SYB Board Meeting Agenda

May 19, 2013

7:00 PM

President/Local Director - Matt Koehler – present

Treasurer - Lesley Lich – present

Secretary - Pete Riehle – present

Asst. Local Director – Jim Easterling - present

Traveling Director – Todd Weideman - present

Asst. Traveling Director – Kristen Hammersmith - present

Meeting called to order at 7:11 pm

Old Business

* Minutes from 4-14-13
	+ Motion to approve minutes from 4-14-13 as presented = Pete
		- Second = Todd
		- MSP
* Approval of Treasurer report 5-19-13
	+ Current balance = $1632 – no change from April
	+ Lesley still working with Shalyn, going to update the online portion.
	+ Motion to approve Treasurer Report as read = Pete
		- Second = Jim
		- MSP
* Insurance – change of companies for individuals. – Stay AAU club Level 2.
	+ Will keep Club AAU coverage, as well as AAU coverage for ALL coaches and SWISH participants.
	+ Switch to add K&K insurance for all local basketball players, Option 1 Class B insurance @ $5.89/player.
	+ Motion to approve change in insurance = Lesley
		- Second = Jim
		- MSP
* Discussion and Approval of HS Clinic
	+ Matt shared that the SHS basketball players and coaches will be running the clinic July 9-11. It is a co-ed clinic, with two sessions. Grades 1-4 will be from 4-6pm, and grades 5-8 from 6-8pm.
	+ Pre-registration will be $25, $30 at the event. SYB will handle registrations and accept all payments. Pre-registration = correct size shirt.
	+ Coach Trichler is attempting to get the Sky Valley Medical Clinic to donate the costs of the shirts. If the shirts are donated, Matt proposed splitting the proceeds into 1/3 to SYB, 1/3 to SHS Girls, 1/3 to SHS Boys.
	+ Volunteers will be needed to collect money and add names to the registration lists.
	+ Motion to approve SYB to Sponsor Summer Clinic = Jim
		- Second – Todd
		- MSP
* Purchases for 2013-2014 – update/modify
	+ New Basketballs (H&L) – Wilson Jet or Baden – 5 new @ $50 ($250)
	+ New Basketballs (H&L) – Nike – 5 new @ $25 ($125)
	+ Rubber Basketballs from Sterling Athletics – 40 @ $7.50 ($300)
		- If we can afford this at the end of the season, give them away.
	+ Med Kit Materials, Whistles, Ball Bags ($100)
	+ Coaches White Boards 12 @ $15/each = ($180)
	+ Polo’s 24 @ $30/each = ($720)
	+ 2 Banners = ($100) JC Imagery (possibly get $$ back on picture packets)
	+ Coaches Binders = ($50)

New Business

* Background Checks for Board Members
	+ Motion to conduct background checks on Board Members = Kristin
		- Second = Todd
		- MSP
* SWISH Coaches for 2013-2014
	+ 4/5 Team = Todd Weideman
	+ 6 Team – Jim Easterling
	+ Jim Easterling started discussion about tryouts. Jim would like to hold an “open house” for learning about SYB and gauging interest in participation.
		- Jim will communicate with Matt the dates and Matt will schedule the Gym time.
	+ Todd will do something similar at a different time.
* Fall Camp/Winter League
	+ Flyer – will be distributed at SES this week. Kristin will get copies to GBE. Keith Buechler will distribute to SMS.
	+ Dates/Times – 9/14, 9/21. 9/28, 10/5
	+ Motion to run the Fall Camp same as the past, with updated dates = Todd
		- Second = Jim
		- MSP
	+ Facility Use has not been completed.
* B&GC team wants to play under SYB and play SWISH
	+ Matt presented Carlos’ request to find out if a B&GC team could play under SYB and participate under SWISH.
	+ Tabled until Matt hears back.
* Updated Rules and Procedures
	+ Voting on proposed changes at next meeting.
	+ Matt will work on developing Rules/Procedures for Local Tiers to be presented at/before the August meeting, to be approved prior to Fall Camp if possible.

Calendar

* Next Meeting = June 23rd @ Matt Koehler’s home
* First Week of June – SWISH Tryout invitations
* End of June – confirmation by parents of tryout participation
* Summer Youth Clinic – July 9-11
* Deadline for minimum number for tryouts – July 15
* SWISH Tryouts – 8/3, 8/17
* Fall Camp 9/14, 9/21, 9/28, 10/5

Meeting Adjourned at… 8:33