SYB Board Meeting Agenda

Aug. 6th, 2017

7:00 PM @ SES Gym Stage

President Matt Koehler - Present

Treasurer Tanya Sargent - Present

Secretary Peter Riehle - Absent

Director of Basketball Mandy Geiger - Present

Asst. Director David Bush – Present

Others: Chad Simon, Levi Cushing & Ryan Sargent

Old Business

* Approval of Minutes from previous meeting 3-26-17 (President) – MSP
* Approval of Treasurer report (Treasurer) – MSP

New Business

* Budget
	+ Camp funds were $1270. Need to divide that 4 ways. I say $305 to Chris Walcott. $320 to SHS boys, SHS girls & $320 to SYB.
	+ Color Change money: We have collected $995 in donations. SYB has agreed to donate $1500 towards the cause.
	+ Our budget after these deductions are $1276.
* SHS Summer Camp
	+ 55 kids in attendance. Families seemed to like having a free ball. Many left over for the next couple years.
* SWISH Summary
	+ Levi Cushing is going to poll families for a potential Girls Swish team with tryouts in Sept. 14 players will be sent invite. Need at least 8 for a team.
	+ Matt Koehler plans on doing a 4/5 team next year. Will hold tryouts in early August
	+ David Bush plans on doing a 6th grade team. Will hold tryouts in early August.
	+ Is there still discussion of Ryan Sargent & Matt Wood doing a 7th/8th grade team? Matt will send a contact list of potential ⅞ players.
* Basketball Director
	+ Long discussion about basketball director and responsibilities.
	+ Mandy Geiger has stepped up for this position and has a big crew to help her out. Mandy was nominated and accepted by the board.
	+ James Sherman & Chad Simon have volunteered to be gym managers @ SES and SMS.
	+ Who will open and close? Do we pay the district? It would cost about $1500 to do so. Do we have SSD staff willing to do so instead? We are going to work on a host of options to get the gyms open and closed. Matt felt like he could do SES. Going to look at SMS employees Pete Riehle, Darci Murphy and Blair Broughton to possibly share opening and closing SMS.
	+ Referees- Mandy is going to talk with Rob Findley about reffing on Saturdays. Would pay up to $200 a day for him to do 7 games. SYB cost could go up by $15 per kid.
* Purchases:
	+ Permission was granted for Matt to purchase 150 jerseys ASAP.
	+ Permission to pay $500 to upgrade to teamsnaps new website.

Calendar

* Meeting Schedule – March, April, August, November, January
* Next Meeting: November 5th & 7PM @ Matt’s office…
* Meeting Adjourned @ 8:12