**SYB Board Meeting Minutes**

April 14, 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 2/25/19 (President) – MSP
* Approval of Treasurer report (Treasurer) – MSP

**New Business**

Budget

* $1,500 approved for color change - no new development
* Estimated remaining for gym usage - approx. $100
* Banners - less than $100. - **MSP**
* Sponsor Levi's spring girls team (all girls SWISH fees have been paid in full) - Total fee is $700, SYB to sponsor $350 (1/2). Levi already paid, Tanya to reimburse Levi for sponsored $350. - **MSP**

General:

* Nominations - **MSP**
* President - Matt koehler
* Treasurer - Tanya Sargent
* Director of Basketball - Mandy Geiger
* Asst. Director of Basketball - Levi Cushing
* Secretary - Heather Simon

SYB Local:

* Coaches
* HS kids worked well last year w/adult overseer
* Have enough kids to expand, but finding coaches will be necessary
* Ryan Sargent to take on a local team
* Same coach list with question marks

SWISH:

* 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. Levi to get schedules from Matt and get questions together for BGC.
* Fees: Kids would likely be required to have a membership, maybe there's a way to reduce or waive the membership fee somehow? Especially since it will boost memberships for BGC.

Other:

* 3 on 3 Tourney.
* August 17, 2019
* Big Dogs food truck is confirmed.
* Taco Truck - Brandon Lasby looking into.
* VOA ECAP - ice cream
* Designs for shirts have been approved - sleeveless maybe?
* Mandy to look into selling spiritwear @ tourney (like they had a President's Day tourney, printer on site)
* Had 40 teams last year - 72 teams are estimated for this year. Hoops will be full all day. If we end up with any more than 72 teams, we will need more hoops.

Calendar

* Meeting Schedule – October, January, April
* Next Meeting: 7/08/19 @ 7pm SES Gym
* Meeting Adjourned @ 8:20pm