

# BYBA Jan 2021 Meeting Minutes

**Meeting Opened:** 6:31pm

**Present:** Tom, Mark, Ashley, Scott B, Steve, Jorun, Willie, Heather, Brian, Derek, Scott S, Mary

**Guests:** Jesse

Virtual Meeting was held for January meeting

**Motion to open meeting:**

**Meeting Minutes:**

**Motion to Approve:** 1<sup>st</sup> – Scott B, 2<sup>nd</sup> - Mark

**Treasurer Report:** . When issuing refunds, keep expenses in mind; Elmwood expenses approved before this year but will still be ok; expenses for Athletic Health Space will be reimbursed by Hennepin County CARES Act; Directors will meet to discuss refunds and will report at February meeting; Motion made by Tom, 2<sup>nd</sup> by Brian to allow program directors to decide on whether or not to provide shooting shirts this year, motion approved

**Motion to approve:** 1<sup>st</sup> – Tom, 2<sup>nd</sup> - Willie

**Boys Travel Update:** Some teams still trying to collect tournament fees from some players; it was suggested that before refunds can be issued, uniforms must be turned in

**Girls Travel Update:** 8<sup>th</sup> grade girls team was moved up to JV team at SAVHS – 10/11 decided to move up, dissolving the team. Motion made by Ashley, 2<sup>nd</sup> by Scott B to terminate 8<sup>th</sup> grade girls Booster basketball membership effective immediately, motion approved; 4/5 team lost three players so are only practicing; 6<sup>th</sup> grade also only practicing; 7<sup>th</sup> grade playing in tournaments

**In-House Update:** kicking off this week, beginning to figure out refunds

**Communications:** Heather asked for direction on the role, board will re-learn how to take advantage of someone in the role, streamline communication

**Lil Dribblers Update:** 31 signed up: 2 boys and 2 girls teams of 8 players each, starts 1/26/21, no spectators allowed

**Scheduling:** Coaches need to remember to check Team Up for practice times

**Equipment:** No report

**Pictures:** No report

**Skills:** No report

**Registration:** Will close all registrations, late registrants must contact program director

**Uniforms:** No report

**Vice President:** No report

**President:** we are setting the stage for spring sports, appreciate everyone and the work they've put in; motion by Tom, 2<sup>nd</sup> by Scott B to pay 8<sup>th</sup> grade girls coaches even though the season was cut short, motion approved

**Tournaments:** No report

**Notes:** motion by Tom, 2<sup>nd</sup> by Scott B to invite Jesse Haas to join the board, motion approved

**New Business:** .

**Motions:**

**Discussions:**

**Adjourn:** motion by Tom, 2<sup>nd</sup> by Scott S to adjourn. Adjourned at 7:37pm

**Next Meeting:** Sunday, February 21, 2021 at 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 Feb 2021 Meeting Minutes

**Meeting Opened:** 6:32pm

**Present:** Tom, Heather. Steve, Ashley, Jesse, Mark, Jorun, Scott, Derek, Scott, Willie, Brian, Julianne, Mitch

**Guests:** None

Virtual Meeting was held for February meeting

**Motion to open meeting:** Tom 1<sup>st</sup> Mitch 2<sup>nd</sup>

**Meeting Minutes:** Mary took minutes for January

**Motion to Approve:** Mark 1<sup>st</sup> and Scott 2<sup>nd</sup>

**Treasurer Report:** No new update

**Motion to approve:**

**Boys Travel Update:** State tournament is coming up.

**Girls Travel Update:** Refunds a potential for non-tournament play

**In-House Update:** Wrapping the season up, one to two weeks left of the season depending on grade and gender

**Communications:** Ready to get the survey sent out shortly and an email to return any equipment.

**Lil Dribblers Update:** Going well, staff have been very helpful, one week is left.

**Scheduling:** No report

**Equipment:** No report

**Pictures:** No report

**Skills:** No report

**Registration:** Only 2 teams that need to finalize payments or this season.

**Uniforms:** No report

**Vice President:** No report

**President:** No report

**Tournaments:** No report

**Notes:**

**New Business:** In-House refunds for the season. \$30-\$40 dollars per player for a refund. Boys travel 2 teams have not paid for tournament fees. Girls Travel teams 8<sup>th</sup> grade refund \$95.

**Motions:** In-House to refund \$40 will need to opt in to get request the refund. Jorun 1<sup>st</sup> Mark 2<sup>nd</sup> 8<sup>th</sup> grade girls to refund 11 players for \$95 will need to opt in to request the refund Ashley 1<sup>st</sup> Jorun 2<sup>nd</sup> 4<sup>th</sup> 5<sup>th</sup> and 6<sup>th</sup> grade girls' teams' \$50 refund will need to opt in to request the refund Ashley 1<sup>st</sup> Julianne 2<sup>nd</sup>

**Discussions:** Mitch to resign the secretary position at the end of the season. Will attend the March and April meetings.

**Adjourn:** Scott B 1<sup>st</sup> Scott 2<sup>nd</sup> adjourn. Adjourned at 7:28pm

**Next Meeting:** Sunday, March 21, 2021 at 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 March 2021 Meeting Minutes

**Meeting Opened:** 6:34pm

**Present:** Tom, Mary, Steve, Scott, Mark, Jesse, Derek, Willie, Jorun, Brian, Scott, Mitch, Ashley.

**Guests:** None

Virtual Meeting was held for March meeting

**Motion to open meeting:** Tom 1<sup>st</sup> Mitch 2<sup>nd</sup>

**Meeting Minutes:** Mary took minutes for January

**Motion to Approve:** Scott B 1<sup>st</sup> and Scott S 2<sup>nd</sup> –Approved

**Treasurer Report:** No new update

**Motion to approve:**

**Boys Travel Update:** Season ended well. We have 2 tournament payments missing. Will work on collecting them.

**Girls Travel Update:** Season Ended, a couple of uniforms to be turned in.

**In-House Update:** Season Ended, need to double check that equipment was returned.

**Communications:** Ready to get the survey sent out shortly and an email to return any equipment.

**Lil Dribblers Update:** Season ended well.

**Scheduling:** No report

**Equipment:** No report

**Pictures:** No report

**Skills:** No report

**Registration:** No Report

**Uniforms:** No report

**Vice President:** Great end to the season. Wilshire seemed to go smoothly this season.

**President:** No report

**Tournaments:** No report

**Notes:**

**New Business:** Equipment will like \$700 for practice jerseys. Steve is looking to find a replacement for Boys Traveling Director. We will help to find a new Director. Scott B is looking to find a replacement for Lil Dribblers Director.

**Old Business:** Use database to help get the word out for Boys and Girls camps at SAVHS.

**Motions:** Derek motion to buy 30 practice jerseys for \$750  
Derek 1<sup>st</sup> Scott 2<sup>nd</sup> –Approved

**Discussions:**

**Adjourn:** Mitch 1<sup>st</sup> Mary 2<sup>nd</sup> adjourn. Adjourned at 7:04pm

**Next Meeting:** Sunday, April 18<sup>th</sup>, 2021 at 6:30pm High School Commons or Virtual  
Both the Annual Business Meeting and Monthly Meeting

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

# BOOSTERS AUG 15, 2021

Attendance: Scott S, Mark M, TK, Scott B, Steve, Ashley, Derek N, Chris S, Brian B

## OLD NEWS:

- Still looking for Lil Dribblers
- Ashley Tourney director: Dec 18 (travel), Jan 15 (rec)
  - 2 hours back on the registration, Gary used to use Sign Up Genius (Sheila Grand - para at Wilshire)

## BUDGET SUMMARY:

- We stayed even which is great versus other booster sports
- Each director knows their numbers: like t-shirts, shooting shirts, Equipment etc.
  - equipment: \$1000 for balls
  - Maybe looking to see if the company can get us a discount seeing how many different SAV programs are using them
- TO ADD: Upper gym sound panels - checking in with Troy U.
  - MOTION: Mark, 2nd Scott S, all agreed - PASSED
- Scholarships: having to put some "skin" in the game to cover some unless they can prove their need

## REGISTRATION:

- In house and traveling UP AND RUNNING!
- Brian put a yard sign up, might be some in the building
- Willie is still talking about putting up a video
- Going to do the postcards, got the addresses, have about 700 addresses, Brian will send excel sheet, Steve B will do a postcard (around \$500 with stamps)
- Did want to get Lil Dribblers up as it will be on the postcard (1st Saturday Dec through Jan = about 7 Saturdays) at Wilshire -
  - Chris S opening to be able to come with some HSers and pump them up for bball
- Travel will close Thursday night before Saturday try outs (9/18)
  - Day of registration - we will allow
  - Practice sessions that week, Tues/Wed, gyms booked 6-10pm
  - Chris S: suggested maybe offering a free clinic, TK suggesting maybe on a Sunday given the volleyball schedule
- In house registration could stay open after try outs

## EQUIPMENT:

- Motion for \$750 for basketball, Second Brian, all in favor - PASSED

- Will partner with Chris S for apparel - will partner again
  - Last year issues: back orders were so late
- How many left: 20ish, new players/team - until they are gone

#### **IN HOUSE:**

Jorun not here tonight

#### **GIRLS TRAVELING DIRECTOR:**

- Take the 8th grade girls up to HS year by year, Motion: Mark, 2nd: Scott S
- Ashley will talk to MJ about this
- Reaching out to Josh P about judging for tryouts

#### **BOYS TRAVELING DIRECTOR**

- 8th grade boys: had 10 last year, consideration of having a different coach (a non-parent)??  
Typically in tourneys as a C team, \$800 possibly (Monday after MEA until Mid March, 2 days a week practice, 8-10 weekends for tourneys)

#### **TRY OUTS-**

Tues Sept 14:

- Scott S, Steve S (?)

Wed Sept 15:

- Brian B (?)

Sat Sept 18th - start 8am

- 3 Judges: Chris S (boys), Scott S (girls), Steve (can do girls), Mark M (boys)
- \*\*Chris will ask some assistants\*\*
- Run the floor: TK (boys or girls)

Someone to replace Mitch for registration:

Note: scoring sheets

Stage outside: tents (Steve), water/gatorade/donuts/pizza)

COVID waiver in registration so not needed the day of (only for the DAY OF REGISTRANTS)

#### **MASK MANDATES:**

- Masks in until in the gym and then when leaving the gym
- Will still have sanitizer, cleaning after each group



- Will know more from Renee soon

**CHRIS S NEW STUFF:**

1. Huskies Hoops-fest Saturday Nov of Thanksgiving
2. Coaches Clinic: early Oct would be best

Scott S asked for a FLYER FOR BACK TO SCHOOL DAY, Scott B said he would when postcards are made

MOTION TO CLOSE MEETING: Scott S, 2nd Mark, ALL AGREED

September 19: St. Anthony Basketball Boosters Board Meeting  
Called to order at 6:32pm

Guests - all with interest in 8th grade girls season, traveling versus high school ball

- Joe Schumann
- Chris Lesinski
- Laura Lesinski
  - Ashley responded to the 8th grade girls question. Stated that it was decided to hold traveling tryouts to get a good sense of interest/numbers. It's up to the high school whether they invite 8th grade girls to participate in that program and it's up to the families/players to determine if they are ready, especially for the increase in practices. 8-9 girls are currently signed-up for in-house basketball, so the 8th grade traveling girls could have a choice, if offered the high school option - go and play there, or opt to participate in in-house. Ashley also noted that the August minutes have some discussion on this particular issue as well.

### **August Meeting Notes**

- Motion to Approve: Scott B. 1st, Steve 2nd, all approve

### **Treasurer Report**

- Noted panel purchase
- Note discrepancy in revenue, since Mark had some issues with Sports Engine log-in so didn't have the most up to date numbers
- FYI - if you have an expense, provide receipt to treasurer, will handle a check request
- Motion to approve: Mark 1st, Ashley 2nd, all approve

### **Follow-up to Treasurer Report**

- Payment plans - only had 2 families participate in last season
- \$1000 in donations generated from registration

### **Registration Report**

- 186 active players - might be a few more for in-house; compared to approx 145 in COVID season
- Too late for traveling program player additions unless director approval due to extenuating circumstances
- Late arrivals to tryouts - these players were turned away, because they weren't registered; while this policy is documented, we might want to message it earlier
- There have been some fee charge issues for Little Dribblers that is being resolved, but 25-30 already signed up, so postcards have been effective

### **Scheduling**

Workouts and tryouts were scheduled just fine, received invoice

## Equipment

- Need more 29.5 balls at a cost of about \$800.
- Motion to approve purchase fo basketballs: Derek, 2nd Scott B., all approved.

## Little Dribblers

- Vacant board position, may have some interest
- See registration report above

## In-House

- Potential change in league from North Metro to TCYBL, which could change game schedule
- May be more expensive, but scheduling and billing in current league is a struggle and difficult for coaches and families
- Concern around geography was expressed, as North Metro are all known locations to families
- Evaluation day needs to be scheduled still

## Traveling - General

May re-look at exercises for future tryouts to create more efficiency

Responded to a guest inquiry - why aren't there two days of tryouts? Steve mentioned that it's already challenging for a small program to handle a full-day of tryouts, plus the practice sessions.

Coach clinic still to be scheduled; may be other opportunities for coach certification on an individual basis for those selected

Trusted Sports - note that the new cycle began with spring sports so those coaches who were involved in a sport during that season may already be complete

## Traveling - Girls

- Coach Nominations
- Grade 4 and 5 combined coach: Ashley nominated Kari Bodurtha via email on Sept 23rd, Derek 2nd, all approved.
- Grade 6 coach: Ashley nominated Mike Raymond, Jorun 2<sup>nd</sup>, all approved.
- Grade 7 coach: Ashley nominated Jason Seig, Scott S. 2<sup>nd</sup>, all approved
- Grade 8 coach: Ashley nominated Derek Nelson, Mark 2<sup>nd</sup>, all approved.

## Traveling - Boys

- Note on 4<sup>th</sup>/5<sup>th</sup>: 5<sup>th</sup> grade boys had 7 players; 2 top-evaluated 4<sup>th</sup> graders will move up and join them to create a team of 9. This still leaves enough players to form a full 4<sup>th</sup> grade team of 11.
- 4<sup>th</sup> grade coach: Scott B. nominates Tom Kuykendall, Steve 2<sup>nd</sup>, all approved.
- 5<sup>th</sup> grade coach: Scott B. nominates Derek Nelson, Jorun 2<sup>nd</sup>, all approved.
- 6<sup>th</sup> grade coach: Scott B. nominates Steve Sibbet, Jorun 2<sup>nd</sup>, all approved.
- Note on 7<sup>th</sup> grade: Enough players for Team 1 and Team 2.

- 7<sup>th</sup> grade Team 1 coach: Scott B. nominates Brian Buck, Jesse 2<sup>nd</sup>, all approved (by email, post-meeting, email date 10/3/21)
- 7<sup>th</sup> grade Team 2 coach: Scott B. nominated Mike Dean, Jorun 2<sup>nd</sup>, all approved
- 8<sup>th</sup> grade boys coach: Scott B nominates Molly Siroin, Mark 2<sup>nd</sup>, all approved (by email, post-meeting, email date 10/1/21)

**Vice President/President**

No Report

**Meeting Closed at 8:17pm**

Motion to close the meeting: Jesse, Tom 2<sup>nd</sup>, all approve

(This version of the minutes were updated 10/5/21 with the addition of recent post-meeting coach nominations)

# September 19: St. Anthony Basketball Boosters Board Meeting

**Attendance:** Brian, Willie, Mary, Derek, Mary, TK, Scott B, Ashley M (taking notes), Scott S, Jorun

**Absent:** Steve S, Jesse H.

**Guest:** Mark Kotzer

Called to order: 6:31pm

## Treasurer Report

- Oct 4 balance of 84,547
- Invoice to Lil Dribblers
- More coaches (3 teams so far) fronting tourney fees so over budgeted right now but just different than years past
- Motion to approve budget: Scott B 1st; Mary 2nd; all approve

## Registration Report

- In-house registration (not Lil Dribblers) closed and disabled - if continued questions about registration, contact director first and then reach out to Brian
- Approximately 202 registrants
- 47 Lil Dribblers - may be one more recruitment push at Wilshire starting Dec 4, registration likely to close before Thanksgiving

## Equipment Report:

- Got short on practice jerseys and wants to order more (with numbers and "Huskies") - 20 @ \$21 = 439.75+shipping
- Sackpacks (for Lil Dribblers): price estimate \$15.99 with embroidered logo
- Motion to approve purchase: Derek 1st; Mark 2nd; all approve
- 14 backpacks in the equipment room (tabling idea of new backpacks)

## Scheduling Report

- Teams have been mailed, new coach teams were just filled (didn't have coach or didn't have preferences) Molly S (Dustin Halverson assistant) 8th grade traveling boys only team in 8:30 slot (in the 2022 schedule start)
- Open times for optional 3rd practices first come, first served but a team who is rescheduling a practice would have priority
- Looking into access for coaches - high school has been pretty good, Wilshire/Mike will figure out logistics and get it sent out to coaches ASAP. Follow through with Helen S as she programs the doors

## Lil Dribblers Report

None - but see below in President's report for information about this

## Boys Traveling Report

- Things are going well
- Still working a bit on Mike Dean (7th grade white) to solidify tournaments
- A number of coaches have their Trusted Coaches updated
- Chris Satterlie's coaches clinic was great

### Girls Traveling Report

- 8th grade girls conflict with HS opening up to 8th grade in their newsletter, coordinate with their registration
- 7th grade wanting a girl to join - denied
- COVID protocols sent out to coaches
  - Report to head coach any cases → director → COVID coordinator (TK), 14 day/10 day quarantine, MDH guidelines on vaccine status and quarantine or not
  - Coaches take attendance at practices and games, can use sports engine app,
  - Unless school program is tighter, but can't be any looser

### In House Report

- Coaches for every level
- Sent out team assignments and rosters today
- Working to get rosters to league, working on scheduling and then equipment for jerseys
- Still looking for an in-house girls director

### President Report

- Mark Kotzer - volunteer for Lil Dribbler's director *for* this year
  - Motion to waive the 4 meeting minimum: Tom K 1st; Scott B 2nd; all approve
  - Motion for Mark to be approved as Lil Dribbler director: Tom K 1st; Brian B 2nd; all approve Adding Mark brings us up to 15 board members (15 is max, if one more then we need to chat about who doesn't vote)
  - Scott B will send over the handle for the Lil Dribblers email (TK can reset if need be)
- For programs best interest: If coaches don't want to take paper attendance, can use RSVP in sports engine app, go to team page, then put roster on team page and only put first initial and last name, then can go in select their team and then upload practice schedule (TK can give a webinar if anyone has a question). Directors will put together page for website
- Motion for COVID protocol: Brian B 1st; Willie 2nd; all approve motion for COVID protocol,
- Shooting shirts: Scott B said absolutely volunteered to take point on it, with names on the back, uniform for all
- Coaches gear: can choose between a couple option that goes with their coaching styles
- Lil Dribblers opening up to grade K? - maybe having a K round up or a couple weeks, could be in Feb when Lil Dribblers is done
- *Tourney fee collection*: last year we used a site to collect from families (can set up payment plan on there), **directors** need to set a deadline to allow payment plans with some families? Do we eat the fee or push it on the participant (\$1 + 2.5%)? Checks to: SASB
- Chris S would like to have parents' emails for all kids from traveling and in house so he can assign a player from his team to the younger players to check in on them and touch base, TK talked about not being able to give out emails without parent consent.
- Sound panels: \$14,700ish and needing someone to install it, 2 bids out there one for \$37,000 one from \$42,000, TK called Mark Gibbs to try and find some more contractors by Tuesday of this week.
- Team Pictures: Brian Eckert can't do it, Marilyn Endahl hasn't heard back from Dave Wiggings (spelling?), Scott B Sunshine Photography Jeff Lennon, Scott S has a connection at LifeTouch, shooting for date of week before Thanksgiving

**VP Report**  
None

**Adjourned 8:08pm**

Basketball Boosters 11/21/21

VP Scott S is leading meeting

Present: Mark, Scott, Brian, Jorun, Derek, Jesse, Willie, Gary

No guests

Called to order 6:33pm

### **Minutes**

- Motion to approve October minutes – Scott B 1<sup>st</sup>; 2<sup>nd</sup> Derek; all in favor

### **Treasurer**

- 83,054 in bank
- Motion to approve treasurer report - Jorun 1<sup>st</sup>; Willie 2<sup>nd</sup>; all in favor

### **Registration**

- Lil Dribbler numbers up by about 30 compared to last year
- Registrations disabled
- Website updated to reflect

### **Scheduling**

- When Wilshire opened earlier than practice start time, kids are unsupervised prior to coach arrival. There are also traffic and noise issues with Village Kids getting out at 5:30. Starting at 5:45 or 6 would help – likely going this direction in 2022
- Reminder to coaches at both HS and WP to turn lights off at end of practice

### **Equipment**

- Need to order one more backpack, which will cover the traveling girls – approximately \$42 for just this one
- No reach out to in-house teams about equipment like backpacks because it would raise costs significantly (\$500 if we only offered to older kids; closer \$2000 if we offered to younger kids as well). Some kids already have them due to getting them at tryouts for traveling.
- Traveling uniform shorts are getting worn and we are short on smaller sizes. In-house jerseys are very worn, lots of holes. Might be time to swap out some uniforms. Rotating traveling uniforms to in-house and then purchasing new traveling uniforms

### **Lil Dribblers**

- Registration numbers good, had some coaches step forward, getting others
- Program needs a clock
- 75 minute sessions – half with team, half with another team as a scrimmage
- Every 3<sup>rd</sup> week a boys team will play a girls team
- Reminder to show coaches videos on how to get hoops working/raised



### **Traveling Girls**

- Discussion about a family that started HS ball and wants to switch back to BYBA.
- Motion to release 8<sup>th</sup> grade traveling, refund in full. Motion to approve – Ashley 1<sup>st</sup>, Jorun 2<sup>nd</sup>, all in favor.
- Tournament: No concessions due to COVID, so sign-ups for volunteering have to change a bit. People can bring in food, but that obviously hurts the anticipated revenue.

### **Hoops Fest**

- November 27<sup>th</sup> – asked Chris to include in-house kids. Scott to give Jorun an RSVP form.

### **Misc**

- Another request from HS program to share contact information of families, with possibility to have HS players/coaches check in with younger players. BYBA cannot give out this information. Instead, Willie will give HS coaching staff a list of all the BYBA coaches, who can then forward information for opting-in to be contacted.

### **Old Business**

- Still hard to find an installer for sound panels, which may drive up costs.

**Motion to Adjourn** – Derek 1<sup>st</sup>, Jorun 2<sup>nd</sup>. Adjourned at 7:50pm

Basketball Boosters 12/19/21

Meeting opened at 6:36

Present: Scott S, Ashley M, Derek N, Mark K, Mary P, Steve S, Brian B, Jorun K, Mark M

No Guests

### **Secretary**

- November minutes not available to approve

### **Treasurer**

- Mark didn't have a treasurer report - just received numbers at 5pm

### **Registration**

- Lil' Dribblers closed - waiting on 1 family to still register
- 8th grade boys are using site to collect fees
- HS coach given BYBA coach's contact information this year - next year, could provide opt-in to families during registration

### **Scheduling**

- Per email, schedule is changing for 2022 - WT will send email to coaches

### **Equipment**

- Tom K - yesterday get 2 more electronic scoreboards; committee agrees Lil' Dribblers doesn't need them and need to order more

### **Lil' Dribblers**

- HS Coaches' session went well - season is starting out well
- Putting Kindergarten Roundup off until next year

### **In-House**

- One issue with Scott S's team - scheduling mistake at Roseville; otherwise, things are starting out smoothly

### **Traveling - Girls and Boys**

- No issues, no report on general program
- Tournament report
  - 50-50 split on HS & Boosters volunteers
  - Well under 6 spectators per participant
  - \$5215 on admissions - \$2540 for Boosters & \$2674 for Court Club
  - Ashley is looking for a co-tournament director for 1/15
  - Perhaps suggest putting younger grades in our brackets due to narrow courts

**Misc**

Lots of discussion on a girls basketball tryout subcommittee. Follow-up discussion on whether motion needs to be made on forming a subcommittee. Committee felt no motion was needed, so Ashley will take the lead. Steve, Derek, Mary, and Scott expressed interest in serving on subcommittee.

**Old Business**

- Sound panels - Troy & Mark have lead on installer but no bid yet; it won't be done during winter break

Meeting adjourned at 7:24

BYBA April 2021 Annual Meeting Minutes

Meeting Opened: April 18th, 2020 6:32pm

Present: Mitch, Tom, Mary, Mark, Brian, Julianne, Scott B, Gary, Ashley, Willie, Scott S, Derek, Steve

Open Annual Meeting: Mitch 1<sup>st</sup>, Tom 2<sup>nd</sup> - Approved

Close Annual Meeting: Gary 1<sup>st</sup>, Scott 2<sup>nd</sup> – Approved

Nominations

All positions were unanimously approved

Tom Kuykendall for President

Scott Springman for Vice President

Mark Maile for Treasurer

Jesse Hess for Secretary

Block Nomination all above Julianne 1<sup>st</sup> Mary P 2<sup>nd</sup> –Approved

Scott B for Boys Traveling Director Steve 1<sup>st</sup> Scott 2<sup>nd</sup> –Approved

Ashley for Girls Traveling Director

Derek for Equipment Coordinator

Brian for Registration

Tom for Tournaments

Willie for Schedule Coordinator

Heather for Communications

Block Nomination for above Scott B 1<sup>st</sup> Ashley 2<sup>nd</sup>-Approved

Open In House Director

Open for Tournaments

Open for Volunteer Coordinator

Open for Lil Dribblers

Tom 1<sup>st</sup> Scott S 2<sup>nd</sup> –All Approved.

Meeting Adjourned 6:54 pm Mitch 1<sup>st</sup> Mark 2<sup>nd</sup> –Approved