

BYBA January 2015 Meeting Minutes

Meeting Opened: February 15th, 2015 6:35pm

Present: Judy, Brenda, Ray, Mitch, Shiela, DeeDee, Scott, Chris,

Guest:

Motion to open meeting: 1st DeeDee / 2nd Mitch –Approved

Jan Meeting Minutes: None to Approve:

Treasurer Report: Waiting for a report from SASB so we can complete the report.

Motion to approve:

Traveling Update: Looking at Traveling Jerseys for the next couple of years. Coaches Jerseys are ordered and but are running late.

In-House Update: 3rd and 4th grade Girls and Boys in house team had a great time at the Varsity games they attended. Positive comments on the drills they performed.

Lil Dribblers Update: Survey results are back in and were extremely positive.

Notes: Change registration form to list that we are looking for new board members and also help from parents/guardians on tasks that are easy to help / get involved with.

Motions:

Order another portable clock/scoreboard for Lil Dribblers 1st Judy / 2nd Brenda – Approved

Adjourn: Motion to adjourn by 1st Chris / 2nd DeeDee at 7:34pm -Approved

Next Meeting: March 15th, 2015 6:30pm High School Commons

Minutes that are published on the sports boosters website are not approved until next board meeting.

BYBA February 2015 Meeting Minutes

Meeting Opened: February 15th, 2015 6:35pm

Present: Judy, Brenda, Ray, Mitch, Shiela, DeeDee, Scott, Chris,

Guest:

Motion to open meeting: 1st DeeDee / 2nd Mitch –Approved

Jan Meeting Minutes: None to Approve:

Treasurer Report: Waiting for a report from SASB so we can complete the report.

Motion to approve:

Traveling Update: Looking at Traveling Jerseys for the next couple of years. Coaches Jerseys are ordered and but are running late.

In-House Update: 3rd and 4th grade Girls and Boys in house team had a great time at the Varsity games they attended. Positive comments on the drills they performed.

Lil Dribblers Update: Survey results are back in and were extremely positive.

Notes: Change registration form to list that we are looking for new board members and also help from parents/guardians on tasks that are easy to help / get involved with.

Motions:

Order another portable clock/scoreboard for Lil Dribblers 1st Judy / 2nd Brenda – Approved

Adjourn: Motion to adjourn by 1st Chris / 2nd DeeDee at 7:34pm -Approved

Next Meeting: March 15th, 2015 6:30pm High School Commons

Minutes that are published on the sports boosters website are not approved until next board meeting.

BYBA March 2015 Meeting Minutes

Meeting Opened: March 15th, 2015 6:33pm

Present: Gary, Ray, DeeDee, Sheila, Brenda, Mitch , Dan

Guest:

Motion to open meeting: 1st DeeDee /2nd Mitch –Approved

Feb Meeting Minutes: 1st Gary /2nd Brenda - Approved

Treasurer Report: Waiting for a report from SASB so we can complete the report.

Motion to approve:

Traveling Update:

In-House Update:

Lil Dribblers Update:

Notes: Pictures, do we look for a new photographer?
Boosters Numbers and how the treasurer report has expenses listed.
Add Annual Meeting notice to the website.
Send out email for open positions.
Price out new switches for the gym curtains.

Motions:

Adjourn: Motion to adjourn by 1st Gary / 2nd Mitch at 7:20pm -Approved

Next Meeting: April 19th, 2015 6:30pm High School Commons and Annual Meeting.

Minutes that are published on the sports boosters website are not approved until next board meeting.

BYBA April 2015 Meeting Minutes and Annual Meeting

Meeting Opened: April 19th, 2015 6:30pm

Present: Gary, Ray, DeeDee, Sheila, Brenda, Mitch , Dan, Mike, Scott, Tom

Guest:

Motion to open meeting: 1st Gary /2nd Dan –Approved

March Meeting Minutes: 1st Dan /2nd Gary - Approved

Treasurer Report: Waiting for a report from SASB so we can complete the report.

Motion to approve:

Traveling Update:

In-House Update:

Lil Dribblers Update:

Notes: Village Fest do we want to walk in the Parade.

Boys and Girls Skills for the summer. Any way we can support them.

Get links of the basketball camps on the website and on an email.

No meetings for May/June/July and resume in August.

Motions:

Adjourn: Motion to adjourn by 1st Gary / 2nd Dan at 7:10pm -Approved

Next Meeting: August 16th , 2015 6:30pm High School Commons.

Minutes that are published on the sports boosters website are not approved until next board meeting.

Annual Meeting: Nominations All positions were unanimously approved

DeeDee for President.

Tom for Treasurer

Mitch for Secretary

Scott for In House Director

Brenda for Traveling Director

Dan for Skills Coordinator

We are leaving the following positions open

Vice President

Equipment Coordinator

Communications Coordinator

Gym Coordinator

Registration/Picture

Tournament Director

BYBA August 2015 Meeting Minutes

Meeting Opened: August 16th, 2015 6:34pm

Present: Chris, Ray, Shiela, DeeDee, Dan, Brenda, Judy, Mitch, Scott

Guest: Mark Omodt

Motion to open meeting: 1st Judy /2nd Scott –Approved

April Meeting Minutes: 1st Shiela /2nd Brenda - Approved

Treasurer Report: New Budget was discussed.

Motion to approve: 1st Judy/2nd Shiela

Traveling Update: Try-Outs are Sept 26th

In-House Update: No new Report

Lil Dribblers Update: No New Report

Notes: Registration Opens on August 31st and Closes on September 23rd

We are hosting 3 tournaments this year.

Nov 21st, Dec 12th, and Jan 30th

Discussion for having Shiela for Vice President of the Board

Discussion for Melissa Gutierrez – Nelson for Gym Coordinator

Discussion for Using Trusted Coaches. St Anthony Sports Boosters (SASB) has suggested that they are looking at using that organization for all coaches background checks. We would like more information from SASB regarding cost and requirements.

Budget Discussions

Money for the High School DeeDee will talk to Troy Urdahl on what is needed at the High School

Money for Wilshire Park re-stripping the gym and a scoreboard Gary will discuss with Wilshire Park

Lynx and TimberWolves offers a coaches clinic we will ask for more information.

We will be looking for more information for a ball shooting machine.

Move the Sept meeting up to the 13th of September

Motions: Judy and Ray for Co-Equipment Coordinators

1st Scott/2nd Chris

Judy for Registration / Picture Coordinator

1st Shiela /2nd Chris

Motion for \$800 for portable baskets at Elmwood Church

1st Judy / 2nd Scott

Adjourn: Motion to adjourn by 1st Scott / 2nd Chris at 8:25pm -Approved

Next Meeting: September 16th , 2015 6:30pm High School Commons.

Minutes that are published on the sports boosters website are not approved until next board meeting.

Boosters Basketball Meeting Minutes

9/13/2015

Meeting called to order: 6:30pm

Attendees: MaryJo, Chris H, Dan C, Ray R, Shelia G, DeeDee B, Scott S, Tom K, Brenda T, Gary G, Judy F

Discussion on 4th grade travel team: agreed as our by-laws state that 4th grade travel is open every year. Interest varies by year but collectively 4th grade traveling is not something the board recruits for, rather fully support if a group has interest.

Coaching assistance for teams: High school coaches have offered resources to assist our teams with practices. Idea is we could leverage experienced high school coaches within our team practices. These coaches would work with teams/coach on drills as well as introduce parts of the high schools offense/defense. To do: Gary G to define specifics around what/when.

High school girl's captain practice: Boosters 7/8th grade girls have been invited to participate in the high school girls captains practices, coaches of these teams are also invited to watch.

3rd/4th grade skills: Dan Cary has offered to organize a coach clinic for 3rd and 4th grade teams. Objective is to assist new coaches with creating a practice plan with predefined set of skill drills. Dan will be looking for others to assist in this effort.

Coaches needed: There are several teams this year that have no coaches. Discussion around who outside of parent group could be recruited. Further discussion on option of paying for coach and what is the financial impact to the team that required a paid coach.

Trusted Coaches: Presentation by Tom K on Trusted Coaches program, Trusted Coaches is a new program that provides coach concussion training, back ground checks (national check), first aid and general sports training. Cost of the program is \$27 per coach for the coaches first year and \$10/year thereafter. Current process is concussion training and back ground check (MN only) at a cost of \$7 per coach.

Motion: Gary Goldsmith motioned to approve purchasing Trusted Coaches service. Scott Springman second. Motion passed unanimously (Tom Kuykendall abstained).

Booster's investment: Several capital spend items were discussed: new switches for the upper gym baskets, second water fountain in the high school by the upper gym, re-painting lines on the Wilshire gym floor and sound panels for the upper gym.

Motion: Gary Goldsmith motioned to approve spending up to \$2,000 on switches for upper gym. DeeDee Bossen second. Motion passed unanimously.

Motion: DeeDee Bossen motioned to approve spending up to \$1,800 on second water fountain in the hallway by the band room. Benda Thomas second. Motion passed unanimously.

Registration numbers: As expected for mid Sept registration numbers low, 46 total travel/inhouse and 9 Little Dribbler registrations. Invite to registration was emailed out as well as flyers to St Charles, community education, Whilshire and Middle school.

Elmwood gym improvements: Every year we work with Elmwood church on an improvement project. This year they have requested repairs to the closet doors in the gym.

Motion: Gary Goldsmith motioned to spend up to \$500 to replace the doors. Brenda Thomas second. Motion passed unanimously. Bob Fleet's construction firm will be engaged to make the repairs.

BYBA October 2015 Meeting Minutes

Meeting Opened: October 18th, 2015 6:3pm

Present: DeeDee, Dan, Judy, Mitch, Mark, Shiela, Scott, Brenda,

Guest: Mark, Danielle

Motion to open meeting: 1st Mitch / 2nd Scott –Approved

April Meeting Minutes: Aug 1st Brenda / 2nd Shiela - Approved
Sept 1st Shiela / 2nd Brenda - Approved

Treasurer Report: Refunds for Tryouts, Scholarships of \$1600 possible, \$600 Per team for traveling

Motion to approve: 1st Scott / 2nd Shiela – Approved

Traveling Update: Tryouts went well. Working on Gym times. Equipment pickup times are getting set.

In-House Update: Looking for Coaches
3/4 3 Boys and 3 Girls teams
5/6 2 Boys and 2 Girls teams
7/8 1 Boy and 1 Girls Team
Dan is working on Coaches Training material

Lil Dribblers Update: Oct 31st start date, 2 Girls teams, 4 Boys teams. Short Sleeve shirts for Lil Dribblers.

Notes: Old Business
Signup Genie Gary will work on that.
Give Back Sound Panels, Water Fountain, Switches for the gym divider
Trusted Coaches Moving forward with SASB

New Business
Refunds for tryouts
Scholarships possibly \$1600 this year.
Traveling Tournaments \$600 per team for traveling tournaments

Motions:

Adjourn: Motion to adjourn by 1st Scott / 2nd Shiela at 7:52 pm -Approved

Next Meeting: November 15th , 2015 6:30pm High School Commons.

Minutes that are published on the sports boosters website are not approved until next board meeting.