

**Watertown-Mayer  
Youth Basketball Association**  
Meeting Luce Line Lodge 7:00pm  
Date: October 7, 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, Andy Johnsrud  
Howie Gilles, Mike Holler, Jeff Onell

**Old Business:** Meeting minutes adopted and approved from September 2018

**Financial Report: Kevin Schroeder**

**New Business:**

- 1). Tryouts complete, Dave will send out emails to players, parents. Teams attached.
- 2). Guest, Dan Junczeski – Coaching 8<sup>th</sup> grade ball. Will begin WMYBA after middle school ball. Rosholt will move up some, players may play in (3) tournaments, will refund for difference of registration cost.
- 3). Grade 6 – Additional sign up presented 19 players. Motion was passed to have (9) players on the “A” Team and (10) players on the “B” Team
- 4). Gordon update on K-8 registration
- 5). Keys – President Ostlie is still working with Rachel on keys
- 6). Howard Gilles, Facilities Director, and President Ostlie met with Randy Ragner for an update on Facilities Coordinator.
  - a. Randy will send out an email regarding practice times to coaches. Howard, Randy and Dave will get together to fill in the open gym times.
- 7). K-3 Coordinator, Mike Holler – President, Ostlie has sent K-3 responsibilities to Mike. They will work together on the gym opening and closing.
- 8). Premier jerseys, shirts and spirit wear update – Andy Johnsrud
  - a. Place coaches shirt orders within a few days of coaches meeting
  - b. Andy should have jerseys by 11/6, will send out email and get to coaches
  - c. Seamless transition, process going very well
  - d. Total profit to date for spirit wear is \$262.01
- 9). 5<sup>th</sup> Grade girls
  - a. 4 girls have volunteered to move up with 5<sup>th</sup> grade girls.
  - b. Background given on conversations President Ostlie has had with current coaching situation. Motion was carried to make Deanne Lommel, head coach, and Adam Rowan, assistant coach, of the 5<sup>th</sup> grade girls team.
- 10). Coaches meeting will be held on Sunday, October 14<sup>th</sup> at the WMMS Media Center

from 6:30 – 8:30pm. Agenda attached.

a. Coaches clinic will be held last week of October / early November

11). MN Department on Revenue

a. We need to contact for state tax id number. This will allow us to purchase items tax free as a 501c3.

12). IRS

a. Need to register at IRS.gov (one-time) for taxes. Due the 15<sup>th</sup> of the 5<sup>th</sup> month after our tax year ends. Jeff ONell will take care of this.

13). Tournament Registration Update – Gordon Schmidt. Currently, no registrations.

14). Referees – Al Barfknecht

a. Al is up to date on tournament dates; need to update Waconia League dates and times.

b. Emails were sent out to all freshmen for potential interest in refereeing. Al would also like to provide a clinic to kids in grades 9-12.

15). Athletic trainer, Jeremy Donner, with Sports and Orthopedic Specialists (Allina), has been secured for both home tournaments.

16). Grade 3

a. Coaches will be responsible for additional practices times. Please try to keep times as early as possible for the younger kids.

17). Discussion on food options for home tournaments. Shannon Wetterlund will talk with Theresa Washburn and Rakel Schroeder on concession ideas.

18). Andy Johnsrud will talk with John Wienzeral on a possible \$1,000 donation from the Watertown Lions.

19). Gordon Schmidt – Add WMYBA tourneys to MYAS website

Meeting Adjourned 8:15pm.

Next WMYBA Board meeting November 11, 2018 at the Luce Line Lodge 7:00pm