

**Watertown-Mayer  
Youth Basketball Association**  
Meeting Luce Line Lodge 7:00pm  
Date: November 11, 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, Randy Ragner, Howie Gilles, Mike Haller, Jeff Onell  
**Guest:** Al Barfknecht, Referee Coordinator

**Old Business:** Meeting minutes adopted and approved from October meeting

**Financial Report: Kevin Schroeder – Financial Report attached**

**New Business:**

- 1). Gordon Tournament Update
  - a. (2) Girls teams – 7<sup>th</sup> B & 6<sup>th</sup> B/C
  - b. (6) Boys teams – (2) 4C, 5C, 6C, 6 B/C, 7 B/C
  - c. At what point do we review registrations, start to solicit, or reduce entry fees?
    1. Randy Ragner noted that we should reduce fees after Christmas break for girls, roughly 3 weeks before. Same for boys tourney, mid-February.
  - d. Gordon Website note – please make sure that all incoming payments to website is going in to new checking account.
- 2). Coaches Clinic with Adam Rowan – President Ostlie will check with Adam to see if he would like to schedule another coach clinic.
- 3). Premier Apparel Update – Andy Johnsrud
  - a. Coaches still need to order coaching shirts. President Ostlie will email all coaches to remind them to please enter their orders for shirts. Andy or Nicole will provide Dave with the list of coaches.
  - b. Total fundraising profit to date is \$336.81
- 4). Andy Johnsrud secured a \$1,000.00 donation from the Watertown Lions. Nicely done!
  - a. Secretary Wetterlund will write thank you cards to both Premier and Lions.
- 5). Keys – Board members, please pick up your keys at the high school office! Contact Stephanie Kiemel, HS Secretary.
- 6). Guest, Al Barfknecht, Referee Update
  - a. Board approved the purchase of new referee uniform shirts (\$42.99) and whistle (\$7) for each new referee. Adult referees will purchase their own needs. Each paid referee will be charged first game as payment for uniform needs. Referee shirts will change over to gray and black, replacing the traditional black and white stripe. This is a MSHSL rule change for the upcoming year.
  - b. Al will provide President Ostlie with a list of all interested freshmen (6-8), and other returning referees (email list from Barfknecht attached). He will also send the Amazon link for ref shirts. Andy provided Al with Premier information to compare. President Ostlie will send an email to parents with necessary

information on upcoming clinic, shirt info and links.

c. AI will provide all necessary information to referees regarding game times and dates, get email and contact information.

d. Per AI, referee costs are \$28-30 for tournaments, \$18 per game for freshmen, \$22 for upper classmen/adult.

e. Referee Clinic – Scheduled for Thursday, November 15, 2018 from 6-8:00pm at the WMMS Gym. This is a free clinic that will cover general information, contact info, schedules, etc. Clinic will be conducted during a 7/8<sup>th</sup> grade scrimmage, allowing for “referee practice opportunity.”

7). K-3 Coordinator, Mike Haller – President, Ostlie has sent K-3 responsibilities to Mike. They will work together on the gym opening and closing.

a. President Ostlie has requested the activities schedule from Deb Neaton, including Mike Haller. This will then forward on to K-3 coaches to schedule halftime games.

8). Gerry Thomas Photography

a. Mike Haller will set up two dates, one Saturday for K-3 Program pictures, and a Tuesday or Thursday for 4-8 pictures.

9). President Ostlie has sent out an update this week to 4<sup>th</sup> and 5<sup>th</sup> grade coaches with tools on how to rank players to aide in splitting teams evenly in the next couple weeks.

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

11). Tournament Concessions Discussion

a. Opting to not continue with Culver’s and potentially look at other food options such as Mario’s, or the Lodge. Support local.

b. Replace Maui Wowi with Legend’s on Main, Italian Ice. Shannon will meet with Legend’s and update President Ostlie and board on this subject.

c. Discussion of moving concessions to cafeteria.

d. Shannon Wetterlund, Theresa Washburn, and Rakel Schroeder will meet to discuss concession ideas. Secretary Wetterlund will update the board.

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 8:30pm

Next WMYBA Board meeting December 9, 2018 at the Luce Line Lodge 7:00pm