**SYB Board Meeting Agenda**

October 13, 2019

7:00 PM @ SHS

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 7/08/19 (President) – MSP
* Approval of Treasurer report (Treasurer) – N/A

**New Business**

Budget

* $1,500 set aside for the purchase of glass backboards @ SES? PTO will contribute $1,000, but we'll probably still need another $500. - Discuss when Tanya is back, or by email vote.
* Need to buy pizza for coaches draft. $75. - MSP

General:

* Turk Madness on November 23rd. Do we want to keep doing this? If so, we need to see if we can do it through the Turk Fan Club again so we avoid issues with the district/health department. Matt asked Debbie Ellis if TFC would help, she said yes.
* Working on getting spirit wear order ready. With H&L changing to BSN, orders are getting done but they're slow.
* SYB Night and Organization picture on Tuesday December 3rd.

SYB Local:

* Registration numbers are close to last year at this time (92 as of 10/11 with 10 pending) - 96 registered as of 10/13.
* Jerseys are being printed and should be here in time for 1st round of evaluations. 5 minute games; 6/7 vs. 6/7 with no subs.
* T3 - 4 teams (4 coaches) – Admaski/Smith, Kendall, Ryan Sargent, Cushing/Simon.
* T2 - 7 teams - Koehler, Jerome, Hackmann, Graham, Wood, Torres, McConnell
* T1 - 10 teams - Cushing, Geiger, Adamski, Day, Lasby, Kalkwarf, Smith, Porter, Perske, Olson
* Mini - 4 teams – Lasby, Weeks, Pohaku, Galle
* Looks like there will be less conflicts this year for games at SHS. - All games at the HS, schedule is open as of now.
* Practices to start 11/18. Games will begin the first weekend in December. Playoffs will be the week of 2/08.

SWISH:

* We will know more after tryouts tonight. 7/8th tryouts tonight. There will be 7th grade cuts. 5th and 6th grade will probably be split, not enough 6th graders.
* Girls SWISH jerseys are at the shop and should be ready for their first game.
* Coaches.

Other:

* 3 on 3 Tourney recap.
* Gym managers? Coaches maybe? T1 games at 9am so Matt can open the gym.

Calendar

* Meeting Schedule – January, April, July
* Next Meeting: 1/19/20
* Meeting Adjourned @ 7:57pm