SYB Board Meeting Agenda

March 13, 2016

7:15 PM @ Sultan Elementary Gym

President Todd Weideman - Present

Treasurer Tanya Sargent - Absent

Secretary Peter Riehle - Present

Director of Basketball Matt Koehler - Present

Asst. Director David Bush - Present

Old Business

* Approval of Minutes from 1/10/16 (President) – MSP – Matt, Pete
* Approval of Treasurer report (Treasurer) – MSP – Matt, Pete
  + Balance of $1234.59.
  + $441.73 in PayPal
  + $380 owing local
  + $600 owing SWISH
  + $1500 expected from Microsoft, and $300 from Boeing on matching funds for volunteer coaches.
* Follow Up – Bylaws
  + Matt needs to get signatures of David and Tanya so they can be scanned and uploaded to website. Then get to Pete. (3rd version going out to be signed)

New Business

* SWISH
  + 8th grade finished 4th in end of season tournament playing in upper division. Played 2 additional tournaments.
  + 7th grade finished 1st in end of season tournament. Played 2 additional tournaments.
  + For 2016-2017 – looking to do a 4th/5th grade team, where players have to commit to doing Local AND Swish.
  + Matt will put out a swish survey.
* LOCAL
  + 5th grade tournament team competed in 2 tournaments.
  + 6 Tier 2 teams instead of 4
* HUSKY GAME
  + 68 went (initially 50) – reimbursed – all is good!
* Nominations for Board Positions -
  + President: Matt Koehler
  + Secretary: Pete Riehle
  + Treasurer: Tanya Sargent
  + Director of Basketball: Matt Koehler
  + Assistant Director of Basketball: David Bush
  + Spirit Wear: Leah Laviguire

Calendar

* Meeting Schedule – March, April, August, November, January
* Next Meeting: April 24, 7:00 PM @ Matt’s classroom.
* Meeting Adjourned at 7:50 pm