

**Watertown-Mayer
Youth Basketball Association**

Meeting Luce Line Lodge

Date: August 19, 2018 – 7:00pm

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
Adam Rowan

Guests Present: Kent Janikula, Kinsie Stifter, Jodene Heldt, Ashley Anfinson

Absent: Kevin Schroeder

Old Business: Meeting minutes adopted and approved from June/July 2018

Financial Report: Kevin Schroeder, Absent

New Business:

- 1). Try-out dates set discussion with Varsity/JV Coaches
 - a). Tryouts –7th Grade Boys – 10/2 Tuesday 6:00 – 7:30pm
8th Grade Boys – 10/2 Tuesday 7:30 – 9:00pm
6th Grade Girls – 10/1 Monday 6:00 – 7:30pm
6th 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 – Thursdays, October 11, 18, Nov. 1

- 3). Varsity/JV Coach discussion
 - a). Needs & expectations from the WMYBA
 - a). Varsity coaching staff would like to see the WMYBA keep youth play light. Coaches want to see the kids have fun & move into the high school playing years with that attitude, and not be burnt out from being pushed. This approach would hopefully keep more kids around to play the game as they get older.
 - b). Principles at a youth level in to high school play
 - 1). As players exit WMYBA and move in to 9th Grade/high school level, coaches expectations are for players to know all positions and

be versatile in these spots. Understand ball screens, how to post up, play defense, and understand ball pressure.

- c). Volunteer system for varsity players – Theresa Washburn will reach out to varsity coaches and set up a date/time for her to attend a practice, players can sign up for (4) volunteer hours with the WMYBA. Shannon will contact Theresa to make sure this is clear going in to varsity season.
 - d). The WMYBA would like high school players more visible at our youth level. Would like to see involvement in mini camps, practices, games/home tourneys.
 - e). Ideas for donations from the WMYBA to the school
 - 1). Kent Janikula suggested 3pt. and charge lines to be painted in the high school competition gym.
 - f). Change to WMYBA policy in that a varsity coach making a purchase where WMYBA funds are used, must provide a receipt of purchase to the organization Treasurer (Policy change approved May 2018)
- 4). WMYBA Registration dates will be September 1 – 30, 2018.
- a). Kevin will post signs in school parking lots the week prior to
- 5). Coaches Meeting scheduled for Sunday, October 14th @ 6:30pm
Location: Middle School Media Center
- a). Dave & Adam will present to coaches, go over mtg. info @ Sept. meeting
- 6). Rails to Trails Recap
- a). 7 teams, 3 divisions
 - b). WMYBA spent over \$700 on event, too much of a loss to justify continuing. Board voted to end participation for Rails to Trails 3 on 3. All in favor, none oppose.
- 7). Summer Open Gym
- a). Set for July 17 – August 21, 2018 from 10:00 – 12:00pm
 - b). Contact Jennifer Janikula
 - c). Gordon post to WMYBA website
- 8). Uniforms
- a). At July meeting the board motioned to move forward with players purchasing their own uniforms. We need to determine how this will be done regarding registration, and how to apply fees, etc.
 - b). Andy Johnsrud will meet with Premier / Kristin Lange, Waconia for sample shirts. We will make a decision prior to September 1st registration.
 - c). Once cost of uniforms is confirmed, WMYBA will look to possibly contribute to the price of the uniform.
 - d). 8th grade team uniforms @ discounted price due to one time usage.
 - e). Premier will provide online store for ordering.
- 9). Grade 3

- a). Further discussion of creating opportunities for 3rd 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 order practice shirts.
 - b). What should registration fee be for this group? – Create a secondary registration for this group. One, for Saturday only K-3 program. Second, for additional practice, Waconia League & possibly a tournament.
 - c). Dave Ostlie will call Jason Wadley to discuss Waconia League for 3rd 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 3rd Grade in regards for skills development.
- 10). Facilities Request submitted to Rachel Bender for 2018-19 season by Dave Ostlie. Facilities Request attached.
- 11). New WMYBA book created for the 2018-19 season
- a). This book will be kept by Secretary, Shannon Wetterlund to record meeting minutes. Minutes will also be recorded on website.
 - b). President Ostlie will open new checking account for organization for deposit of new funds, while we draw out of old account.
 - c). Kevin Schroeder – Need to register with the MN State Department of Revenue so WMYBA can purchase tax free items as a 501c3.
- 12). WMYBA Tournament Registration
- a). Need to post registration – September meeting
- 13). MYAS changes for the 2018-19 season
- a). Grades 3 & 4 will switch to 27.5” balls. Andy Johnsrud will talk to AD Paul to inquire about pricing and ordering basketballs for our organization.
 - b). MYAS Directors Meeting Recap attached.
- 14). Middle School Score Clocks
- a). Continued discussion of replacing existing score board keypads in MS gym.
 - b). WMYBA donation?
 - c). Andy Johnsrud will contact AD Paul to discuss this issue, check in to pricing.
- 15). WMYBA Vote to host MYAS State Tournament, March 2019.
- a). **A 5-0 unanimous vote was reached to host MYAS State Tourney**
 - b). President Ostlie will contact Rachel Bender to confirm & request gym space.
- 16). WMYBA Open Board Positions
- a). Facilities Director – waiting on commit from Howard Gilles
 - b). K-3 Coordinator – Adam Rowan will contact Mike Holler
 - c). Tournament Director - Open

Next meeting Sunday, Sept. 09, 2018 @ Luce Line Lodge – 7:00pm

Meeting Adjourned 9:30pm