorun, Willie, Brian, Steve, Scott,

Guests:

Motion to open meeting: Tom 1st, Mitch 2nd -Approved

Meeting Minutes: No discussion

Motion to Approve: Scott 1st, Scott 2nd - Approved

Treasurer Report: No Report.

Motion to approve:

New Discussion:

New Business:

Traveling Update: Season is almost over no concerns have been expressed.

In-House Update: Season is all done, has gone well.

Communications: No Report

Lil Dribblers Update: All done for the season. Survey to be sent out soon.

Scheduling: No issues with gyms at this point.

Equipment: Need to order 10-15 more youth jerseys

Pictures: No Report

Skills: No Report

Registration: No Report

Uniforms: No Report

Vice President: No Report

Tournaments: No Report

Notes:

New Business:

Motions: Motion to reimburse the coaches Rough number being \$700 Tom 1st Jorun 2nd – Approved
Order 2 dozen of youth jerseys Derek 1st Scott 2nd – Approved

Discussions: 2 registrations for traveling so tournament fees are covered as the season starts

Adjourn: Motion to adjourn by Scott 1st, Mitch 2nd at 7:28pm -Approved

Next Meeting: March 29th, 2020 6:30pm High School Commons.

Minutes that are published on the sports booster's website are not approved until next board meeting.

BYBA May 2020 Meeting Minutes

Meeting Opened: May 17th, 2020 6:47pm

Present: Tom, Mitch, Scott, Brian, Derek, Julianne, Jorun, Willie, Steve, Scott,

Guests:

Motion to open meeting: Tom 1st, Mitch 2nd -Approved

Meeting Minutes: No report

Motion to Approve:

Treasurer Report: Julianne presented report we also looked at a potential 2021 budget as well.

Motion to approve: Not able to approve the budget at this time

New Discussion: We discussed the upcoming budget, have in-house & traveling directors get their budgets into Julianne. We have not spent as much on Elmwood and to the High School we moved that commitment forward for 2021.

New Business:

Traveling Update: Discussion on how last year's season went. Potential need to get outside coaches for 2 teams. Looking at add a drill to the tryouts.

In-House Update: All quite.

Communications: No Report

Lil Dribblers Update: No equipment needed, Potential start of Dec 5th to ending January 30th.

Scheduling: No report. Scheduling went well for the year.

Equipment: 35 practice jerseys, misc items; bandaid, icepacks, etc, need to consider 11 new game balls. Rough cost would be \$1500

Pictures: No Report

Skills: No Report

Registration: No Report at this time. Will be ready to start registration at the regular time in the late summer/fall.

Uniforms: No Report

Vice President: No Report

Tournaments: No Report

Notes:

New Business: 2021 Season is on at this point, we are waiting to see what happens with MYSA, school districts, etc. Looking at how to drive engagement with the kids over the summer and help them continue to be active.

Motions: Motion to purchase replacement equipment, practice jerseys and misc items, bandaids, icepacks etc. Estimate of \$700 needed. Tom 1st, Julianne 2nd -All Approved
Motion to order 24 new basketballs. Mitch 1st, Scott B 2nd –All Approved

Discussions:

Adjourn:

Next Meeting: Aug 16th, 2020 6:30pm High School Commons.

Minutes that are published on the sports booster's website are not approved until next board meeting.

BYBA May 2020 Meeting Minutes

Meeting Opened: Aug 16th, 2020 6:33pm

Present: Tom, Scott, Jorun, Brian, Scott, Mitch, Derek

Guests: Mary P, Ashley,

All attendees signed a COVID-19 waiver and Tom checked the temperature of all attendees upon arrival, checked to make sure a face covering was worn and that the attendee used the hand sanitizer that was provided.

Motion to open meeting: Tom 1st, Mitch 2nd -Approved

Meeting Minutes: Minutes are still being reviewed will be an email vote Tom 1st Scott 2nd – Approved.

Motion to Approve:

Treasurer Report: No report

Motion to approve: Not able to approve the budget at this time

New Discussion:

New Business:

Traveling Update: No Report

In-House Update: No formal report. Jorun is taking over the position.

Communications: No Report

Lil Dribblers Update: Able to do 8 weeks of Lil Dribblers, were able to reserve the “hut” at Wilshire Park.

Scheduling: Mark R will possibly step back in for Scheduling.

Equipment: No Report

Pictures: No Report

Skills: No Report

Registration: No Report at this time. Will be ready to start registration at the regular time in the late summer/fall.

Uniforms: No Report

Vice President: No Report

President: No Report

Tournaments: No Report

Notes:

New Business: We are in need of a communications director, Girls Travel Director.
Elmwood Door and Carpet update for \$275 for a compliance door opener,

Motions: Mary P returning to the board Tom 1st, Mitch 2nd – Approved
Ashley step into the Girls Travel Director before the 4 meeting. Tom 1st, Scott 2nd – Approved
To pay Elmwood \$275 for the door opener code update. Mitch 1st, Scott 2nd – Approved
Motion to raise registration fees, (except for Lil Dribblers) \$20 dollars per year for 3 years,
with an evaluation every year to make see if we are on track to replace the tournaments
revenue. Scott 1st, Scott 2nd – Approved.
Motion to move meeting up until Sept 13th at 6:30pm at the High School Scott 1st Brian 2nd –
Approved.

Discussions: Worked with Sportngine for the registration site to be updated, has some questions on
that site for the COVID situation.

Coaches form if someone wants to be a coach, then steps them through what they need to do, traveling
requirements for the extra cost need to have the traveling child attending tournaments.

We are also working on how to communicate Lil Dribbler, InHouse and Traveling via postcard, email, City
of St Anthony electronic board,

Discussion on no more tournaments at St Anthony HS we are not seeing someone step up for running
the tournaments.

Tryouts Sept 19th and 20th at the High School. No walk in registration for 2020/2021 for COVID reasons.
Review the football grievance process as a starting point for our process.

Adjourn: Scott 1st Scott 2nd – Approved

Next Meeting: Sept 13th, 2020 6:30pm High School Commons.

Minutes that are published on the sports booster's website are not approved until next board meeting.

BYBA Sept 2020 Meeting Minutes

Meeting Opened: Sept 13th, 2020 6:33pm

Present: Mitch Brian Derek Scott Mary Jorun Gary Steve Tom Ashley

Guests: Jesse, Heather

All attendees signed a COVID-19 waiver and Tom checked the temperature of all attendees upon arrival, checked to make sure a face covering was worn and that the attendee used the hand sanitizer that was provided.

Motion to open meeting: Tom 1st, Mitch 2nd -Approved

Meeting Minutes: Minutes are still being reviewed will be an email vote Tom 1st Scott 2nd – Approved.

Motion to Approve:

Treasurer Report: Report emailed in Julianne was not able to attend. We do have \$55K in the bank which is roughly the yearly cost to run the program.

Motion to approve: Not able to approve the budget at this time

Boys Travel Update: Discussing Covid Precautions make sure we have that covered, we have all volunteers and judges lined up for tryouts.

Girls Travel Update: Discussing Covid Precautions make sure we have that covered, reached out to the Heat to get judges to help out.

In-House Update: Looking at adding in Spring Lake Park and Centennial for In-House league.

Communications: No Report

Lil Dribblers Update: Registration is open for Lil Dribblers 15 have signed up. Gym space is penciled in for Lil Dribblers.

Scheduling: Mark R will possibly step back in for Scheduling.

Equipment: Received the shooting dots for tryouts and looking at working with High School to add our basketball order to their order.

Pictures: No Report

Skills: No Report

Registration: 128 registered at this point. Will try to get more kids signed up, will work on getting more kids registered. If we need to keep registration open for in house we will.

Uniforms: No Report

Vice President: No Report

President: No Report

Tournaments: No Report

Notes:

New Business: Heather would be interested in the communications role. Jesse,

Motions:

Discussions: Discussion of Covid precautions, what do we need to do to make sure we are following guidelines. MYSA potentially offering a solution, Athletics Health Systems and have it fall under trusted coaches, do we have the parents self report (like the 282 texts message)

Adjourn: Gary 1st Scott 2nd – Approved

Next Meeting: Oct 11th, 2020 6:30pm High School Commons.

Minutes that are published on the sports booster's website are not approved until next board meeting.

BYBA Oct 2020 Meeting Minutes

Meeting Opened: Oct 11th, 2020 6:35pm

Present: Tom, Mitch, Brian, Scott, Derek, Steve, Gary, Ashley, Mary, Willie, Jorun,

Guests: JoAnne, Heather, Mark

All attendees signed a COVID-19 waiver and Tom checked the temperature of all attendees upon arrival, checked to make sure a face covering was worn and that the attendee used the hand sanitizer that was provided.

Motion to open meeting: Tom 1st, Mitch 2nd -Approved

Meeting Minutes: July Minutes are still being reviewed will be an email vote Tom 1st Scott 2nd – Approved.

Motion to Approve: Scott 1st, Mark 2nd -Approved

Treasurer Report: Report emailed in Julianne was not able to attend. We do have \$55K in the bank which is roughly the yearly cost to run the program.

Motion to approve: Not able to approve the budget at this time

Boys Travel Update: Discussing Covid Precautions make sure we have that covered.

Girls Travel Update: Discussing Covid Precautions make sure we have that covered.

In-House Update: Looking at adding in Spring Lake Park and Centennial for In-House league.

Communications: No Report

Lil Dribblers Update: Registration is open for Lil Dribblers 15 have signed up. Gym space is penciled in for Lil Dribblers.

Scheduling: Mark will possibly step back in for Scheduling.

Equipment: Received the shooting dots for tryouts and looking at working with High School to add our basketball order to their order.

Pictures: No Report

Skills: No Report

Registration: 128 registered at this point. Will try to get more kids signed up, will work on getting more kids registered. If we need to keep registration open for in house we will.

Uniforms: No Report

Vice President: No Report

President: No Report

Tournaments: No Report

Notes:

New Business: Heather would be interested in the communications role. Jesse,

Motions:

Discussions: JoAnne what the sports booster is planning for the upcoming season regarding Covid, Steve and Ashley said that they are working with the school, community services, other traveling directors to make sure we are up to date on the Covid situation.

Adjourn: Gary 1st Scott 2nd – Approved

Next Meeting: Nov 15th, 2020 6:30pm High School Commons.

Minutes that are published on the sports booster's website are not approved until next board meeting.

BYBA Nov 2020 Meeting Minutes

Meeting Opened: Nov 15th, 2020 6:32pm

Present: Tom, Brian, Derek, Joran, Mark, Mitch, Mary, Scott. Steve, Willie, Ashley

Guests: Heather, Jesse

Virtual Meeting was held for November meeting

Motion to open meeting: Tom 1st, Mitch 2nd -Approved

Meeting Minutes: Reviewed October Minutes

Motion to Approve: Scott 1st, Mark 2nd -Approved

Treasurer Report: Cash on hand about \$70K. Many expenses not billed or paid yet.

Motion to approve: Tom 1st Brian 2nd –Approved

Boys Travel Update: Some teams are playing tournaments, things are going well.

Girls Travel Update: 4 teams practicing all is going well.

In-House Update: One girls' team played in Roseville. Waiting to hear on COVID Impact

Communications: No Report

Lil Dribblers Update: Slated to start Dec 5th. Will reach out to the when we know more.

Scheduling: Next 2 weeks are set and looking at waiting to schedule out after that. We are scheduling in 2 week increments.

Equipment: Nothing needed at this point

Pictures: No Report

Skills: No Report

Registration: Handful of refunds from Travelling to In-House, preliminary registration for Lil-Dribblers, we are working on getting the dollar amounts set into the website.

Uniforms: No Report

Vice President: No Report

President: No Report

Tournaments: No Report

Notes:

New Business:

Motions:

Discussions:

Adjourn: Scott S 1st Scott B 2nd – Approved

Next Meeting: Dec 20th, 2020 6:30pm High School Commons or Virtual

Minutes that are published on the sports booster's website are not approved until next board meeting.

BYBA Dec 2020 Meeting Minutes

Meeting Opened: Dec 20th, 2020 6:30pm

Present: Mitch, Tom, Heather, Steve, Mary, Mark, Scott, Ashley, Julianne, Willie, Derek, Brian, Scott, Jorun,

Guests: Jesse

Virtual Meeting was held for December meeting

Motion to open meeting: Tom 1st, Mitch 2nd -Approved

Meeting Minutes: November Minutes

Motion to Approve: Mark 1st Scott 2nd -Approved

Treasurer Report: Cash on hand about \$70K. Many expenses not billed or paid yet.

Motion to approve: Tom 1st Brian 2nd –Approved

Boys Travel Update: Some teams are playing tournaments, things are going well.

Girls Travel Update: 4 teams practicing all is going well.

In-House Update: One girls' team played in Roseville. Waiting to hear on COVID Impact

Communications: No Report

Lil Dribblers Update: Slated to start Dec 5th. Will reach out to the when we know more.

Scheduling: Possible to get some High School gym time after Jan 18th. We are working with the School District and Community Services to get gym times as soon as possible.

Equipment: Nothing needed at this point

Pictures: No Report

Skills: No Report

Registration: No Update

Uniforms: No Report

Vice President: No Report

President: No Report

Tournaments: No Report

Notes:

New Business: This was Heather's 5th meeting so she is able to be able to be on the board.

Motions: Tom nominated Heather to join the board Tom 1st Scott 2nd – Approved

Discussions:

Adjourn: Scott S 1st Scott B 2nd – Approved

Next Meeting: Dec 20th, 2020 6:30pm High School Commons or Virtual

Minutes that are published on the sports booster's website are not approved until next board meeting.