SYB Board Meeting Agenda

February 12, 2017

7:00 PM @

President Matt Koehler - 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 previous meeting 10-20-16 (President) – **MSP**
* Approval of Treasurer report (Treasurer) – **MSP**
  + Current bank balance is:  $2,891.21 / PayPal = $729.48 (transferred $500 to bank today).
  + The following items are still considered outstanding, therefore final available balance to be adjusted:
    - January facility charges: $648.00 - likely to clear this week
    - Pending final bill for new basketballs and camp basketballs, estimate of $988.26 per order.
    - Total deposits of $370 (Matt to give to Tanya), plus $80 in cash that I have.
  + Keeping all of that in mind there is an available balance (once deposits are made) of: $1,446.17, this does not include the donation from Microsoft expected in the near future.
* Debrief Turk Madness –
  + Cool – coaches scrimmage was done at the end of the night. Was well attended. Perhaps we can put together something to play on the video board next season? Perhaps buy less food…

New Business

* Unpaid fees from 2016-2017
  + $777 of local fees unpaid, with approximately 10% unpaid.
  + $245 of swish fees unpaid.
* order 2 banners - $50/banner – through JC Imagery.
* Mandy Geiger and Leah Lavigueure – Community Alliance – looking for ways to raise money – possible 3 on 3 tournament. Meeting Friday February 17th, 5:00 pm w/City Council. Also did a soccer camp in the past, potentially doing an all-sport camp.
* survey for swish
  + Matt will send this out and ask about how it worked playing Tier 3 and 4/5 SWISH.
* anything we need to change for 2017-2018
  + Referees
* board nominations next month
  + Keep same board as 2016-2017
* projected swish teams for next year
  + 4/5 team, 6 team, 7/8 need a coach – possible girls 4/5.

Calendar

* Meeting Schedule – March, April, August, November, January
* Next Meeting: March 26, 7:30 PM @ Matt’s office…
* Meeting Adjourned