

**Watertown-Mayer
Youth Basketball Association**

Meeting Luce Line Lodge
Date: June 3, 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, Kevin Schroeder, Andy Johnsrud

Old Business: Meeting minutes adopted & approved from April 8, 2018

Financial Report: Given by Treasurer, Kevin Schroeder

New Business:

- 1). WMYBA Attorney, Tom Larkin, present
 - a). Explanation of 501c3 registration and incorporation
 - b). Consider options of changes and timing of such
 - c). Finances, our funds are at the lowest point prior to registration at the beginning of September – changes to be made by 2018 Fall registration.
 - d). WMYBA needs to create a list of wants and narrow needs of spending.
- 2). Website Update – Gordon Schmidt
 - a). Website is current, and Gordon is please with layout, and info on website
 - b). Kevin – Need to invoice baseball and wrestling for website
- 3). WMYBA Scholarships
 - a). Scholarship checks written and delivered to recipients, posted on website
 - b). WMYBA would like more control over the money to be paid to scholarship recipients instead of the school.
- 4). Facilities / Custodial Fees
 - a). Cap user fee @ \$490.00
- 5). Tournament Dates for 2018-19 Season Set
 - a). Girls Tournament – Saturday, January 19, 2019
 - b). Boys Tournament – Saturday, March 2 & Sunday, March 3 – Moved from February – **Unanimous Vote 5-0**
 - c). MYAS State Tournament hosting – Tabled
- 6). Board Positions – Still Open
 - a). K-3 Coordinator
 - b). Tournament Coordinator

- c). Facilities Director
 - d). Talk to head coaches from each gr. level for ideal candidates
- 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). Varsity game night signs – **Not Approved Unanimous 5-0 Vote**
- a). Email from WMYBA site on game nights
- 9). Discussion of possible A & B Team split at Grade 4 – Ongoing, table for August
- 10). Rails to Trails
- a). Saturday, July 21, 2018 – 1:30 – 4:30pm
 - b). Dave will follow-up at June meeting with task list

Next meeting Sunday, June 24, 2018 @ home of Andy Johnsrud – 6:00pm

Meeting Adjourned 7:45pm