

# BYBA Feb 2018 Meeting Minutes

**Meeting Opened:** Feb 18th, 2018, 6:30 pm

**Present:** Tom, Mark, Mitch, Scott B, Steve, Gary, Shiela, Mary, Kim

**Guests:** Danielle B.

**Motion to open meeting:** Mitch<sup>1<sup>st</sup></sup>, Mark<sup>2<sup>nd</sup></sup> -Approved

**Meeting Minutes:** Shiela<sup>1<sup>st</sup></sup>, Scott<sup>2<sup>nd</sup></sup> -Approved

**Treasurer Report:** Julianne not at meeting, reviewed Treasury Report

**Motion to approve:**

**New Discussion:**

**Traveling Update:** Minor communication issues (tournaments) Will be emailing end of season survey shortly.

**In-House Update:** No Report

**Communications:** Will be sending out info for Boosters Nights this week

**Lil Dribblers Update:** Will be emailing end of season survey shortly.

**Scheduling:** Going well, gym schedule is tight but workable.

**Equipment:** Some returned short from waistband elastic wearing out. Longevity of uniforms how long do they last? (Should be 5-year life of the uniform) Will consider ordering new uniforms next year. Look at donating basketball that are end of life.

**Pictures:** No report

**Skills:** No report

**Registration:** No report

**Uniforms:** No report

**Tournaments:** Good revenue on tournaments this year. Looking at going to 2 next year vs 3.

**Notes:**

**New Business:**

**Motions:**

**Discussions:**

**Adjourn:** Motion to adjourn by 1<sup>st</sup> Shiela 2<sup>nd</sup> Mary at 7:00pm -Approved

**Next Meeting:** Mar 18th, 2018 6:30pm High School Commons.

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

# BYBA Apr 2018 Meeting Minutes

**Meeting Opened:** April 22, 2018, 6:38 pm

**Present:** Tom, Julianne, Scott, Mitch, Mark, Shiela, Kim, Mary, Scott

**Guests:**

**Motion to open meeting:** Shiela1<sup>st</sup>, Mark 2<sup>nd</sup> -Approved

**Meeting Minutes:** Tom 1<sup>st</sup>, Shiela2<sup>nd</sup> -Approved

**Treasurer Report:** Discussion to set aside \$20K for the New Wilshire Park Gym, possible in kind donation for Elwood practice space no dollar amount discussed, event insurance for cancelation of tournament, reviewed Treasury Report

**Motion to approve:** Shiela 1<sup>st</sup>, Scott 2<sup>nd</sup> -Approved

**New Discussion:**

**Traveling Update:** No Report

**In-House Update:** Surveys are back and will review

**Communications:** Will be sending out info for Boosters Nights this week

**Lil Dribblers Update:** Survey for will be sent shortly

**Scheduling:** Season is over

**Equipment:** New Uniforms were shown and decided on the Addias uniform, we will try to have some players try on uniforms

**Pictures:** No report

**Skills:** No report

**Registration:** Registrations open roughly July, discussion on if we should leave the registration open until the time of tryout.

**Uniforms:** No report

**Tournaments:** Good revenue on tournaments this year. Looking at going to 2 next year vs 3.

**Notes:**

**New Business:** Discussion on having paid coaches for the 8<sup>th</sup> grade Girls and Boys traveling teams. We will discuss if the Board needs to have a committee meeting regarding this.

**Motions:**

**Discussions:**

**Adjourn:** Motion to adjourn by 1<sup>st</sup> Tom, 2<sup>nd</sup> Shiela at 7:0pm -Approved

**Next Meeting:** July 15th, 2018 6:30pm High School Commons.

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

# BYBA Aug 2018 Meeting Minutes

**Meeting Opened:** Aug 19<sup>th</sup>, 2018, 6:30 pm

**Present:** Gary, Julianne, Mitch, Mary, Steve

**Guests:** William Timmins

**Motion to open meeting:** Gary 1<sup>st</sup>, Julianne 2<sup>nd</sup> -Approved

**Meeting Minutes:** Not Avail

**Treasurer Report:** Put in \$25K for the New Wilshire Park Gym, \$10K for uniforms, potentially 2 tournaments vs 3 so a potential loss of some money for the season.

**Motion to approve:**

**New Discussion:** Scholarships want to make sure we can accommodate requests. Walk-in registrations at Try-outs will need a laptop for access.

**Traveling Update:** Need volunteers for Try-outs. Try-Outs 9/22

**In-House Update:** No Report

**Communications:** No Report

**Lil Dribblers Update:** No Report

**Scheduling:** No Report

**Equipment:** No Report, Need to possibly purchase 4 27.5 inch balls for tournaments.

**Pictures:** Julianne has volunteered to work on that.

**Skills:** No Report

**Registration:** Registrations open signups are slow to start but not unusual.

**Uniforms:** No Report

**Tournaments:** 27.5 inch ball for 4<sup>th</sup> Grade Travel, no Zone defense for 3-5<sup>th</sup> grade for MYSA. Naming order for MYSA i.e. St Anthony 7<sup>th</sup>-G-1. St Anthony Tournaments Nov 17<sup>th</sup> and Jan 19<sup>th</sup>.

**Notes:**

**New Business:**

**Motions:**

**Discussions:**

**Adjourn:** Motion to adjourn by 1<sup>st</sup> Julianne, 2<sup>nd</sup> Gary at 7:10pm -Approved

**Next Meeting:** Sept 16th, 2018 6:30pm High School Commons.

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

# BYBA Sept 2018 Meeting Minutes

**Meeting Opened:** Sept 16th, 2018, 6:30 pm

**Present:** Steve, TK, Kim, Mitch, Julianne, Mark, Scott

**Guests:** Matt Mathews, William Timmins

**Motion to open meeting:** Gary 1<sup>st</sup>, Julianne 2<sup>nd</sup> -Approved

**Meeting Minutes:** Mark 1<sup>st</sup>, Scott 2<sup>nd</sup> - Approved

**Treasurer Report:** Proposed yearly budget, discussion on donation to the court club,

**Motion to approve:** Mitch 1<sup>st</sup>, Steve 2<sup>nd</sup> – Approved

**New Discussion:**

**New Business:**

**Traveling Update:** All is ready to go. Try-outs are fully staffed.

**In-House Update:** Numbers for sign up is low. Otherwise all is going as planned.

**Communications:** No Report

**Lil Dribblers Update:** No Report

**Scheduling:** Same number of teams. Wilshire gyms should be open by the time practices start.

**Equipment:** Waiting for Uniforms to arrive, buying basketballs, getting ready to sell off some of the older items.

**Pictures:** Julianne has volunteered to work on that.

**Skills:** No Report

**Registration:** Registrations open and still slow. We are expecting it to pick up at the last week.

**Uniforms:** No Report

**Tournaments:** 1<sup>st</sup> Tournament Nov 17<sup>th</sup> High School Play is also that weekend we should be

**Notes:**

**New Business:**

**Motions:** \$100 to Fall Fest for a donation 1<sup>st</sup> Mitch 2<sup>nd</sup> Mark – Approved  
\$12K for wear and tear at Elmwood Church. Payable over 2 years if needed. Mitch 1<sup>st</sup> Scott  
2<sup>nd</sup> -Approved  
Move Oct meeting to Oct 14<sup>th</sup> Steve 1<sup>st</sup>- Scott 2<sup>nd</sup> -Approved

**Discussions:** Elmwood Church. They do not charge us rent and have not for over 12 years. We need to address a couple of issues in basic wear and tear costs. Looking at \$10K over 2 years.

**Adjourn:** Motion to adjourn by 1<sup>st</sup> Mitch, 2<sup>nd</sup> Mark at 7:33pm -Approved

**Next Meeting:** Oct 14<sup>th</sup>, 2018 6:30pm High School Commons.

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

# BYBA Oct 2018 Meeting Minutes

**Meeting Opened:** Oct 14th, 2018, 6:30 pm

**Present:** Shiela, Todd, Steve, Mitch, Mark, Steve, Mary, Gary, Scott

**Guests:**

**Motion to open meeting:** Todd 1<sup>st</sup>, Mitch 2<sup>nd</sup> -Approved

**Meeting Minutes:** Shiela 1<sup>st</sup>, Scott 2<sup>nd</sup> - Approved

**Treasurer Report:** No official report, Trusted Coaches and checks to coaches.

**Motion to approve:** Mitch 1<sup>st</sup>, Steve 2<sup>nd</sup> – Approved

**New Discussion:**

**New Business:**

**Traveling Update:** Coaches for the Girls 5th Derrick Nelson, 6<sup>th</sup> Willy, 7<sup>th</sup> Jenny Olstrum, 8<sup>th</sup> Matthew Hanson. Boys 4<sup>th</sup> Brian Buck, 5<sup>th</sup> No Team, 6<sup>th</sup> Glen Burns, 7<sup>th</sup> Daniele, 8<sup>th</sup> Dave Rockewich, 8<sup>th</sup> No Coach yet. All coaches approved by the board. Can we do a FAQ on the website? Next year a coaching flyer to answer the questions they might have. Do 2 tryout sessions and cut out a practice. Look at potentially 2 traveling directors.

**In-House Update:** Coaches are set, 20 teams over all. Half of the equipment went out Oct 13<sup>th</sup>.

**Communications:** No Report

**Lil Dribblers Update:** 47 Kids signed up.

**Scheduling:** Same number of teams. Wilshire gyms should be open by the time practices start.

**Equipment:** Uniforms to arrive this week. Getting uniforms passed out to the teams.

**Pictures:** Working on moving pictures to the week of Nov 26<sup>th</sup>.

**Skills:** No Report

**Registration:** Registrations open and will leave the site open until Wednesday Oct 17<sup>th</sup>, will try and get the HS players to go to Wilshire to drum up registrations.

**Uniforms:** No Report

**Tournaments:** 1<sup>st</sup> Tournament Nov 17<sup>th</sup>

**Notes:**

**New Business:**

**Motions:** New air compressor for pumping up bballs. Gary 1<sup>st</sup>, Scott 2<sup>nd</sup>, -Approved  
Coaching Director for traveling 1<sup>st</sup> Steve, Mark 2<sup>nd</sup> -Approved  
Willie to join the board 1<sup>st</sup> Todd, 2<sup>nd</sup> Gary - Approved

**Discussions:** Formalize the transfer requests process.  
Elmwood bid on the new carpet, electrical, windows, deciding what to cover and the dollar amount.  
Donation to court club for the 2017/2018 work which was approved last year, and then put in a request at the end of 2018/2019 schedule. Court Club would like split the cost for new nets for the gyms.  
Shooting shirts for the teams

**Adjourn:** Motion to adjourn by 1<sup>st</sup> Scott t, 2<sup>nd</sup> Gary at 7:33pm -Approved

**Next Meeting:** Nov 18<sup>th</sup>, 2018 6:30pm High School Commons.

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

# BYBA Dec 2018 Meeting Minutes

**Meeting Opened:** Dec 16th, 2018, 6:30 pm

**Present:** Shiela, Kimberly, Steve, Mitch, Mark, Steve, Julianne, Gary, Will,

**Guests:**

**Motion to open meeting:** Gary 1<sup>st</sup>, Mitch 2<sup>nd</sup> -Approved

**Meeting Minutes:** Will send Shiela 1<sup>st</sup>, Scott 2<sup>nd</sup> - Approved

**Treasurer Report:** No Report

**Motion to approve:**

**New Discussion:**

**New Business:**

**Traveling Update:** Traveling is going well. No issues expressed.

**In-House Update:** All is going well No issues expressed.

**Communications:** No Report

**Lil Dribblers Update:** Finished Yesterday, no concerns expressed.

**Scheduling:** New Practice schedule is coming out in early January.

**Equipment:** Uniforms are on the way should have all by January.

**Pictures:** Pictures are done.

**Skills:** No Report

**Registration:** Registration numbers overall are down. We are down one team.

**Uniforms:** No Report

**Tournaments:** Need Volunteers for the Jan 19<sup>th</sup> Tournaments

**Notes:**

**New Business:**

**Motions:** No new motions

**Discussions:** Brian Ekart photographer would like to increase the fee to \$15 for the picture packages.  
Girls Booster Night potentially set for Jan 15<sup>th</sup>. No comment for Boys Booster Night yet.  
Need to do recruiting for new board members.

**Adjourn:** Motion to adjourn by 1<sup>st</sup> Mark, 2<sup>nd</sup> Shiela at 7:11pm -Approved

**Next Meeting:** Jan 20<sup>th</sup>, 2018 6:30pm High School Commons.

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

BYBA April 2018 Annual Meeting Minutes

Meeting Opened: April 22th, 201 6:31pm

Present: Mary, Scott, Tom, Julianne, Mitch, Mark, Shiela, Kim, Scott

Annual Meeting: Nominations

All positions were unanimously approved

Tom for President

Gary Goldschmidt For Vice

President

Julianne for Treasurer

Mitch for Secretary

Scott for In House Director

Steve S for Traveling Director

Kim for Equipment Coordinator

Mary for Registration

Mark for Schedule Coordinator

for Volunteer Coordinator

Scott for Lil Dribblers

Shiela for Commications

Meeting Adjourned 6:37pm Scott/Tom