

BYBA Jan 2019 Meeting Minutes

Meeting Opened: Jan 20th, 2019, 6:30 pm

Present: Mary, Scott, Steve, Mitch, Mark, Will, Tom

Guests: Jorun Kaufman

Motion to open meeting: Todd 1st, Mark 2nd -Approved

Meeting Minutes: Need to send out last month's meeting

Motion to approve:

Treasurer Report: No Report

Motion to approve:

New Discussion: What can the High School Basketball Program do to be more involved in Basketball Boosters? Have Chris and or MJ attend one or 2 board meetings. Coaching help and assistance. Have Chris and MJ attend or sponsor an open gym. More communications from Chris and MJ. What ideas do Chris and MJ have so they can be more involved.

New Business: Boys Booster Night Feb 22nd.
Cops vs Kids Feb 28th evening

Traveling Update: Traveling is going well. No issues expressed.

In-House Update: All is going well. 2 weeks left for 3rd & 4th grade and 3 weeks for 5th, 6th, & 7th. Just need to get equipment returned after the season.

Communications: No Report

Lil Dribblers Update: Need to send out the survey. We were excited we had 2 full girl's teams. We will try to get the High School players at Wilshire Park.

Scheduling: New Practice schedule is coming out in early January.

Equipment: Little Dribblers have return equipment.

Pictures: No new report.

Skills: No new report.

Registration: No new report.

Uniforms: Uniform are in just need to get out to the teams

Tournaments: Jan 19th tournament was successful. Volunteers were great and Court Club was helpful.

Notes:

New Business:

Motions: Motion to spend \$2600 on new carpeting and general updates to the gym at Elmwood.
Mitch 1st Mark 2nd -Approved

Discussions: Elmwood updates discussion. We have used Elmwood for many years and we have not paid for the gym use. It has wear and tear from the basketball use.

10K shot club Do we want to institute a 10K shot club for boosters basketball.

Adjourn: Motion to adjourn by 1st Scott, 2nd Steve at 7:11pm -Approved

Next Meeting: Feb 17th, 2019 6:30pm High School Commons.

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

BYBA Feb 2019 Meeting Minutes

Meeting Opened: Feb 17th, 2019, 6:30 pm

Present: Tom, Kim, Gary, Mitch, Mary (MJ), Steve

Guests: Jorun Kaufman

Motion to open meeting: Todd 1st, Mitch 2nd -Approved

Meeting Minutes: Dec Minutes and Jan Minutes reviewed

Motion to Approve: Scott 1st, Todd 2nd -Approved Jan Gary 1st, Scott 2nd -Approved

Treasurer Report: No Report

Motion to approve:

New Discussion: Cops vs Kids waiting to hear back on exact date and time.

New Business:

Traveling Update: Traveling is going well. No issues expressed.

In-House Update: No Report

Communications: No Report

Lil Dribblers Update: No Report

Scheduling: No Report

Equipment: Work with Scott and Steve to gather the equipment.

Pictures: No new report.

Skills: No new report.

Registration: No new report.

Uniforms: No Report

Tournaments:

Notes:

New Business:

Motions:

Discussions: 10K shot club discussion for boosters' possible rewards, patch on shooting shirt, gym bag, banner in the gym, possible use an app to track, possible 5K club and 10K club. Also a potential Gym Rat club where if the child attends some many of the open gyms they would get a patch. MJ explained that she did a 5K club, self-reporting, Gift Cert and T-Shirt as an award for hitting the goal.

Girls Basketball Camp and offensive skills hosted by MJ, June 11th -14th 5th grade through 9th grade
12:30pm – 3:30pm. Registration will be through Community Services.

No word on Boys

Adjourn: Motion to adjourn by 1st Gary, 2nd Scott at 7:11pm -Approved

Next Meeting: Mar 24th, 2019 6:30pm High School Commons.

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

BYBA April 2019 Meeting Minutes

Meeting Opened: April 28th, 2019, 6:30 pm

Present: Gary, Mark, Tom, Steve, Steve, Mitch, Mary, Scott,

Guests: Derek Nelson

Motion to open meeting: Mitch 1st, Julianne 2nd -Approved

Meeting Minutes: 1st Tom, Gary 2nd – Approved March Scott took Minutes Need to Send out the Feb Minutes will approve in May Meeting.

Motion to Approve: Scott 1st, Todd 2nd -Approved

Treasurer Report: for 2018/2019 report. Registrations down, but did not spend as much on improvements, uniforms cost was as expected. Under Budget on income but also down on our spending.
2019/2020 Budget

Motion to approve: Gary 1st, Scott 2nd, - Approved 2018/2019
Gary 1st, Mark 2nd - Approved 2019/2020

New Discussion:

New Business:

Traveling Update: Survey came back positive.

In-House Update: Surveys came back positive, looking at a better way to record games.

Communications: No Report

Lil Dribblers Update: Survey came back positive, possible move out season.

Scheduling: No Report

Equipment: No Report

Pictures: No new report.

Skills: No new report.

Registration: Need to adjust online sign up for next year. Pricing was off for grades.

Uniforms: No Report

Tournaments:

Notes:

New Business:

Motions:

Discussions: Elmwood has requested carpet and blinds for improvements.
No word on Boys

Adjourn: Motion to adjourn by 1st Gary, 2nd Scott at 7:19pm -Approved

Next Meeting: May 19th, 2019 6:30pm High School Commons.

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

BYBA April 2019 Meeting Minutes

Meeting Opened: May 19, 2019, 6:30 pm

Present: Tom, Will, Julianne, Mark, Scott,

Guests: Derek Nelson, Brian Buck

Motion to open meeting: Tom 1st, Julianne 2nd -Approved

Meeting Minutes:

Motion to Approve: Scott 1st, Todd 2nd -Approved

Treasurer Report:

Motion to approve:

New Discussion:

New Business:

Traveling Update: No Report

In-House Update: No Report

Communications: No Report

Lil Dribblers Update: Gym times for Lil Dribblers 8 weeks for Lil Dribblers

Scheduling: No Report

Equipment: No Report

Pictures: No new report.

Skills: No new report.

Registration: No Report

Uniforms: No Report

Tournaments:

Notes:

New Business:

Motions: In LUI of Holiday Party Apps at the Village Pub Tom to pay and then have Booster reimburse
To send Chris H a card and gift card \$50 for his coaching the High School
Both Motions Mitch 1st Mark 2nd -Approved
To spend \$10K for sound panels, fix water fountain at High School, and fix the curtain panel f
For the Wilshire Park gym.
Julianne 1st, Willie 2nd – Approved.

Discussions: Go back through meeting notes to see if we approved the sound panels, water fountain,
a and gym control at Wilshire Park we found the note
Potential Tournament Dates December 14th 2019 and January 18th 2020.
10K Shot Club starting June and ending in September. June and July High School coaches
will have open gyms during the summer. PDF will be published on the Boosters website.
Elmwood still in process

Adjourn: Motion to adjourn by 1st Julianne, 2nd Scott at 7:20pm -Approved

Next Meeting: Aug 18th, 2019 6:30pm High School Commons.

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

BYBA August 2019 Meeting Minutes

Meeting Opened: Aug 8, 2019, 6:30 pm

Present: Tom, Gary, Scott, Mark, Mary, Willie, Mitch, Kim, Steve,

Guests: Jorun, Brian, Dereck

Motion to open meeting: Tom 1st, Mitch 2nd -Approved

Meeting Minutes: May need to get sent out and approved

Motion to Approve:

Treasurer Report: None

Motion to approve:

New Discussion: If School changes the timing of the end of the school day.
Depending the time it might impact practice schedules for basketball.
Open gym schedules are tight and need to make sure we are using the gyms wisely.
How to drive interest in girls signing up for basketball. Have the High School girls team attend to Wilshire Park and a backpack for all girls signing up

New Business:

Traveling Update: Registration open and Try-Outs are Sept 21st

In-House Update: Registration open and waiting for registrations to come in

Communications: No Report

Lil Dribblers Update: No Report

Scheduling: Starting to work on the schedules

Equipment: Ordering yard signs, and looking for ideas for girls to help grow their numbers

Pictures: No Report

Skills: No Report

Registration: Open and Update registration flyer

Uniforms: No Report

Vice President: No Report

Tournaments: MYAS tournaments dates are set and are Nov and Jan 18th we approved that we would be willing to host the tournament

Notes:

New Business:

Motions: For all Girls grades 1-4 Grade Drawstring Bag for Girls signing up for basketball. Full Size Backpack for Girls 5-8th grade Stadium 2 backpack

1st Tom, 2nd Gary –Approved.

Jorun, Brian, Derek are voted on to the board. Gary 1st Mark 2nd – Approved

Discussions:

Adjourn: Motion to adjourn by Tom 1st, Scott 2nd at 7:46pm -Approved

Next Meeting: Sept 22nd, 2019 6:30pm High School Commons.

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

BYBA September 2019 Meeting Minutes

Meeting Opened: Sept 22nd, 2019, 6:30pm

Present: Tom, Brian, Mary, Mark, Willie, Scott, Scott, Mitch, Steve, Derek,

Guests: None

Motion to open meeting: Tom 1st, Mitch 2nd -Approved

Meeting Minutes: No Comments

Motion to Approve: Tom 1st, Scott 2nd -Approved

Treasurer Report: None

Motion to approve:

New Discussion: Need to work on communications with the schools and outreach to students, we need to get our messaging into the community do we look at a mailer, email, open to ideas and suggestions

New Business:

Traveling Update: Try-outs went well, teams are formed and try-out results are posted. We are looking to fill out our coaching spots. Willie and Derek stepped out for Girls coaching discussion, Steve and Brian stepped out for boys.

In-House Update: Email to go out Tuesday for in-house information, then another email to let parents know that in-house will be starting soon.

Communications: No Report

Lil Dribblers Update: Possible open house for Lil Dribblers,

Scheduling: 23 teams this year, a combination of in house and traveling, girls and boys, we will start working on the gym scheduling.

Equipment: Yard signs are still out in the community for Lil Dribblers

Pictures: Usually week before Thanksgiving, might need to move to the date around due to a late Thanksgiving.

Skills: No Report

Registration: Registration is closed, Lil Dribblers is still open.

Uniforms: 80 girls registered will order the back packs and cinch sacks for them. Will also order for Lil Dribblers. Need to order shooting shirts for the players and pullover for the coaches.

Vice President: No Report

Tournaments: MYAS tournaments dates are set and are Dec 14th and Jan 18th we approved that we would be willing to host the tournaments

Notes:

New Business:

Motions: Coaches

Girls Coach 8th grade girls Jenny Ostrom, 6th grade girls Willie, 7th grade girls Derek, Scott 1st Scott 2nd – Approved

Boys Coaches 4th grade boys Steve Sibbet, 5th grade boys Brian Buck, 6th grade boys open, 7th grade boys Glen Burns, 8th grade boys Danielle Bogucki Tom 1st, Mark 2nd –Approved

Discussions: Tom met with Coach Sadderlie, discussed boosters nights, how to get kids more involved, we are excited to start working with him.

Adjourn: Motion to adjourn by Scott 1st Scott 2nd at 7:59pm -Approved

Next Meeting: Oct 13th, 2019 6:30pm High School Commons.

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

BYBA October 2019 Meeting Minutes

Meeting Opened: Oct 20th, 2019, 6:45pm

Present: Tom, Scott, Scott, Mark, Steve, Derek, Brian

Guests: None

Motion to open meeting: Tom 1st, Scott 2nd -Approved

Meeting Minutes: Scott took minutes

Motion to Approve:

Treasurer Report: None

Motion to approve:

New Discussion:

New Business:

Traveling Update: waiting on 2 tournament schedules, Scott Nominated as 6th grade team, pay tournaments and uniforms inline in the future, looking at fronting the traveling coaches the cost for the tournaments, HS Coach Chris did a coaches clinic and it went well, TK will talk with HS coach Chris S to come up with a plan for the future.

In-House Update: 3 3-4 girls and 4 3-4 boys, No 7-8 girls no coop available, refund list, 2 weeks of schedules are out second half will be seeded, Big In-House tournament

Communications: No Report

Lil Dribblers Update: numbers are good, irondale tournaments next year?

Scheduling: working on the doors, 19-16 doors that will be used for to get to your respective gyms.

Equipment: will order more practice jerseys next year, need a few more shooting shirts, backpacks being sent out to girls teams, Need some items for janitors and support staff, TK will ask Troy what is appropriate.

Pictures: Brian will do pictures this year again, likely after thanksgiving.

Skills: No Report

Registration: No Report

Uniforms: Will spend about \$12.5K for shooting shirts, backpacks, and cinch bags for lil dribblers

Vice President: No Report

Tournaments: Dec 14th and Gary is setting up volunteers for the tournament

Notes:

New Business:

Motions: Scott nominated for 6th grade team Scott S 1st, Tom K 2nd – Approved
Turf Grant for Hennepin county youth sports grant \$1000.00 Scott S 1st, Scott B 2nd -
Approved

Discussions: Out of season sports, each program gets so many out of season hours to use, can we run all off-season in 50 hours: yes, 115 hours gym time for basketball

Scott S will get coach's names to TK for trusted coaches.

Mark is resigning after 5 years.

Adjourn: Motion to adjourn by Scott 1st Tom 2nd at 7:37pm -Approved

Next Meeting: Nov 17th, 2019 6:30pm High School Commons.

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

BYBA November 2019 Meeting Minutes

Meeting Opened: Nov 17th, 2019, 6:35pm

Present: Tom, Scott, Scott, Mary, Willie, Mitch, Jorun, Derek, Brian

Guests: None

Motion to open meeting: Tom 1st, Mitch 2nd -Approved

Meeting Minutes: Will have Oct ready in Dec

Motion to Approve:

Treasurer Report: None

Motion to approve:

New Discussion:

New Business:

Traveling Update: No Report

In-House Update: Games started today. All is going well

Communications: No Report

Lil Dribblers Update: Lil Dribblers starting Dec 7th Needing to find some girls coaches

Scheduling: Gyms are open and schedules are settling in. HS captains practice is ending next week which will open up HS gyms

Equipment: No Report

Pictures: Will be after Thanksgiving, 2 nights will be needed for pictures

Skills: No Report

Registration: Registration is closed Great numbers for Lil Dribblers

Uniforms: Will spend about \$12.5K for shooting shirts, backpacks, and cinch bags for lil dribblers

Vice President: No Report

Tournaments: MYAS tournaments dates are set and are Dec 14th and Jan 18th we approved that we would be willing to host the tournaments

Notes:

New Business:

Motions: Motion for \$5350 for Elmwood, Mitch 1st ScottB 2nd –Approved

Discussions: Elmwood has asked for consideration for the use of the gym. Carpet and repair of doors. Elmwood has allowed to use the gym for many years at no charge

Adjourn: Motion to adjourn by Scott 1st Jorun 2nd at 7:22pm -Approved

Next Meeting: Dec 15th, 2019 6:30pm High School Commons.

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

BYBA December 2019 Meeting Minutes

Meeting Opened: Dec 15th, 2019, 6:35pm

Present: Tom, Scott, Steve, Julianne, Gary, Mitch, Brian, Willie, Scott, Dereck,

Guests: None

Motion to open meeting: Tom 1st, Mitch 2nd -Approved

Meeting Minutes: No discussion

Motion to Approve: Oct Scott 1st, Scott 2nd –Approved
Nov TK 1st, Scott 2nd -Approved

Treasurer Report: Waiting for update, but expense are current

Motion to approve: Mitch 1st, Steve 2nd - Approved

New Discussion:

New Business:

Traveling Update: No issues, tournament went well, need to look at Travel Sign up and coach costs.
Looking at having travel teams play B tournaments and then move down if needed.

In-House Update: Little issues, some ref complaints, some ball size complaints, uneventful.

Communications: No Report

Lil Dribblers Update: Went well, need one scoreboard, 83 kids this year vs 59 kids last year. Need new balls motion was taken.

Scheduling: Gyms are open and schedules are settling in. HS captains practice is ending next week which will open up HS gyms

Equipment: No Report

Pictures: Need one more team for pictures Brian will take care of the scheduling

Skills: No Report

Registration: Registration is closed Great numbers for Lil Dribblers

Uniforms: Will spend about \$12.5K for shooting shirts, backpacks, and cinch bags for lil dribblers

Vice President: No Report

Tournaments: Jan 18th Tournament need to 4 volunteers for Tournament

Notes:

New Business:

Motions: Motion for 70 new 27 size balls, Gary 1st, TK 2nd –Approved

Motion Tournament reimbursement for out of pocket costs for coaches roughly \$900-\$1100

TK 1st Julianne 2nd –Approved

Discussions:

Adjourn: Motion to adjourn by Gary 1st Scott 2nd at 7:22pm -Approved

Next Meeting: Jan 19th, 2020 6:30pm High School Commons.

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

BYBA April 2019 Annual Meeting Minutes

Meeting Opened: April 28th, 2019 6:31pm

Present: Gary, Mark, Tom, Steve, Steve, Mitch, Mary, Scott, Julianne

Open Annual Meeting: Mitch 1st, Gary 2nd - Approved

Close Annual Meeting: Gary 1st, Scott 2nd – Approved

Nominations

All positions were unanimously approved

Tom for President

Gary Goldschmidt For Vice

President

Julianne for Treasurer

Mitch for Secretary

Scott for In House Director

w/ Jorun as Assistant

Steve S for Traveling Director

Kim for Equipment Coordinator

Mary for Registration

Mark for Schedule Coordinator

w/Willie as Assistant

Open for Volunteer Coordinator

Scott for Lil Dribblers

Open for Communications

Meeting Adjourned 6:37pm Scott/Tom