SYB Board Meeting Minutes

March 25th, 2018

7:00 PM @ SES Gym Stage

President Matt Koehler - Present

Treasurer Tanya Sargent - Present

Secretary Heather Simon - Present

Director of Basketball Mandy Geiger - Present

Asst. Director David Bush – Absent

Others: Levi Cushing

**Old Business**

* Approval of Minutes from previous meeting 1-14-18 (President) – MSP
* Approval of Treasurer report (Treasurer) – MSP

**New Business**

Budget Report from Tanya

* Use of donations
* Remaining reserve, after bills is $4,700. $1,500 for paint supplies? $1,700 for camp scholarship.
* How much to reserve
* leaves $1,500
* Pending bills
* Est cost of calendar events

General:

* Photographer for SYB pics next year; survey results?
* Only 79 respondents (out of approx 160 SYB families); 47 yes, 6 no, 26 I don't care. Historically, only 20-30% of families order pics. Motion to not have pictures next year - MSP.
* Switch over to WePay from PayPal? Integrated with invoices for TeamSnap.
* Correspondence/payment reminders are automated with WePay which saves time for Matt and Tanya trying to collect fees. Parents can pay in installments. Drawback is WePay adds a fee of 1.50-2.00 per transaction. Tanya to research cost difference between PayPal and WePay
* Basketball Scholarship Fund? Process?
* Camp scholarship: Parents submit an app and an essay written by the student. Due by 5/01/18. Scholarship to cover up to 50% of cost, NTE $250. Parents to be reimbursed upon verification of registration & payment. Week long camps, clinics not eligible. Matt to write the application.
* Players must be paid current for local/SYB fees to be eligible for scholarship.
* Matt to set up mechanism for donations.
* What happens to leftover scholarship funds? We have to specify what the plan is. ALL dollars for 2018/19 season to be used solely for scholarships - MSP.
* Future unused funds: New backboards? $1,000/per, we need 10 total.
* Shooting & Ball Handling Clinics over the summer
* 2 day Quickhandle; only open item is facility. High school? ($94?/day janitorial/facility fees). Maybe BGC? Is this clinic only ball handling, or shooting too?
* Ask Nate about summer camps.
* Nominations for April Board positions
* Nominate Levi Cushing for Asst. Director of Basketball - MSP

SYB Local:

* Expansion? T2 or T3?
* 6-T2 teams; had to turn kids away. Decision deferred for now, depends on which we have coaches for. Need more gym space to add 2 teams
* Gym space - SHS? Boys & Girls Club?
* Decision deferred. Chad Simon (and Matt?) to attend city counsel mtg to inquire about the restricted use of BGC gym.
* Coaches
* T3: Matt, Levi, Aubrey + 1 more?
* T1 clarity of rules
* Referee evaluation
* Dave did great. Contract refs just okay, some better than others. Next year ideas?: Dave or Pete? then hire outside. Pay $20 per game (or $15 ea for 2)?
* Fees for next year
* Do we want to require minimum % or $ before the season starts? Pay in full in order to get early bird special pricing?

SWISH:

* Boys summary
* Matt (4/5): won about 1/3 of games. Showed improvement.
* Dave: undefeated for season then lost by 2 pts.
* Dean: showed improvement. Added the Tulip Tournament.
* Outlook for next year; coaches?
* 7 - Dave
* 6 - Matt
* 5/6 - Levi
* 4/5 - Ryan Sargent (with Chad or Mike to help?) would be 4th heavy.
* Add money for shooting shirts?
* Added cost is $30. Maybe bags? Maybe spirit bags as optional purchase through H&l / ProPlayer?
* Collecting fees
* Installments must have been started. Minimum of 2 payments before we order uniforms.

Other:

* 3 on 3 Tourney
* August 4th.
* Matt Wood and Jason Straus availability? What if neither are available?
* Viki to create the flyer.
* No sign-ups yet.

Calendar

Meeting Schedule – May, August, November, January

Next Meeting: May 6 @ 7:00 PM Matt’s office

Meeting Adjourned @ 8:50 PM