

Watertown-Mayer Youth Basketball Association

Meeting: 04-10-22 at 6:00 pm at the Luce Line Lodge coaches meeting to follow from 7:00 to 8:00 pm

Meeting Agenda (Tournament Planning)

Old Business: Meeting minutes to be adopted from 03-13-22.

General Update:

- Paul Szymanski replied post District Activities Director meeting with the decision of Middle School basketball to be girls first and boys second season moving forward.
- Paul Szymanski and the District approved our donation for the shot clocks to go toward our facilities cost. This will be \$7000 and they want us to pay this after July 1st and we'll submit our facility agreement making a notation on the form.
- Boys and girls senior scholarships have been handed out. Gordon will you help me edit the pictures on the website since they are huge?
- Discussed summer opportunities for WMYBA
 - Mike H intends to run K-3 camp again this summer, maybe the week of June 13-16. (Monday thru Thursday) We will look for additional times for open gyms this summer morning or afternoon are options and Jeff O is interested in conducting them. **Mike is hoping to schedule camp from 9-11:15am July 18th-21st at WMES gym. Likely for kids entering K-entering 3rd grade. Jeff is still deciding what days will work best for open gyms.**
 - We'd have time in Sept for open gyms
 - Henry Janikula (10th next year) expressed an interest in running an open gym with drills for kids and he's going to email me with an outline and timeframe he's thinking. He has not indicated his intentions yet.

Financial Review (Jeff):

- Financial update see above.
- Taxes **Jeff still needs to fill out the postcard.**
- Financial update and discussion around our account situation. **I didn't catch the exact amount, but I believe Jeff said it was around \$15K in account. Jeff is going to send an email Trucke, Raser, and Tschida about how to reconcile the registration fee fund issue with Volleyball and Softball/Baseball.**
- The board approved \$1000 each for boys and girls for summer programs. Should we have bulk payment or pay for the tournament when they sign up? **Jeff to email Ken Janikula for guidance on how he'd like the payment.**
- Boys and girls scholarship checks to be written.
- Reconcile varsity accounts for our 'volunteer' tournament hours
 - Boys worked 88 hours and girls worked 66 hours @ \$10/hour, see hours sheet. **Dave worked on this.**

2021-2022 Tournament and 2022-2023 tournaments

- Google volunteer list and specifics from Chris Fiscus.
 - 2022-2023 list should be color coded. Boys blue, Girls pink, Honors kids gold and parents gray. Or some other system to help with reconciling hours. Ideas? **Board approved of coloring coding and these colors seemed fine.**
 - Thank you's went out to Chris and Al. Ryan and Andy? **Jeff sent these.**
- Do you need more information on the Italian Ice invoice? \$300 for both tournaments. **I believe this was enough information.**

- The board feels having the boosters conduct the concessions is the way to continue for 22-23. **The board wishes to continue with the boosters doing concessions. This allows for less volunteer work for parents and less stress for the board.**
- Brianna intends on looking into a banner backdrop for tournament picture area. This will accentuate the area to receive medals and look professional for team pictures. **Brianna has a few designs picked out. She will be using the WMYBA logo instead of the WM Royals logo. Decided that 8x12ft is the best size and it will be hung instead of on a stand.**
- Tentative dates for 22-23 tournaments are:
- Girls 12-10-22 **No conflicts so far for this date. One day tournament seems like the best option still since it's so close to the holiday's.**
- Boys 02-25-23 & 02-26-23 we are still deciding if 3rd grade plays girls or boys.
 - Any conflicts with these dates? **No conflicts for these dates so far. Board decided that the 3rd grade boys should be moved to this tournament instead of playing at the girls tournament. This is in preparation for a possible 7th grade girls team next season and the hopes of bringing in more girls teams to the tournament. Also, the board feels that the boys would like to be with the other grades of boys.**

Registration for 2022-2023 season (Gordon):

- We need to have a group email then potentially meet with Admins from the other sports involved to find a resolution to our SE account issue. **Jeff to send out an email to the head of the other sports for resolution.**
- Meeting minutes discussion.
- Updated middle school hoop discussion. **Dave to discuss with Paul.**
- Player registration, Tournament registration, Coaches registration and Background registration is currently closed. **Registration to open May 1st. Monthly registration reminders will be sent to families after May 1st. Plan is to leave registration open indefinitely throughout the season for K-2 grade.**
- Registration for the 22-23 season will be May 1st. The fees for next season will be: K-2 \$90, 3rd \$110, 4th-8th \$185, plus \$100 deposit.
- Gordon will create a google Doc creating a timeline of the year. **Dave wants to move ahead the senior scholarship deadline.**

Facilities Chad

- We'll discuss facilities when we get closer to July 1st regarding the \$7000 donation/fee. · Comments or concerns?

K-3 (Mike):

- Reporting coach to WMYBA for the 5th Grade incident. **Mike to work with Dave to draft a letter to MYAS to notify them about the Glencoe incident.**
- Comments or concerns? **Board has decided that we will be denying any WM tournament sign ups from this coach in the future.**

Equipment/Uniforms/Apparel (David & Eric):

- I will reach out to 8th graders that may donate their uniforms. **Dave to reach out to past players, girls and boys.**
- Brianna is looking into another option out of Mayer and David forwarded Bri our uniform brand and style. They will need WMYBA logo as well. **Brianna is in contact with Jenny Nace at this time. More to come.**
- Comments or concerns?

Additional board items for discussion

Propose Next meeting date and time for board meeting and Coaches appreciation and

equipment return to follow. We could allow 2 weeks since the season is over. **Next meeting is June 12th at 7pm.**