SYB board meeting

3/15/12

Attendance: **Heidi Biddle, Matt Koehler, Shalyn Cornell, Todd Weideman, Jim Easterling,**

Old business:

1. Survey results- **went over each individual survey and results. Biggest issue is pictures. We will see if we can rectify some of the issues, Matt will email JC imagery.**

New Business:

1. Treasurers report- Shalyn
	1. **Balance is $977. We are still waiting on check from Turner.**
2. Nominations for board next year:- **all accepted-will vote next meeting**
	1. President-Matt
	2. Secretary-Heidi
	3. Treasurer-Shalyn & Leslie
	4. Travel director-Todd Weideman
	5. Travel adminsitor-Stacey Schmidt
	6. Local director- Matt
	7. Local admin-Jim Easterling
3. Budget for awards night-$75?
	1. **An additional $65 will be needed to pay for custodial fee.**
		1. **Jim Easterling motions to approve**
		2. **Kristen seconds**
4. Budget for off season items-- Total Costs: $890- **the following items can wait until next season.**
	1. 40-Sterling Basketballs…$6 per ball  + shipping = $250 (Doesn’t need to be purchased until fall). Last year we got a grant from SES to pay for these….
	2. 8-Spalding Composite “Contender” basketballs ( 1 for each T2 & T3 team)….$25 per ball = $200 (Doesn’t need to be purchased until fall)
	3. 6-ball bags….$15-17 each = $100 (Doesn’t need to be purchased until fall)
	4. Costs for 6 months of online registration = $60 ($10 per month starting in June)Website Costs- $50?
		1. **Also need new SWISH basketballs**
	5. Coaches Notebook replacement costs -$65 (Doesn’t need to be purchased until fall
5. approval for banners
	* 1. **The banners will actually cost $100 new. Heidi Motions, Jim seconds, all agree**
6. set date for SWISH meeting to set up procedures for selection of teams and coaches
	1. **Possible coaches clinic for next year to get al coaches on same page.**
	2. **Matt has agreed to set up a coaches meeting to go over try-outs and placement of SWISH players. TBD**