

# Watertown-Mayer Youth Basketball Association

**February 17, 2019 – Luce Line Lodge**

## Agenda

A. Approval of January meeting notes. (attached)

B. Gordon and Jeff - Tournament Registration Update

Total boys teams by grade.

- a. Saturday – 30
- b. Sunday – 22
- c. Randy and Jeff, registration has been discounted. What grades have we closed and what remains open? - 7B, 5C, 6C open
- d. What is our deadline for close so we can email teams their game schedules? Registration will close on 02/21

C. Boys Tourney Update - Reminder, this is a two-day tournament, Saturday, March 2 and Sunday, March 3. We need every available board member helping at this event. It is required to have a board member at each of our gyms at ALL TIMES for BOTH DAYS.

D. Concessions – Shannon Wetterlund – Shannon will pick up

- a. Will have 2 concession stands, HS & MS – Set up Fri. evening 9pm
- b. Italian Ice – Legends on Main – Kevin, are we confirmed with Duske?
- c. How are we on supplies for walking tacos, pulled pork sandwiches (Lodge). The extra bags of chips are in our storage compartment if we need to do an inventory.
- d. Same food items as the girls tourney - Pizza, hot dogs, muffins, chips and candy, walking tacos, pulled pork. Add Subway.
- e. Condiments- ketchup, mustard, pickles, salt and pepper, BBQ sauce

E. Dave - Athletic Trainer is confirmed along with training room, ice, etc.

- a. I have new signage for gyms, scorecards, rules and other supplies.
- b. Admission fees will be the same as the girls tourney? \$6 for adults and \$3 for 12 or over 65 and under 6 for free?

c. I also have the score sheets for each table and meal tickets for workers.

#### F. Theresa Washburn - DIBS

a. When are we opening Dibs to parents? - Tuesday

b. Next year we/I need to be clear on Dibs hours are available to any parent for any tournament.

c. We had parents complain about boy player parents signing up for the girl's tournament. I have no issue with this.

d. We may need more people in the concessions and the additional concession stand.

e. The board needs to manage and utilize our runners and miscellaneous help to eliminate wasted time running around doing tasks that can be delegated. Discussion.

f. We also need to continue to use the 'group me' app. I feel this worked well for the girls tourney. Thoughts? - YES

#### G. Officials – Al B.

a. The final schedule for officials will be completed when registration is closed around February, 25.

#### H. Kevin Schroeder

a. Cash boxes

b. Checks for officials and trainer

c. Duske

#### I. Andy Johnsrud

a. Medals - we may need to do an inventory now we are closer to total number of teams. 8-9 medals per team

#### J. Gordon Schmidt

a. We need a way to cross reference who's fulfilled Dibs obligations. Since this process is new, we need to verify parents that need to be charged for volunteer hours not completed.

b. Miscellaneous Items regarding the Boys Tournament . . .

K. We need to set a date for the coach's year end meeting – Next board meeting will be held on Wednesday, March 13, from 6-7:00pm, followed by the coaches meeting from 7-9:00pm. Shannon will reserve upstairs and order pizzas & wings.

L. We need to discuss options regarding our uniforms for next year.

a. The new company needs to carry the same brand of uniform we provided this year at a similar price point.

b. 7<sup>th</sup> and 8<sup>th</sup> grade boys situation for next year. Dave O update.

c. Andy, could you do some due diligence?

M. Email reminder to Kent Janikula and John Rosholt regarding our Senior Scholarship.

N. See attached approval of our Tax Exempt status.

O. Any other items from the board.

Next WMYBA Board meeting March, 13, 2019 at the Luce Line Lodge 6:00pm

Meeting Adjourned