

# BYBA Feb 2017 Meeting Minutes

**Meeting Opened:** Feb19th, 2016, 6:32pm

**Present:** Judy, Chris H, DeeDee, Mark, Dan, Julianne, Scott, Mitch, Tom, Mary, Brenda

**Guests:**

**Motion to open meeting:** 1<sup>st</sup> DeeDee /2<sup>nd</sup> Brenda –Approved

**Meeting Minutes:** Jan Mins 1<sup>st</sup> Mark /2<sup>nd</sup> Judy – Approved

**Treasurer Report:** Reviewed Treasurer Report

**Motion to approve:** 1<sup>st</sup> Mitch / 2<sup>nd</sup> Judy – Approved

**Traveling Update:** Coaches need to send in a tournament reconciliation.

**In-House Update:** Season is over, Scott was not in attendance.

**Communications:** No Report

**Lil Dribblers Update:** No Report

**Scheduling:** All is going well Season is almost over.

**Equipment:** No Report

**Pictures:** No Report

**Skills:** No Report

**Registration:** No Report

**Notes: Old Business**

Booster Nights- have gone well, we will try and to continue them

Volunteer- Some have not fulfilled their time and we will consider what we should do

Sound Panels-We are still in discussion on them.

Board Roles-do we want to look at having “elect” positions. i.e. a Treasure Elect so that the person can learn the position?

Cops Vs Kids- is scheduled and is moving forward.

**New Business**

Year End get together on March 25<sup>th</sup>.

**Motions:**

**Discussions:**

**Adjourn:** Motion to adjourn by 1<sup>st</sup> Judy / 2<sup>nd</sup> Julianne at 6:59pm -Approved

**Next Meeting:** March 19th, 2016 6:30pm High School Commons.

Minutes that are published on the sports booster's website are not approved until next board meeting.

# BYBA Aug 2017 Meeting Minutes

**Meeting Opened:** Aug20th, 2017, 6:32pm

**Present:** Gary, Shiela, Steve, Scott, Kim, Mary, Scott

**Guests:** Steve Sibbet

**Motion to open meeting:** 1<sup>st</sup> Kim /2<sup>nd</sup> Shiela –Approved

**Meeting Minutes:** Meet Mins Not Available

**Treasurer Report:** Reviewed Treasurer Report Not Approved

**Motion to approve:**

**Traveling Update:** Traveling Tryouts, Saturday Sept 16<sup>th</sup> 8-5pm, Tryout Practices on Tuesday the 12<sup>th</sup> and Thursday the 14<sup>th</sup>. Sept 12<sup>th</sup> Upper Gym, and the 14<sup>th</sup> both gyms. We need volunteers for both practices and for Saturday the 16<sup>th</sup>.

**In-House Update:** Season is over, Scott was not in attendance.

**Communications:** No Report

**Lil Dribblers Update:** No Report

**Scheduling:** No Report

**Equipment:** No Report

**Pictures:** No Report

**Skills:** No Report

**Registration:** We are a bit slow for registrations, but not concerned. We have coaches showing interest, we will email again to remind people we are looking for coaches.

**Notes:**

**New Business:** Dibs it is through sportngine. It is a sign up program for volunteers it has better visibility and scheduling options than Sign-Up Genie. The cost is \$300 dollars.

Motion to approve spending \$300 dollars

1<sup>st</sup> Mitch/2<sup>nd</sup> Mark – Approved

Discussed the 2 open positions of Treasure and Picture Coordinator.

**Motions:**

**Discussions:**

**Adjourn:** Motion to adjourn by 1<sup>st</sup> Gary / 2<sup>nd</sup> Mary at 7:10pm -Approved

**Next Meeting:** Sept 17th, 2017 6:30pm High School Commons.

Minutes that are published on the sports booster's website are not approved until next board meeting.

# BYBA Sept 2017 Meeting Minutes

**Meeting Opened:** Sept 17th, 2017, 6:32pm

**Present:** Kim, Shiela, Mark, Julianne, Todd, Mitch, Brenda, Scott S,

**Guests:** Steve Sibbet, Danielle Bogucki.

**Motion to open meeting:** 1<sup>st</sup> Shiela /2<sup>nd</sup> Mark –Approved

**Meeting Minutes:** Meet Mins Not Available

## **Treasurer Report:**

**Motion to approve:** 1<sup>st</sup> Mitch / 2<sup>nd</sup> Julianne – Approved

Discussion: Paid for the industrial cooler, donation from Todd, Registrations roughly same so no concern on income.

**Traveling Update:** Tryouts are done. No 4<sup>th</sup> grade team, 2 8<sup>th</sup> grade boy's teams. Tryouts went well.

Coach Selection, we have coaches we are only missing one coach for 8<sup>th</sup> grade boys.

5<sup>th</sup> Grade Girls Dave Hildebrandt 1<sup>st</sup> Brenda 2<sup>nd</sup> Scott – Approved,

6<sup>th</sup> Grade Girls Dan Cary 1<sup>st</sup> Mark 2<sup>nd</sup> Shiela- Approved,

8<sup>th</sup> Grade Girls Darren Zielsdorf 1<sup>st</sup> Mitch 2<sup>nd</sup> Scott – Approved

5<sup>th</sup> Grade Boys Glenn Burns 1<sup>st</sup> Scott 2<sup>nd</sup> Mark – Approved

6<sup>th</sup> Grade Boys Danielle B 1<sup>st</sup> Shiela 2<sup>nd</sup> Mark – Approved

7<sup>th</sup> Grade Boys Dave Rodeckis 1<sup>st</sup> Brenda 2<sup>nd</sup> Shiela – Approved

8<sup>th</sup> Grade Boys Team 1 John Lown 1<sup>st</sup> Shiela 2<sup>nd</sup> Mitch – Approved

8<sup>th</sup> Grade Boys Team 2 Ryan Tietz we will ask if he is willing to coach again

Moving Forward with coaches getting equipment and making sure

**In-House Update:** Traveling tryouts finished, 13-14 teams for In-House. In-House should start on Oct 23rd

**Communications:** No Report

**Lil Dribblers Update:** No Report

**Scheduling:** 23 Teams might have some tight scheduling for gyms

**Equipment:** Need new 29.5 balls suggesting Spalding Top Flights.

Motion for \$250 Basketballs 1<sup>st</sup> Kim 2<sup>nd</sup> Mark - Approved

Motion for \$250 Ball Bags 1<sup>st</sup> Kim 2<sup>nd</sup> Brenda – Approved

**Pictures:** Week of Nov 13<sup>th</sup> Brian Ekart

**Skills:** Steve Sibbet for Skills Coordinator 1<sup>st</sup> Shiela 2<sup>nd</sup> Brenda – Approved

**Registration:** Boys numbers are up. 3 girls teams.

**Uniforms:** Working on shirt design

**Notes:**

**New Business:** NGIN Update \$1800 Dollar fee or \$500 Dollar

Motion for \$500 One Time fee 1<sup>st</sup> Mark 2<sup>nd</sup> Shiela – Approved

**Motions:**

**Discussions:** Tournament seed money \$600 per team  
Tournament Flyer Books  
Official exception to end of registration

**Adjourn:** Motion to adjourn by 1<sup>st</sup> Shiela 2<sup>nd</sup> Mark at 7:39pm -Approved

**Next Meeting:** Oct 15th, 2017 6:30pm High School Commons.

Minutes that are published on the sports booster's website are not approved until next board meeting.

# BYBA Oct 2017 Meeting Minutes

**Meeting Opened:** Oct 15th, 2017, 6:31pm

**Present:** Kim, Mark, Julianne, Todd, Mitch, Brenda, Scott, Mary, Scott,

**Guests:** None

**Motion to open meeting:** Todd 1<sup>st</sup>, Julianne 2<sup>nd</sup> -Approved

**Meeting Minutes:** Mark 1<sup>st</sup>, Mitch 2<sup>nd</sup> -Approved

**Treasurer Report:** We need to find a new treasurer

**Motion to approve:** Scott 1<sup>st</sup>, Julianne 2<sup>nd</sup> -Approved

**Discussion:** Grant for Wilshire Park Potential for up to \$10K

**Traveling Update:** Tryouts went very well. Teams have been established. Working on trusted coaches to make sure we have all coaches updated.

**In-House Update:** Teams have been established (4) 3-4 Boys (2) 3-4 Girls (1) 5-6 Girls (2) 5-6 Boys (1) 7-8 Girls (2) 7-8 Boys Teams. Working on trusted coaches to make sure all coaches are updated.

**Communications:** No Report

**Lil Dribblers Update:** We are at 11 Girls and 42 Boys Starting Oct 28<sup>th</sup>. We will have 6 teams.

**Scheduling:** Gym Schedules are out and emails have been sent out.

**Equipment:** Working on getting the equipment organized and ready to be passed out to coaches.

**Pictures:** Week of Nov 13<sup>th</sup> & 14<sup>th</sup> in the high school commons Brian Eckart will be doing the picture.

**Skills:** Coaches meeting Monday Oct 16<sup>th</sup> 6:30-8pm.

**Registration:** Some refunds are needed, moving some traveling to in-house.

**Uniforms:** Working on shirt design

**Notes:**

**New Business:**

**Motions:** Gift Card for Brenda for the 10 years for \$50 dollars Todd 1<sup>st</sup> Julianne 2<sup>nd</sup> -Approved

**Discussions:**

**Adjourn:** Motion to adjourn by 1<sup>st</sup> Todd 2<sup>nd</sup> Scott at 7:19pm -Approved

**Next Meeting:** Nov 19th, 2017 6:30pm High School Commons.

Minutes that are published on the sports booster's website are not approved until next board meeting.



# BYBA Nov 2017 Meeting Minutes

**Meeting Opened:** Nov 19th, 2017, 6:30 pm

**Present:** Shiela, Todd, Mitch, Scott, Mark, Gary, Steve

**Guests:** Michelle Bentz

**Motion to open meeting:** Todd 1<sup>st</sup>, Julianne 2<sup>nd</sup> -Approved

**Meeting Minutes:** Scott 1<sup>st</sup>, Mark 2<sup>nd</sup> -Approved

**Treasurer Report:** No Financials no report from Hal. We need to find a new treasurer

**Motion to approve:**

**Discussion:** Mentioned at Winter Sports meeting that Basketball was the largest contributor for Wilshire Park.

**Traveling Update:** 8<sup>th</sup> Grade girls short on players.

**In-House Update:** No Report

**Communications:** No Report

**Lil Dribblers Update:** Going well, one time gym not opened but just started later, shirts handed out.

**Scheduling:** All OK no significant issues

**Equipment:** No Report

**Pictures:** No Report

**Skills:** Clinic went well, no negative feedback.

**Registration:** All has gone well Some refunds are needed, moving some traveling to in-house.

**Uniforms:** Has gone well Working on shirt design

**Tournaments:** Court Club will run concessions, looking at maybe 2 in the future not 3. Need to see what we need for Volunteers.

**Notes:** Boosters night, play lightening during half time. Getting dates set up.

**New Business:**

**Motions:** Motion to give \$210 for the 8<sup>th</sup> grade girls because of small team  
Todd1st Gary2nd -All Approved

**Discussions:**

**Adjourn:** Motion to adjourn by 1<sup>st</sup> Gary 2<sup>nd</sup> Mark at 7:08pm -Approved

**Next Meeting:** Dec 17th, 2017 6:30pm High School Commons.

Minutes that are published on the sports booster's website are not approved until next board meeting.

# BYBA Dec 2017 Meeting Minutes

**Meeting Opened:** Dec 17th, 2017, 6:30 pm

**Present:** Mark, Julianne, Mitch, Scott B, Steve, Gary, Shiela, Mary

**Guests:**

**Motion to open meeting:** Mark 1<sup>st</sup>, Gary 2<sup>nd</sup> -Approved

**Meeting Minutes:** Gary 1<sup>st</sup>, Julianne 2<sup>nd</sup> -Approved

**Treasurer Report:** Discrepancy on actual vs budgeted income

**Motion to approve:** Gary 1<sup>st</sup>, Mitch 2<sup>nd</sup>

**Discussion**

**Traveling Update:** Nothing to report

**In-House Update:** No Report

**Communications:** Will be sending out info for Boosters Nights this week

**Lil Dribblers Update:** Wrapped up. Will look at maybe updating a few things.

**Scheduling:** No report

**Equipment:** no report

**Pictures:** No report

**Skills:** No report

**Registration:** No report

**Uniforms:** No report

**Tournaments:** Sign up almost full for Jan 13<sup>th</sup> tournament

**Notes:**

**New Business:** : **Julianne stepping down as traveling director. Steve voted in- Mitch 1<sup>st</sup>, Gary 2<sup>nd</sup>**  
Julianne taking over as treasurer.

Wilshire Park Update – all things are going well, no concerns.

Tournament update: Everything went well. Busy! Sold out of all food including HS concessions. Need more folks to sign up for clean up.

**Motions:**

**Discussions:**

**Adjourn:** Motion to adjourn by 1<sup>st</sup> Gary 2<sup>nd</sup> Mark at 6:48pm -Approved

**Next Meeting:** Dec 17th, 2017 6:30pm High School Commons.

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BYBA April 2016 Annual Meeting Minutes

Meeting Opened: April 17th, 2016 6:32pm

Present: DeeDee, Dan, Mitch, Shiela, Tom, Ray, Mark, Kevin, Julianne, Mary.

Annual Meeting: Nominations

All positions were unanimously approved

DeeDee for President.

Todd for Treasurer

Mitch for Secretary

Scott for In House Director

Brenda for Traveling Director

Dan for Skills Coordinator

Julianne and Dan Equipment Coordinator

Mary for Registration/Picture

Mark for Schedule Coordinator

Dan for Skills Coordinator

Shiela for Volunteer Coordinator

We are leaving the following positions open

Vice President

Lil Dribblers

Meeting Adjourned 6:47pm Mitch/Shiela