SYB Board Meeting Agenda

August 14, 2016

7:00 PM @ Koehler Cages

President Matt Koehler - Present

Treasurer Tanya Sargent - absent

Secretary Peter Riehle - Present

Director of Basketball Matt Koehler - Present

Asst. Director David Bush – Absent

Being that there were only 2 board members present, no items were put up for vote. To be officially approved at next meeting.

Old Business

* Approval of Minutes from previous meeting (President) – no issues noted
* Approval of Treasurer report (Treasurer) –
  + $1259.72 in the bank + $1376 from Paypal, balance - $2635.81.
  + $200 in Paypal leftover.
  + Microsoft Reimbursement – Matt completed Microsoft “portal profile”. $1550 to be sent over by Microsoft soon.
* Follow Up – Bylaws
  + Matt needs to get signature of David so they can be scanned and uploaded to website. Then get to Pete.

New Business

* Fall Basketball – Matt Wood
  + 7 to 8 players. Matt Wood is going to handle all of the finances. Matt Koehler suggests having them register via Team Snap, under insurance policy, so team can use SYB to get practice time.
* SWISH Basketball 2016-2017
  + 4/5 David Bush has expressed interest and 7/8 Matt Wood has expressed interest.
  + Tryout Dates – October 1 and October 16 – 6:30 to 8:30 @ SHS – Matt will schedule those events
  + Costs – stay the same as last year - $200 – uniforms, SWISH, insurance, 2 tournaments.
  + 4/5 SWISH kids will also be required to play Local.
* Local Basketball 2016-2017
  + $70 - $60 if paid by 9/11
  + Tryout Dates – October 22, October 30. 5:00-6:00 @ SES for Mini-Tier1; 6:30-7:30 @ SHS for Tier 2; 7:30-8:30 for Tier 3. All scrimmages with coaches evaluating.
  + November 6 – Draft and Coaches Meeting – 7:00-8:30 Tiers 1-3.
  + November 13 Coaches Clinic @ SES – Mini-T1 6:30-7:00; T2/T3 7:00-8:00.
  + Practices start November 14th.
  + Games Start December 3rd, 10th 17th and January 7th, 14th, 21st. Playoffs to follow.
  + Registration updates – 11 currently
  + Installment options – every 2 weeks, up to 4 payments.
* Allocation of funds from Youth Basketball Camp
  + Income was $1525. Shirts cost $275. Remainder = $1250
  + Boys - $300 to H&L Sports
  + Girls - $300 to LTH
  + Pete proposes $300 each for BBB, GBB, SYB and $350 to coaches who ran camp.
  + Pete will get list of checks to Tanya for disbursement.
* Turk Madness
  + Nov 19th. Warmups 5:45, Officials, scrimmages at 6:00.
    - Turk Pride TV – interviews with coaches and players to play prior to scrimmage
    - Officials – Todd - Scott
* Order equipment for 2016-2017
  + Basketballs – would like to get 30 size 6 (youth) for mini Turks.
  + Ball Bags – may need to get a few
  + Jerseys – Top 10 quotes under $18. Proposal to pay $20/jersey if he gets first 80 by end of September and remaining jerseys by end of October.
* Other?

Calendar

* Meeting Schedule – March, April, August, November, January
* Next Meeting: October 20th, 7:00 PM @ Matt’s office…
* Meeting Adjourned at 7:53