**SYB Board Meeting Minutes**

Jan. 26th, 2020

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 11/13/19 (President) – MSP
* Approval of Treasurer report (Treasurer) –

**New Business**

Budget

* $2000 was donated to SES to pay for new glass backboards. PTO also donated 1k. This was the $1500 earmarked for color change and we had held for a couple of years.
* Estimated remaining $ for gym usage? - $750
* Estimated remaining $ for Bush/Referee? - $700
* Outstanding fees (to be collected):
* LOCAL - $1860 ($80 in process).
* SWISH - $850 ($206 in process)
* Tanya will start sending invoices/emails.
* Create a form letter for coaches to hand out to parents with options to set up payment plans.
* Banners - less than $100. - postponing this to see how much in outstanding fees are collected.
* Estimated balance/deficit? - $1,800 if no more fees are collected; $4,100 if all are collected. Any new collections will be used for scholarships or summer camps.

General:

* Pictures next year? – not much interest. If a parent would like to coordinate, they are welcome to do so.
* Nominations for Board in March/April - Alan Porter?
* Matt to re-write board position descriptions to clearly define each role.

SYB Local:

* Summary?
* Total of 188 kids this year. (20 more than historical)
* Scheduling was pretty smooth this year, despite all the game time changes.
* How to recruit more coaches?
* Start seeking volunteers for coaches @ end of season.
* send email to parents re: coaching and asst. coaching.
* Mandy to keep track of those interested.
* Would love to get to 8 T2 teams next year.
* 7 is harder to schedule.
* another girls team?
* T3 coaches for next year?
* Jesse Hackmann
* Wood/Weideman
* Adamski
* Levi suggested a mid-season coach's meeting, or email check-in to see how things are going. Do they need help with anything?
* Flagrant fouls, change the rules? Minimum of 4 mins on the bench, then leave it to ref's discretion for further action including removal of player from the game.
* Mandy to add a board meeting to the calendar after the first few games to assess anything that may need attention. Probably Sunday before school starts back up after Christmas break.

SWISH:

* Boys summary?
* 5/6 - only played seeding games
* 7th - 6/2
* Girls summary? - 4th place. Maybe add more tourneys?
* Coaches for next year?
* 8th grade boys - Austin Weideman
* 8th grade girls - Levi Cushing
* 6th/7th grade boys - Ryan Sargent
* 3rd/4th grade boys-
* 5th/6th girls - Matt Wood
* Any progress on Boys & Girls club gym?
* Matt to write proposal

Other:

* 3 on 3 Tourney.
* August 15, 2020.
* Promo video and registration on website.
* Volunteer registration is on web site.
* We need to direct people here.
* $60 if registered by 7/31. $80 after. Discount code for returnees ($40). Scholarship code
* Food:
* McDonalds tent with smoothies?
* Talk to H&L about 3 on 3 shirts this month when they are slow.
* or Fulchers
* Talk to Dave Moon about a logo (mountains, bridge, river, etc.)
* Referee for next year - Bush, and Todd when needed.

Calendar

* Meeting Schedule – March, July, October
* Next Meeting: 3/29/20
* Meeting Adjourned @ 9:30pm