**SYB Board Meeting Minutes**

July 8, 2019

7:00 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 - present

**Old Business**

* Approval of Minutes from previous meeting 4/14/19 (President) – MSP
* Approval of Treasurer report (Treasurer) – MSP

**New Business**

Budget

* $1,500 approved for color change - any development? not much, see notes below.
* SYB sponsorship of Levi's girls spring team - PAID
* Reimbursement for SYB Banners - Banners have been ordered. Matt will get one to GBE P.E.
* Still talking about paint ideas for the SES gym regarding colors and whether to paint over multi-colored wall.
* Inquire about Tim McConnell Boeing contribution for volunteer hours.

General:

* SYB booth at the Shindig? Is there room for us? Who will work it, Matt may not be around for the Shindig.
* Scoreboard at SHS works now. If we don't get the SES gym painted do we want to look at buying new glass backboards for SES? PTO may be able to help with this. Maybe use some funds to sponsor camps again?

SYB Local:

* Coaches? Matt will start contacting coaches in August.
* Will need to purchase reversible in August. Think we will use the same color and design as last year. Matt still has several that can be used for next year. Will order late September. Columbia will save us a few hundred dollars.
* Evaluation dates will come in August and be updated on the website by Matt.
* Bush says he will be available to ref again this year.
* Registration will go live in August.
* Teamsnap is working great.
* Discussed ideas for managing conflict resolution. Non-coach/non-ref mediator present? Two Board members present? Amendment to rules/code of conduct? Waiver included in registration? Penalties for coaches for not following fair play time, such as forfeited game? This needs to be discussed at draft night because it starts with the coaches. Will continue to evaluate this as the season proceeds.
* Mini Turks and T1 games on Saturdays.
* Fees will remain the same as last year.

SWISH:

* Coaches for next year?
* 8th grade boys - Bush/Murphy - ?
* 7th grade girls - Levi Cushing - yes, just SWISH and school ball (no Local)
* 7th grade boys - Matt Wood - ? maybe. Austin Weideman wants to (boys).
* 6th grade boys - Chad/Levi - ?
* 4/5 grade boys - Ryan Sargent - probably
* Travis' uncle?
* Matt can't coach SWISH because he'll coach school ball.
* Mix kids if not enough 6th graders?
* 73 kids, a lot of maybes.
* Levi talking to Boys & Girls Club regarding practices in their gym. - update? Many benefits for BGC. Levi to give them a proposal. Ask about times, rates, discounted memberships? Could we get the gym for free for practices, might not make sense since they have to staff the gym. Maybe SYB covers membership fees?
* Tryout dates will need to be set for September and be updated on the website by Matt. Girls tryouts in September and boys in October. Same dates as last year.
* Costs? Deposit? Payment plans? Prepay 1/2 before a certain deadline or the player is not eligible to play? Consider financial aid/scholorships? Mandy and Tanya volunteered to jointly be in charge of collection efforts. Payment in full of previous years' dues also needs to be a requirement to be eligible for playing time. Matt will add payment requirements to Teamsnap.

Other:

* 3 on 3 Tourney.
* August 17, 2019
* Taco Truck - Brandon Lasby looking into - update? No update, he hasn't talked to anyone about this yet.
* Other food updates? Big Dog for hot dogs, Shaved Ice, VOA ECEAP ice cream.
* Designs for shirts have been approved - update? Not yet. Sleeveless or tanks?
* Mandy to look into selling spiritwear @ tourney - update? No update
* Had 40 teams last year - 72 teams are estimated for this year. update on team counts? if we get 72 teams again this year, we will increase fees next year and add shirts for participants.
* Buy a 7th or 8th hoop that will be used only for 1st/2nd grade with smaller court design? Maybe last minute depending on 1st/2nd grade teams. 1 or 2 might be needed, Alliance to purchase 1?
* Need to boost registration locally and out of town. Matt will hand out flyers and give Levi some too to hand out at Mill Creek tourney.
* Camps: Mandy will talk to Todd about basketball camp. Mandy and Elias ball handling on Friday nights?

Calendar

* Meeting Schedule – October, January, April
* Next Meeting: October 13 @ 7pm
* Meeting Adjourned @ 8:31pm