**SYB Board Meeting Minutes**

February 11, 2019

7:00 PM @ SES Gym Stage

President Matt Koehler - present

Treasurer Tanya Sargent - absent

Director of Basketball Mandy Geiger - present

Asst. Director Levi Cushing - present

Secretary Heather Simon - present

**Old Business**

* Approval of Minutes from previous meeting 11/04/18 (President) – MSP
* Approval of Treasurer report (Treasurer) – MSP

**New Business**

Budget

* $1,500 earmarked for SMS (color change / custodian charge) - Mandy Geiger made a motion for $1,500 to go to the school district for the color change, given that funds are to be used for specific expenses; such as decals or gym paint. District to let the SYB board know specific prior to disbursement. - MSP
* Estimated remaining for gym usage?
* Outstanding fees:
* LOCAL - $920.
* SWISH - $347.50.
* Cost for Tulip Tourney - $570.
* Banners - less than $100. - MSP
* Estimated balance/deficit? - estimated balance of $2,000. $1,000 received from Microsoft; $700 for Local and $300 for 3 on 3.

General:

* Pictures next year? - No, not enough interest as indicated by last season's absence of organized photos.
* Nominations for Board in March/April - Nominations for all positions to renew as is.

SYB Local:

* Summary?
* Total of 174 kids played, this is the same as last year. We need to recruit more coaches as we had to turn kids away.
* Discussion to incentivize coaches to understand the rules. Ideas were to charge penalties, for example charging a technical for illegal subbing. Who would monitor this?
* T3 coaches for next year?
* Aubrey VanOrden, Ryan Sargent, Ellis/Adamski, Chad Simon?, Obed Cushing/Austin Weideman?

SWISH:

* Boys summary?
* Girls summary? - Girls took 3rd place
* Coaches for next year?
* 8th grade boys - Bush/Murphy?
* 7th grade girls - Levi Cushing
* 7th grade boys - Matt Wood
* 6th grade boys - Chad/Levi
* 4/5 grade boys - Ryan Sargent
* Levi talking to Boys & Girls Club regarding practices in their gym.
* Fees would be comparable to school. We could include this in SWISH fees.
* Kids would likely be required to have a membership, maybe there's a way to reduce or waive the membership fee somehow?
* Levi inquiring about availability. Would it be possible to get the gym for 4 nights per week from 6-8pm; or 2 nights per week from 5:30-9pm? We'd need 2 nights per week for the girls and 4 nights per week for the boys. Saturday availability?

Other:

* 3 on 3 Tourney.
* August 17, 2019.
* Matt producing promo video and flyer.
* Add 1st/2nd grade coed division this year with short hoops.
* We need more volunteers.
* Food: 3 1/2 Men BBQ and add another food truck this year; pizza?
* Bonfire; need to discuss
* Referee for next year - Bush

Calendar

* Meeting Schedule – July, October
* Next Meeting: 4/14/19 @ 7pm SES Gym
* Meeting Adjourned @ 8:25pm