SYB Board Meeting Minutes

Jan. 14th, 2018

7:30 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:

Old Business

* Approval of Minutes from previous meeting 11-6-17 (President) – MSP
* Approval of Treasurer report (Treasurer) – MSP

New Business

* Budget Report from Tanya
	+ Money earmarked for SMS uniforms: $3,118
	+ Outstanding fees: Local $1,100; SWISH $1,155. Figures don't reflect $740 of payments initiated.
	+ Reminders sent to those unpaid. Tanya will continue efforts. Maybe offer small cash/check payments as alternative?
	+ A few of Levi's players to be contacted by Matt?
	+ Maybe require players to prepay a portion next year?
	+ Est. remaining for Officials: $949
	+ Est. remaining for Gym Usage: $1,600
	+ Cost for Stanwood Tourney: $825
	+ Estimated Balance: $3,755. Only includes est. donation of $1,500 from Microsoft, actual will likely be closer to $2,500-3,000.
	+ Check is still outstanding for H&L, Matt will remind Trichler
* SYB Organization Picture
	+ Jan. 20th @ SHS at 5:00. Will use Matt’s camera and drone
	+ Use pics to purchase banners? Approx. cost is $100 - MSP
* SWISH Summary
	+ 4 Teams this year.
	+ Levi Cushing: Girls 5/6. 2/3 of girls were 5th grade. Finished 4-10. Played in an additional tourney in LaConner, won 1/3 of games playing against 6th graders.
	+ Levi coach 5/6 SWISH again next year?
	+ Dayne Pohaku: Coaching an 8th grade boy’s team. Won a game in Mt. Vernon tourney. Won both seeding games. Playing in upper division.
	+ David Bush: Coaching 6th grade boys team. Played in 2 tourneys in November. Won about 50% of those games. Struggled in Mt. Vernon tourney. Won seeding game in Jan and will be in upper division.
	+ Matt Koehler: Coaching 4/5 boys. 2/3 are 5th graders. Played in Mt. Vernon tourney and won 1 game. Won both seeding games and will be playing in upper division.
	+ Possibility of State tourney in Spokane in March if teams finish in top 4 of SWISH league. Matt to talk to parents about interest if it looks possible.
* Local Summary
	+ Approximately 167 kids playing on 22 different local teams
	+ Snoho County refs performance marginally acceptable, but frees Matt up
	+ Maybe Dave Bush would be willing to do it next year when available?
	+ Snoho officials only as needed? Mandy will research how much lead time for this?
	+ Offer another year of local to 7th grade girls? Strengthen fundamentals through to HS.
	+ How might this impact school programs? Enough interest?

3 on 3 Tourney: July 21st, 2018

* Matt to use Dave Moon's video/pics from last year for 2018 promo
* Is Dave Moon available? Marshall's food truck? More food trucks? combine with Alliance movie night?
* Expect larger profit this year due to last year's success.
* Proceeds to go to paint change at SMS?

Other:

* + Pictures next year? Yes/No/I don't care survey to ask parents if they want them next year.
		- If so, compare three photographers
	+ Stanwood Tourney, need to send check. Do we need AAU card or will insurance work?
	+ Matt to research other tourneys for Levi's SWISH team
	+ Don't have credit card yet, Tanya calling the bank
	+ Coaches for 4/5 SWISH next year? Ideas: Ryan Sargent, Chad Simon, Mike Lavgueure, Aubrey VanOrden. Group effort with 5th grade parent so one can move up and one can stay.

Calendar

* Next Meeting: March 25, 7pm (nominations) @ Matt’s office, Heather to send invites
* Meeting Adjourned @ 8:50pm