SYB Board Meeting Agenda

Nov. 6th, 2017

7:30 PM @ SES Gym Stage

President Matt Koehler - Present

Treasurer Tanya Sargent - Absent

Secretary Peter Riehle - Absent

Director of Basketball Mandy Geiger - Present

Asst. Director David Bush – Absent

Others:

Old Business

* Approval of Minutes from previous meeting 8-6-17 (President) – MSP
* Approval of Treasurer report (Treasurer) – Absent

New Business

* Budget
	+ Color Change Money Allocation to date: $2995
	+ Outstanding to collect for registrations: $5500. Will change as installments come in and coaches credits.
	+ Turk Madness? Budget for 250 people?
	+ Coaches Draft- Reimburse Matt for $105 for Sahara’s
	+ Just ordered 26 jerseys from Scott
	+ Will need to pay H & L for Swish uniforms
	+ Balance?
	+ We may be charged for some sonitrol issues. Matt is arguing a couple of them.
* Turk Madness
	+ 11/18 from 5-7 @ SHS
	+ Matt will promote with flyer
	+ Matt will pick up food at Costco.
* SWISH Summary
	+ Currently 3 teams
		- 5/6 Girls: 12 Players. Got their 1st win on Saturday!
		- 4/5 Boys: 9 players. Start practicing in Dec.
		- 6th Boys: 9 players. Practice 2 x per week. CPC tourney over Veterans Weekend
* Local Summary
	+ 164 Kids registered
	+ T2/T3 is full. 7 spots on 8 T1 teams. 2 spots at Mini Turks
	+ 22 Local teams. 4-T3, 6-T2, 8-T1, 4-Mini’s
	+ Background forms will be sent to Pete
* Important Dates
	+ Nov. 12th- Coaches Clinic
	+ Nov. 13th- Practices start
	+ Dec. 2nd- Games Start
	+ Dec. 9th – Pics (Tentative)
* Other???
	+ JC Imagery has told us they are not going to do pics this year. Mandy will look for a last minute replacement.
		- We are going to do a group picture up at SHS at some point. No Pictures!
	+ Working with Snohomish County Referees Association to have 1 official at each game for t2 and t3.
	+ Gym Managers-Mandy is going to check and see if she can get a key. Mandy will organize gym managers.

Calendar

* Meeting Schedule – March, April, August, November, January
* Next Meeting: Jan. 14th
* Meeting Adjourned @ 8:10pm