**SYB Board Meeting Minutes**

April 26, 2020

7:00 PM @ ZOOM meeting (*COVID-19*)

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 1/26/20 (President) – **MSP**

**New Business**

Budget

* Outstanding fees (to be collected):
* LOCAL - $1,340-$1,700
* SWISH - $350
* Banners - less than $100. - Defer decision until August for next school year. Banner can be ready in about a week.
* SWISH tournaments paid for, cancelled due to COVID. Funds to be applied toward next season.

General:

* Nominations for Board - **MSP**
* President > Matt Koehler
* Treasurer > Tanya Sargent
* Director of Basketball > Mandy Geiger
* Assistant Director of Basketball > Levi Cushing
* Asst. Assistant Director of Basketball > Alan Porter
* Secretary > Heather Simon

* Facilities
* What if school facilities are not available? Could be qa possibility due to COVID. BGC may be an option but not a lot of time to set it up.
* Run registration in August as usual. Offer refunds if we can't secure facilities by October. We will include disclaimer that we may keep $10 for administration fees.
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SYB Local:

* Coaches
* Mini & T1 - as many teams as we can, had 10 last year.
* T2 - 6 teams, T1 coaches moving up.
* T3 - 6 teams.

SWISH:

* Coaches
* 8th grade boys - Austin Weideman?
* 8th grade girls - Levi Cushing?
* 6th/7th grade boys - Ryan Sargent
* 5th/6th girls - Matt Wood
* 3rd/4th grade boys- Matt Koehler

Other:

* 3 on 3 Tourney.
* August 15, 2020. Mandy to inquire about a back-up date of September 20th.
* No affirmative word on city summer events. Further discussion on dates at July meeting.
* Food: Kona Ice and hot dog guy, both said okay.
* Coffee?
* Vargas taco truck?
* Charlene Roberts (Mann Road) to do shirts?
* Referee for next year - Bush

Calendar

* Meeting Schedule – July, October
* Next Meeting: JULY 12, 2020
* Meeting Adjourned @ 7:40pm