

**Watertown-Mayer  
Youth Basketball Association**  
Meeting Luce Line Lodge 7:00pm  
Date: September 9, 2018

## **Meeting Agenda**

Meeting held at Luce Line Lodge, call to order by President Ostlie @ 7:10pm

**Members Present:** Dave Ostlie, Gordon Schmidt, Shannon Wetterlund, Andy Johnsrud  
Howie Gilles, Mike Holler

**Absent:** Kevin Schroeder

**Old Business:** Meeting minutes adopted and approved from August 19, 2018

**Financial Report:** Kevin Schroeder, Absent

### **New Business:**

- 1). Try-out dates set discussion with Varsity/JV Coaches
  - a. Tryouts –7<sup>th</sup> Grade Boys – 10/2 Tuesday 6:00 – 7:30pm  
8<sup>th</sup> Grade Boys – 10/2 Tuesday 7:30 – 9:00pm  
6<sup>th</sup> Grade Girls – 10/1 Monday 6:00 – 7:30pm  
6<sup>th</sup> Grade Boys – 10/1 Monday 3:00 – 4:30 pm
  - b. ALL TRYOUTS will be held at HS Auxiliary Gymnasium
  
- 2). Mini Camp dates set discussion with Varsity/JV Coaches
  - a. Mini-Camps – Girls Grades 3-6 M, W, F October 22, 24, 26  
3:00 – 4:45pm Location: Auxiliary Gym  
Boys Grades 3-4 – Mondays, October 8, 15, 22  
3:00 – 4:45pm Location: Elementary Gym  
Boys Grades 5-6 – Tuesdays, October 23, 29, Nov. 5  
3:00 – 4:45pm Location: Auxiliary Gym  
Boys Grades 7-8 – October 11, 15, Nov. 1
  
- 3). Present members unanimous 4-0 vote to elect Howie Gilles to vacant board position,  
Facilities Director.
  
- 4). Present members unanimous 4-0 vote to elect Mike Holler to vacant board position,  
K-3 Coordinator
  
- 5). WMYBA Registration dates will be September 1 – 30, 2018, Close October 1.
  - a. Kevin will post signs in school parking lots the week prior to
  - b. Shannon will make flyers/emails and send home with students, K-8
  - c. **WMYBA VOTE unanimous 6-0 to change WMYBA volunteer policy** in so

that registration will require a \$1.00 electronic charge upon registration for deposit of volunteer hours. If parent/guardian does not complete (4) required hours of volunteer hours prior to end of season, a \$99.00 charge will be applied at season end. This will replace the volunteer checks that would be collected by coaches at the beginning of season and held by treasurer.

- d. Grades 4-8 player purchase uniforms for this season, clearly stated on web.
- e. Board, please review the revisions to the website and make sure changes are clearly stated. Any revisions or thoughts, please contact President Ostlie.

6). Uniforms

- a. **WMYBA Vote 7-0 to replace existing jerseys** with player purchased uniforms. Uniforms will be reversible jersey, and short. Players grades K-3, will still receive playing shirt as part of registration. Players grades 4-8 will still receive long sleeve, shooting shirt as part of registration.
- b. WMYBA will post store front to website, hopefully by September 20<sup>th</sup>.
- c. Try-on night will be Monday, September 24<sup>th</sup>, from 6:30-8pm, HS Aux. Gym\  
- Dave reserve 2 tables with the high school for this event
- d. Meeting with Kristin, Premier Custom Apparel Shop, Waconia, scheduled for Monday, Sept. 10 @ 4:00pm.
- e. Price of uniforms, that being a reversible jersey and short, will be \$60.00.  
**WMYBA Vote 6-0 Unanimous to contribute one-time \$20.00 to each player uniform order.**
- f. Coaches shirts will be 2-tone, heather/solid, long sleeve, and/or blue polo
- g. Shooting shirts will be red, with 2-ink, see through royal blue/white, WMYBA logo, with last name on back. Shirts will be included in the price of registration.
- h K-2 shirts, short-sleeve, red, with logo
- i. Grade 3 shirts, short-sleeve, and red with #on back
- j. Grades 4-8, player purchased jersey & short, one extra blood uniform per team. Premier Apparel will assign jerseys numbers to uniforms as orders come in.
- k. WMYBA Store front – Premier Custom Apparel Shop 12% profit WMYBA

7). Coaches Meeting scheduled for Sunday, October 14<sup>th</sup> @ 6:30pm

Location: Middle School Media Center

- a). Dave & Adam will present to coaches

8). Grade 3

- a). Further discussion of creating opportunities for 3<sup>rd</sup> Grade players to participate in game play. If they have games, they will need jerseys. Recommended by President, Ostlie that we keep remaining jerseys or practice shirts. Player shirts will be red, with number on back
- b). What should registration fee be for this group? – Registration was changed from \$64 to \$80, ample enough to cover a few extra practices, and Waconia League play.
- c). Dave Ostlie will call Jason Wadley to discuss Waconia League for 3<sup>rd</sup> Grade
- d). Dave Ostlie will call Rachel Bender or Janine Knutson to discuss gym space

- e). It was suggested by Player Development Director, Adam Rowan, that Waconia League may be the best option for 3<sup>rd</sup> Grade in regards for skills development.
  - f. President Ostlie is working on a K-3 Coordinator outline for Mike Holler.
- 9). New WMYBA book created for the 2018-19 season/Banking/Taxes
- a. This book will be kept by Secretary, Shannon Wetterlund to record meeting minutes. Minutes will also be recorded on website.
  - b. President Ostlie opened new checking account for organization for deposit of new funds, while we draw out of old account. We will begin to deposit money into new account with registrations, uniforms, etc.
  - c. Kevin Schroeder – Need to register with the MN State Department of Revenue so WMYBA can purchase tax free items as a 501c3.**
  - d. Kevin Schroeder – 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.**
- 10). MYAS changes for the 2018-19 season
- a. Grades 3 & 4 will switch to 27.5” balls. Andy Johnsrud has ordered.
- 11). Keys to Facilities
- a. President Ostlie will check on who has keys. Adam Rowan? Dave will make sure necessary board members will have necessary keys as we head in to season.
  - b. President Ostlie will meet with Randy Ragner and Howie Gilles to review facilities information as Howie transitions in to Facilities Director.
- 12). Gordon Schmidt – Email Randy Ragner for email list of other teams/schools that we could send out our website / tournament registrations.
- 13). Donation Request
- a. Donation request made by Head Varsity Boys Basketball Coach, Kent Janikula, to provide donation for the video software, ”Krossover.” This was previously funded by the school district, and has recently been discontinued. Software cost \$1,100.00 for Boys Varsity. Janikula has submitted invoice to WMYBA for payment.  
**WMYBA Vote 6-0 Unanimous to provide \$1,100.00 donation for Krossover Software.**
- 14). Al Barfknecht on official for tournaments
- a. Al would like to provide grades 9 through 12 kids a clinic on refereeing. The WMYBA needs refs and this is a great way for kids to make money, develop in to a future ref, and respect the refs when you play. President Ostlie assured Al that he would receive any help needed in email communications, flyers, etc. from us.

16). WMYBA Open Board Positions

- a. Tournament Director – Open (President Ostlie reach out to Jeff Onell)

17). MYAS Tournament Schedule Request

- a. President Ostlie talk with Randy Ragner about submitting paper work or request to the MYAS to hold State Tournament @ WM in March

**Next meeting Sunday, October 07, 2018 @ Luce Line Lodge – 7:00pm**

Meeting Adjourned 8:45pm