

BYBA January 2016 Meeting Minutes

Meeting Opened: January 14th, 2016 6:38pm

Present: DeeDee Bossen, Mark Maile, Brenda Thomas, Gary Goldsmith, Scott Springman, Ray Rogers

Guest: none

Agenda:

Minutes (Jan & Feb)

Treasurer report

Old Business

Review booster openings/wants

Off Season Opportunities for website and distribution to email list

Volunteer/Uniform Deposits

Facebook

Boosters Basketball Website

New Business

Existing 5 Year Plan

Document Review

Traveling Policy

Coach Selection

ByLaws

Volunteer Uniform Deposit Policy

Coaches Handbook

Where does your registration fee go

Revenue v. Expenses

Updates:

Lil Dribbler

InHouse

Traveling

Skills/Communication

Pictures

Equipment

Jan/ Feb Meeting Minutes: No minutes available for review

Treasurer Report: No report available for review

Position Update:

DeeDee consolidated previous years position information, revised based on past discussions and will be posting the position/descriptions on the website. An email will also be sent to all basketball families

with similar information. There are several new roles that will be discussed during the April meeting, what positions should be Board Director Position vs coordinator.

Paid Coaches:

Continued discussions regarding paid coaching positions, do we look to make 7th and 8th grade non parent coach paid positions. At this time the group does not think the pros outweigh the cons and will not be looking to implement. Two items that will be discussed at April's meeting 1) pay scale for coaches and returning coaches 2) who should pay for the coaches (i.e. should families of that team be required to carry the cost via additional volunteer hours or an additional charge).

Expense / Revenue Review:

DeeDee created a breakdown of each program's costs vs revenue to highlight we are actually running a negative balance based on just registration revenue. This information will be posted to the Boosters website so that our members have a clear picture of where money is spent and why we run tournaments/require volunteer deposits.

Coaches Handbook Updated:

DeeDee updated the coaches' handbook with additional information, last time the handbook was updated was 2011/2012 season. The updated document will be posted to the Boosters web site.

Volunteer/Uniform Deposit:

It was agreed that additional information should be added to the registration process to make it EVEN CLEARER what this requirement is for all players/families. A short document explaining key items will also be given to coaches to distribute to players/families as part of the season start up. This information will be reviewed/approved at the April meeting.

Tournament Improvement:

Ray suggested we look into getting a pepsi/coke cooler that we could use for tournaments vs the using camping coolers and ice. Would reduce the water/mess created.

Summer Opportunities:

DeeDee updated the Boosters website with the spring/summer basketball opportunities that we are aware of, specifically the items that are run by our high school coaching staff.

There were no director updates.

Meeting Adjourn 7:42

BYBA April 2016 Meeting Minutes

Meeting Opened: April 17th 2016, 6:47pm

Present: DeeDee, Dan, Judy, Mitch, Mark, Shiela, Scott, Brenda,

Guests:

Motion to open meeting: 1st Mitch / 2nd Scott –Approved

Meeting Minutes: 1st Shiela / 2nd DeeDee - Approved

Treasurer Report: Refunds for Tryouts, Scholarships of \$1600 possible, \$600 Per team for traveling

Motion to approve: 1st Mark / 2nd DeeDee – Approved

Traveling Update: Tryouts went well. Working on Gym times. Equipment pickup times are getting set.

In-House Update: Looking for Coaches
3/4 3 Boys and 3 Girls teams
5/6 2 Boys and 2 Girls teams
7/8 1 Boy and 1 Girls Team
Dan is working on Coaches Training material

Lil Dribblers Update:

Oct 31st start date, 2 Girls teams, 4 Boys teams. Short Sleeve shirts for Lil Dribblers.

Notes: Old Business

We are going to cash checks for lack of volunteer time.

Ray will work on a welcome email.

We need to figure out who the admin is for the Basketball Boosters Facebook page.

New Business

Equipment needs for new uniforms, balls, and bags, roughly \$3K is needed.

New Paint at Wilshire Park Gym.

Motions:

New Equipment request for \$3K for new uniforms, for Traveling, Inhouse, Balls and Bags

1st Shiela / 2nd Todd-Approved

New Paint at Wilshire Park Gym

1st Tom / 2nd Ray-Approved

Julianne volunteered to be the picture coordinator
1st DeeDee / 2nd Ray – Approved

Discussions:

Boosters only fall skills camp one day only

By-Laws and Articles

Selection of Coaches

InHouse

#5B-add trusted coaches

#7C- add trusted coaches

Traveling

#6A- add trusted coaches

#8C- add trusted coaches

Article II

B-Remove Kindergarten

C-Change Pre Basketball to Lil Dribblers

Volunteer Policy will be added to the website

Updated Coaches Policy

Adjourn: Motion to adjourn by 1st Scott / 2nd Shiela at 8:04 pm -Approved

Next Meeting: Aug 21st, 2016 6:30pm High School Commons.

Minutes that are published on the sports boosters website are not approved until next board meeting.

BYBA August 2016 Meeting Minutes

Meeting Opened: August 21st, 2016 6:31pm

Present: DeeDee Bossen, Mark Maile, Brenda Thomas, Gary Goldsmith, Ray Rogers, Dan Cary, Tom Kuykendall, Chris Hergenrader, Mary Jo Hadler, Brenda Thomas, Scott Berggren, Mary Przybilla

Guest: none

Agenda:

Review Minutes

Treasurer report

Old Business

Approve changes to edits on documents we reviewed in April
Skills Clinics (Go/No Go); Looking at both external and internal clinics for this year
Lil Dribbler Coordinator position – approve Scott

New Business

Registration opens August 22nd! Website updated
Improvement Projects (looking ahead at cost/spending)
Shooting Shirts

Updates:

Lil Dribbler
InHouse
Traveling
Skills/Communication
Pictures
Equipment
Scheduling
Skills

Previous Meeting Minutes: No minutes available for review

DeeDee motion to nominate Scott Berggren as Little Dribbler Coordinator, Mark second, motion passed.
(Welcome Scott!)

Treasurer Report:

Clarified Tournament Request Payback Revenue – Money traveling teams pay in addition to registration fee, Booster funds tournament registration fees and families pay back Boosters.

Adjust shooting shirt expense to \$4,500 and remove from little dribblers.

Increase picture budget from \$2,400 to \$2,500

Miscellaneous under admin is combination of cops vs kids t-shirts, lunch for tryout workers and year end of year food.

Motion to add high school give back of \$2,500 by Chris, second by Ray, motion passed. Was given last year but was not accounted for in the budget

Position Update:

Discussed position information and general documents with focus on "Where does your registration go" the group will review documents for discussion at Sept meeting.

Old Business:

Clinics discussion around benefit of external coaching staffing, Dan/Ray found a resource. Chris was also looking at external resource to assisting with summer, fall and winter.

Everyone agrees additional skills clinic will help our program.

Tom motioned to approve spending \$1,700 on clinic staffing, Brenda second, motion passed.

Chris/Mary Jo will be working with a resource out of St Francis.

Registration opens August 22nd, website is all set Mary and DeeDee working on coaches application section.

Shooting shirt, new design, Tom motion to approve, Gary second, motion passed

Discussed list of potential projects to fund, Gary to present costs at Sept meeting (sport court at Wilshire, floor mats, wall pads, sound panels)

We will be paying a school gym monitor for the entire Little Dribblers season.

Looking for volunteers to help run the InHouse tryouts.

Working through schedules with other sports to ensure tryout times work for as many as possible.

Picture dates set with Brian E.

7:47 Meeting adjourned.

BYBA Sept 2016 Meeting Minutes

Meeting Opened: Sept 18th, 2016, 6:30pm

Present: DeeDee, Chris, Mitch, Mary, Julianne, Mark, Brenda, Dan, Scott, Gary, Shiela, Scott, Judy

Guests: Kim H

Motion to open meeting: 1st Mitch / 2nd Scott –Approved

Meeting Minutes: Aug Minutes 1st Dan/2nd Mark– Approved

Treasurer Report: No Update

Motion to approve: 1st Gary / 2nd Mark – Approved

Traveling Update: Tryouts are coming up next week.
Tournaments are set for Nov 12th, Dec 10th, and Jan 14th

In-House Update: Working on Evals and Practices

Communications: Registration are ending/ working on emails blasts

Lil Dribblers Update: Registrations are down from last year's numbers

Scheduling: No Update

Equipment: No Update

Pictures: No Update

Skills: No Update

Notes: Old Business

- Approve Documents on the Agenda

- Skills Clinic \$10 for 3 / 4 Grade and \$15 for higher grades

- Improvement Projects

- Sound Panels waiting for Quotes potential for \$6-\$8K

- Sport Court for Wilshire Park

- Backboard Pads

- Mural in the trophy hall at High School

- Matts for the floor at the Tournament Look into renting them

- Backpacks for the kids in Boosters Basketball

- Waive Fees for Volunteer Coach and Assistant Coach

 - Waive fees and volunteer hours for head coach and assistant coach

New Business

Trusted Coaches are to be paid by the St Anthony Sports Boosters not Basketball Boosters
In House needs to email w/info for Eval times and Volunteers.

Motions: Pay for the Sound Panels in the High School Gym 1st Gary / 2nd Judy- Approved
Contribute \$2K for Wilshire Park outside basketball hoops. 1st Gary / 2nd Shiela- Approved
Contribute to the Hallway Mural 1st Mitch / 2nd Gary- Approved

Discussions:

Adjourn: Motion to adjourn by 1st Gary / 2nd Mark at 7:40pm -Approved

Next Meeting: Oct 16th, 2016 6:30pm High School Commons.

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BYBA Oct 2016 Meeting Minutes

Meeting Opened: Oct 16th, 2016, 6:31pm

Present: DeeDee, Chris, Mitch, Mary, Julianne, Mark, Brenda, Dan, Scott, Gary, Shiela, Scott, Judy, Ray, Mary Jo,

Guests: Kim H

Motion to open meeting: 1st DeeDee /2nd Scott –Approved

Meeting Minutes: Sept Minutes 1st Mark/2nd Scott– Approved

Treasurer Report: Reviewed Treasurer Report

Motion to approve: 1st Scott / 2nd Shiela – Approved

Traveling Update: 1 Team for 5/6/7 grade girls and 1 team for 5/6/7 boys.
Looking for someone to work with Brenda to learn the Traveling Directors position.

In-House Update: 3 Teams for 3/4 Girls, 1 Team for 5/6 Girls and 1 for 7/8 Girls
3 Teams for 3/4 Boys, 3 Teams for 5/6 Boys and 2 Teams for 7/8 Boys

Communications: Volunteer Sign Up emails are going out soon. Nov 12th Tournament Director AM
DeeDee and Dan, Concession is AM Mark PM Kim H
Tournaments are set for Nov 12th, Dec 10th, and Jan 14th

Lil Dribblers Update: Coaches have Roosters and Schedules for Lil Dribblers 4 Boys Teams 2 Girls and 3 Coaches

Scheduling: No Update

Equipment: Cleaning out the equipment room. Emails are out for coaches to pickup uniforms

Pictures: Dates are Set as Nov 21/28

Skills: Finished up and we had a great turnout.

Registration: No Update

Notes: Old Business

Evals are completed, (+) Practice Jersey was good, (-) Dribbling could use improvement, and Uniform timing

Improvement Projects Matts for School Floor rental of (15) 3x10 ft matts \$135 dollars

Backpacks still discussing, we have the options do we want to purchase them or have the family Order them.

Coaches still looking for 7th grade boys coach. Registration reimbursement for Head coach and Assistant coach

New Business

Coaches Shirts we are getting them for the coaches Shirts have been picked out.

Schedule: We lost 10 gym spots this year. We secured the gym at St Charles, and we are looking for and at other options for gym space.

Motions: Spend up to \$350 for the matts for the school on Tournament weekends 1st Judy/2nd Mark- Approved.

Discussions:

Adjourn: Motion to adjourn by 1st Judy / 2nd Chris at 7:46pm -Approved

Next Meeting: Nov 20, 2016 6:30pm High School Commons.

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

BYBA Nov 2016 Meeting Minutes

Meeting Opened: Nov 20th, 2016, 6:31pm

Present: DeeDee, Ray, Dan, Mary, Shiela, Judy, Brenda, Mitch, Mark, Tom, Scott, Scott

Guests: Kim H

Motion to open meeting: 1st DeeDee /2nd Scott –Approved

Meeting Minutes: Oct Minutes 1st Shiela /2nd Ray– Approved

Treasurer Report: Reviewed Treasurer Report

Motion to approve: 1st Mark / 2nd Judy – Approved

Traveling Update: Great so far, we are waiting on 2 teams for tournament check requests.

In-House Update: We are 2 weeks in and all is going well.

Communications: We are doing well for volunteer sign-ups for the Dec and Jan tournaments.

Lil Dribblers Update: Positive comments on the Skills Challenge. Dribbling went very well.

Scheduling: No Update

Equipment: We ran short of practice jersey's we will need to order more. We are looking at coaches court whiteboards.

Pictures: Dates are Set as Nov 21

Skills: No update

Registration: No Update

Notes: Old Business

Coaching shirts were distributed

Backpack store is open.

Openings on the board for next year. Traveling Director, Equipment Director, President, and Skills Director

New Business

Wilshire Park proposal. Concerned about no gym space in the proposal and how that might effect Boosters Basketball in the future.

Volunteer slots are mostly filled.

Booster Night at the Boys and Girls Varsity Games. Potentially 2 nights for boys and 1 night for girls.

Motions: New Practice Jerseys 1st Mitch / 2nd Scott – Approved.

Discussions:

Adjourn: Motion to adjourn by 1st Mark / 2nd Ray at 7:34pm -Approved

Next Meeting: Dec 18th, 2016 6:30pm High School Commons.

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

BYBA Dec 2016 Meeting Minutes

Meeting Opened: Dec 18th, 2016, 6:31pm

Present: DeeDee, Scott, Brenda, Shiela, Mary P, Mark, Gary, Mitch, Julianne, Scott, Dan

Guests: Kirsten

Motion to open meeting: 1st Gary /2nd Brenda –Approved

Meeting Minutes: Nov Minutes 1st Brenda /2nd Gary – Approved

Treasurer Report: Reviewed Treasurer Report

Motion to approve: 1st Shiela / 2nd Julianne – Approved

Traveling Update: We collected a couple more checks, Coaches need to send a reconciliation.

In-House Update: Going well, need to remind parents that they are ready and at the location to pick up after practices

Communications: January tournament sign up will be sent after the holidays.

Lil Dribblers Update: Season is done, went very well, Kids and Coaches were very positive.

Scheduling: All is going well, school gyms are closed over the holidays.

Equipment: Waiting on white court boards for coaches.

Pictures: Discussions for Lil Dribblers to be included next year, concern is cost vs registration fee.

Skills: No update

Registration: No Update

Notes: Old Business

Tournament Coordinators AM Gary PM Brenda

Concession AM Bob PM Kim

Friday night setup help still needed

We still have 90 Families that need to volunteer

Booster Nights at Varsity Games Girls are looking at late January Boys are looking at February

Cops vs Kids Still is planned and looking at early March

Sound Panels the quote came in at \$9600 for the panels, we are looking at/for a second quote

New Business

4th Grade Opportunity to play in a tournament at the end of their season.

Motions:

Discussions: Openings on the board for next year. Traveling Director, Equipment Director, President, and Skills Director

Adjourn: Motion to adjourn by 1st Gary / 2nd Scott S at 7:18pm -Approved

Next Meeting: Jan 15th, 2016 6:30pm High School Commons.

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

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