SYB Board Meeting Agenda

June 25th, 2013

7:00 PM

President/Local Director - Matt Koehler – present

Treasurer - Lesley Lich – present

Secretary - Pete Riehle – Absent

Asst. Local Director – Jim Easterling - present

Traveling Director – Todd Weideman - present

Asst. Traveling Director – Kristen Hammersmith - present

Meeting called to order at 7:12 pm

Old Business

* Approval of Minutes from 5-19-13
  + MSP
* Approval of Treasurer report 6-25-13
  + Balance = $1632
  + Payment of Post Office on 6/26 for $52.00.
  + Matt will purchase 5 TF100 basketballs for a cost of $250 and be reimbursed by Lesley.
  + MSP
* Insurance Update
  + Approval to change carriers was made 5-19-23, what is the current status?
  + Need to change over by Aug. 31st.
* Summer Camp Update
  + T-shirts
    - Going through H & L. $7 each. Will order on Friday June 28th for those pre-registered. Will order for everyone else after camp.
    - The Shirts have the Camp logo on front and SYB logo on back neck. SYB is sponsoring the shirts.
  + volunteers and registrations
    - 16 pre-registered as of 6/24.
    - Need at least 1 volunteer to get registrations from post office from 7/3-7/9 and enter into the spreadsheet Matt created.
    - Need a volunteer to be at the gym on 7/9 and 7/10 to help with registrations, and hand out t-shirts. 3:30-4:15 and 5:30-6:15 on both days.
    - Todd will do registrations on the 9th. We need to find a volunteer for the 10th. Need to collect registrations/money and deliver to Lesley after camp. Lesley will enter data into spreadsheet.
  + NO Fliers or information given out at SMS – too bad
    - Keith B. said he would help with this. We have one kid in M.S. registered. Matt sent email today to Dale and Carlos to see if they could send out to their teams. Matt also sent out to Todd Newhouse who is in charge of Monroe Select.
    - Maybe we could have a staff member make an announcement during the 3 lunches with a mic and hand out flyers.
* Board Members Background Checks
  + Completed on 6-23-13
* SWISH Updates
  + 4/5 Boys – Todd currently has 10 confirmed for tryouts. Hopeful that we can get a couple more kids involved. Lots of guards.
  + 6 Boys – Jim has 4 players confirmed for SWISH tryouts. He has a couple of maybe’s.
  + Aug. 17th and Aug. 24th.
* Update on Fall Camp / Local League
  + Coaching Clinic is on 10/15. Required for SWISH coaches and recommended for local coaches.
  + NO Fliers or information given out at SMS – how will it be made known at SMS this year?
* Update on B&GC team wanting to play under SYB and play SWISH – anything back from Carlos? Nothing new to report.
* Updated Rules and Procedures (TABLE until August)
* Purchases for 2013-2014 – update/modify
  + New Basketballs (H&L) – Wilson Jet or Baden – 5 new @ $50 ($250)
  + New Basketballs (H&L) – Nike – 5 new @ $25 ($125)
  + Rubber Basketballs from Sterling Athletics – 40 @ $7.50 ($300)
    - If we can afford this at the end of the season, give them away.
  + Med Kit Materials, Whistles, Ball Bags ($100)
  + Coaches White Boards 12 @ $15/each = ($180)
  + Polo’s 24 @ $30/each = ($720)
  + 2 Banners = ($100) JC Imagery (possibly get $$ back on picture packets)
  + Upgrade to paid team plan on the website for $500.

New Business

* Website changes. The new site is up and running at [www.sultansports.com](http://www.sultansports.com) . The new format is great and easy to modify. Registrations are set-up with paypal and it will compile a data base with all the roster info that can be easily sent to coaches after the draft so each team will have up to date roster info. The cost is free the first year. If we want to upgrade to the paid version for individual teams we could have email and text notifications activated. People could also post pictures to team sites. There are other nice features with the paid version. It would cost about $500 for the paid version.
* Top 10 sports: Uniforms and Spirit Wear. I emailed Scott at Top Ten and he says he can match his prices from last year and I gave him a list of deadlines that he said he would work his hardest to meet.
* Kristen is going to talk to Keith to see if there are any old basketball’s he would like to part with.

Meeting Adjourned at 8:03 p.m.

Calendar

* Next Meeting = Aug. 15th @ 7:00 in Matt Koehler’s Classroom.
* Summer Youth Clinic – July 9-11
* Deadline for minimum number for tryouts – July 15
* SWISH Tryouts – August 17th & 24th: Times TBA (Pending FB schedule).