Agenda SYB 4/10/12

Attendance: **Heidi Biddle, Matt Koehler, Jim Easterling, Kristen Hammersmith, Carey Estes, Stacy Schmidt, Jeff Estes, Chuck Cotterill, Todd Weideman, Pete Riehle,**

Old Business:

**Heidi Motions to accept last month’s meeting minutes, Matt seconds. Only one change, to add Kristen to the attendees, she arrived late. All ayes**

Matt to have meeting with coaches to discuss SWISH draft next year

New Business:

1. Treasurer report- Shalyn
   1. **Approx. $750, after we pay for banners and awards night**
2. JC imagery
   1. Representatives to discuss results
      1. **Jeff and Carey came to address the issues from the survey. They are very willing to help fix all the issues. They will look into having a laptop there to view the photos before ordering. They will offer retakes. They agree to take several shots and chose the best one. They do need better space and lighting for next year. High School worked great…middle school not so much. We may try to give them half the gym next year.**
3. Nominations/Vote- nominations so far:
   1. President-Matt
   2. Secretary-Heidi
   3. Treasurer-Shalyn/Lesley
   4. Travel director-Todd Weideman
   5. Travel administrator-Stacey Schmidt
   6. Local Director-Matt
   7. Local Administrator-Jim Easterling
      1. **Chuck motions to accept the nominations for next year’s board. Jim Seconds. All ayes**
4. **Heidi Motions to accept the by- laws and all updates. Matt 2nds. All ayes**
5. **Mission statement- Matt will make an additional mission statement for local/SWISH teams**
6. **Pre season coaches clinic. Will look into offering incentive to get coaches to attend.**
7. **Matt motions that the deadline for coaches applications will remain at 5-1-2012, Pete seconds. All ayes.**
8. **Meeting adjourned 8:28**
9. Next Meeting/SWISH try-out