

WMYBA Agenda - Sunday, April 14 at 7:00 at the Luce Line Lodge

04-14-2019

1). Financial review

1. Kevin Schroeder recommended a donation for new PA system in the HS gym due to useage of all sports K-12, youth VB, BB, wrestling, etc.

2. Recommendation for new foam on MS backboards

3. Check with Hecksel Machine on new hand railings for HS gymnasium bleachers as another possible donation

4. Duct work cleaning

2). We have one person that has not completed their Dibs hours. The credit card used to register is no longer valid. Do we ask them for a new cc # or let it go – Motion passed to dismiss as this parent help at practices

3). Did we get Al a reimbursement & check for \$250 for helping w/ the tourney? – Kevin will issue check to Al, as well as a thank you card

4). Senior Scholarship update

1. Emma Maas received the girls scholarship. I received a picture of Emma with the award to put on the website.

2. Benjamin Hess received the boys scholarship. Does anyone have a picture of Ben with the plaque?

a. The day of the banquet, Paul Szymanski responded to an email from me saying he had another application that he'd gotten prior to spring break.

b. You all have seen the follow up email from Nick. I recommend we revote, if the vote changes, we figure out how to address it. If the voted does not change, I will email Nick. – Board re-vote, (7 pass) selection has not changed. Dave will email Nick with final result.

3. Vote on Policy change to allow mailed or emailed applications. Two email addresses required. See attached application changes compare to original on line and needs board vote. - Approved

5). Website items updated:

1. Tournament registration fee updated to \$175 on main Tournament page only.

2. Coaches corner, language regarding only two coaches per team for 3rd through 8th grade and that two coaches get their volunteer obligation covered.

3. Senior scholarship application

7). Taxes update – **May 15 – Jeff Onell will file**

8). Open gym this summer

1. I have not talked or heard what Jennifer's plan is regarding weekdays. When I hear from her I'll update the group.

2. We have Wednesday nights secured from 6:30 to 8:00 pm at the Auxiliary Gym from July 10th to August 28th. Jeff Onell will plan on opening and if he has to miss a Sunday he can let me know.

a. When I get the information from Jennifer I will promote all these opportunities with our 2018 registration group.

9). All the Gym floors will be closed for resurfacing from June 21 to July 7. Do we need to have a discussion with Paul/custodians prior to planning this?

10). The American Heart Association reached out to me on a Healthy Beverage Toolkit. They want us to distribute this information and link it to our website. See the attached information and we will discuss. – **Table until June meeting**

11). I've spoken with Troy Feltmann at the Herald Journal regarding the signage for the Auxiliary Gym Scoreboard. Proof for the scoreboard sign is attached for discussion. – **Remove old logo, replace with new district logo, replace flame with WMYBA logo**

12). We have an abundance of uniforms and jerseys in storage now that players have their own uniforms, what should we do with them?

1. Contact Paul Syzmanski to see where the school has needs. – **Andy J.**

2. Contact grades 7 and 8 so they do not have to purchase new uniforms

3. Burn them

4. Shoot them out of at varsity basketball games. Discussion

5. Shannon will donate old Rails to Trails t-shirts to school

13). Shannon Wetterlund is stepping down from her position of Secretary. Please join me in thanking her for her numerous hours of service to our association!! Thank you, Shannon!!

1. I formally nominate Ryan Otto to replace Shannon as WMYBA Secretary.

a. Board Vote – Motion accepted

14). Booster Bash for next year. WMYBA needs to consider donating to the Booster Bash for 2020. Even if it's purchasing 2 tables for the event per Kevin's recommendation. The booster does a ton for us and we should give back. Discussion.

15). Facilities- We have a discounted facilities agreement based upon our donation amount. By our next meeting we need to determine the benefits of donating money to the school this year and what level donation would qualify us for a discounted rate.

Other agenda items

- Summer discussions to possibly add concessions to Waconia League , email Christine fiscus for NHS volunteers to assist in concession staffing

Next Board Meeting will be Sunday, June 9th, 2019 at the Luce Line Lodge at 7:00 pm.