SYB Board Meeting Minutes

Nov. 4th, 2018

5:30 PM @ SES Gym Stage

President Matt Koehler - Present

Treasurer Tanya Sargent - Present

Director of Basketball Mandy Geiger - Present

Asst. Director Levi Cushing – Present

Secretary Heather Simon - Absent

Others:

**Old Business**

* Approval of Minutes from previous meeting 7/30/18 (President) – MSP
* Approval of Treasurer report (Treasurer) – See Below

**New Business**

Budget

* $1,500 set aside to help w/ SMS color change transition. We are going to hold the money to see what the district is going to charge us to pay custodians to open up SMS. Will decide what to do with the money at the next meeting.
* $2500 coming in as part of installments
* $1310 cash/checks given to Tanya on 11/2/18
* Approx $1000 in SWISH money that aren’t on installments
* Approx $2000 in local money that aren’t on installments.
* Need to order 28 local jerseys with a cost of about $600
* If money is available would like to order spirit wear items for each coach (32 at the moment) which should cost about $1000. MSP
* Turk Madness budget for 250 people. MSP
* Would like to buy dominoes pizza for coaches draft. $75? MSP

Turk Madness

* 11/17 from 5-7 @ SHS.
* Matt will promote with flyer
* Matt will pick up food at Costco

Uniforms / Spirit Wear

* Matt will put together an online spirit wear order from them as well. Spirit Wear orders due by Dec. 1st.

SWISH Summary

* 4/5 Boys:
	+ 8 players. 2 players have registered but not paid anything.
	+ 1 player was offered a practice spot for half price. With a couple kids backing out do we give this player a full spot for full price?
	+ W/O payment from full team do we have a team? Deadline?
* 6th Boys:
	+ 8 players. 1 player registered but not paid anything. Should be starting installments soon.
* 7th Boys:
	+ 8 players. 1 player registered but not paid anything.
* 5/6 Girls:
	+ 8 Players with 1 more expected
	+ SWISH season started on 11/3.
	+ Finish on 12/15

SYB Local: Summary

* 162 Kids Registered (down 2 players)
* W/ current coaches we are full except for 1 T1 spot. We had to close registration due to lack of volunteers ☹
* 20 local team (down 2 teams). 4-T3, 5-T2 (down 1), 9-T1 (up 1), 2-Mini’s (down 2)
* David Bush will be reffing T2 and T3 games for $20 a game.
* All practices and games have been uploaded to teamsnap.
* Draft/Coaches meeting on 11/4.
* Coaches Clinic on 11/11.
* Practices begin on 11/12

Other

* Organization Picture? Maybe the same day as SYB day at a Turks game (Sat night? 12/8?)
* Gym Managers? Mandy will work on this. T1 will need to designate a person for each game at SES.

Calendar

Meeting Schedule – February, May, August

Next Meeting: Feb. 4th @ 7:00 P.M.

Meeting Adjourned @ 6:41