AGENDA SYB 2/7/2013

Attendance: Todd Weideman, Kristen Hammersmith, Matt Koehler, Jim Easterling

1. Old Business:

1. Approve November minutes (MSP)

2. Budget-Shalyn/Leslie

1. Do we raise fees to $60 next year? **Table for Now…Sounds like we may keep fees the same.**

 B. Do we have enough for banners **(MSP- 2 x $50= $100)**

C. Do we have enough money to buy polo’s for all coaches who don’t have them? This

year it would be about $390. **(re-visit next year. Maybe offer coaches a $5 deal for sweatshirt or polo.**

 D. Needs for next year…(Wish List)

 -3 new Spalding Basketball s ($150)

 \*2 for 2 new T2 teams.

 \*1 for 6th Swish team

 -9 Cheaper Leather balls ($225)

 -40 rubber basketballs ($280)

 -Med Kit materials? Whistles? Ball bags? ($100)

 -White Boards

 -Polo’s ($390)

 -2 Banners ($100)

 -Coaches Binders ($50)

 -Additional scoreboard if needed ($300)

3. New Business:

A. nominations for next year. **We will vote in April. Matt will talk with Pete about open Secretary position. We will also talk with Stacy to see if she’s still interested in Traveling Administrative Director. Kristen is also interested in this or other available positions. Shalyn will not be back as Co-Treasurer.**

B. Surveys coming out soon. Same questions? Add new? Any thoughts? Attendance policy? **We are going to implement an attendance policy and a parent/player code of conduct for next season.**

 C. SWISH picture day- Mon. Feb. 25th @ SHS. Pics at 7:00. Set-up @ 6:30.

-Dales team has voted not to do photos. They are going to do a team picture though.

 D. boys and girls club spring league?

 -Mark Price & Matt Wood looking at #’s. Possibly a 4th grade team or 5th grade

 Team with some play-ups.

E. Free PAC-12 Women’s basketball Tourney Tickets- via Sultan Boys & Girls Club.

F. Gym Managers-Beckie Bonnell, Shannon Aamold & Angie King have volunteered to set-up a rotation schedule for SES next year (Mini’s & T1)

G. Coaching Emphasis for next year (From SHS)

 -Blocking Out

 -Intense Man to Man with transition offense

 -Motion Offense/Shell Drill (clinic)

Meeting Adjourned at 7:56

Next Meeting: Tuesday March 12th, 2013 @ 7:00 in Matt’s Room (Nomination Meeting)