SYB Board Meeting Agenda

March 26, 2017

7:00 PM @

President Matt Koehler - Present

Treasurer Tanya Sargent -

Secretary Peter Riehle - Present

Director of Basketball Matt Koehler - Present

Asst. Director David Bush – Present

Guest – Darci Murphy

Old Business

* Approval of Minutes from previous meeting 2-12-17 (President) – Matt, David, **MSP**
* Approval of Treasurer report (Treasurer) – NONE

New Business

* Budget - Tabled
* SHS Summer Camp – July 18-20
	+ $40 for grades 4 and up
	+ $10 for Wednesday grades 3 and down
	+ Basketballs rather than shirts
	+ Matt to do flyer, distribute flyer, etc.
* SWISH Summary
	+ 50 games for 7/8 grade – 2nd place SWISH – including Skyhawks
		- Played Fall Basketball – perhaps the season was too long?
	+ 38 games for 4/5 grade, including local
	+ Potential Teams for 2017-2018
		- Matt Wood and Ryan Sargent – 7/8 team (maybe Dayne P.)
		- 6th grade girls – Levi Cushing
		- 6th grade boys – David Bush?
		- 4/5 boys -Matt started putting feelers out
* 4/5 SWISH Survey Results – 7 responses
* Officials
	+ There MUST be a director of officiating to make it happen
	+ Likely looking at a cost of $25/game per official.
		- Todd Weideman will get costs for Snohomish county officials.
* Players playing SWISH only?
	+ Where will we get coaches?
	+ How will that affect the local team’s talent?
	+ Matt will put out the word that kids can make a choice if they play both
* Board Nominations
	+ President – Matt Koehler
	+ Treasurer – Tanya Sargent
	+ Secretary – Pete Riehle
	+ Director of Basketball – Matt Koehler
	+ Asst. Director of Basketball – David Bush
		- Motion to nominate above – Matt, Pete, **MSP**

Calendar

* Meeting Schedule – March, April, August, November, January
* Next Meeting: August 13, 7 PM @ Matt’s backyard
* Meeting Adjourned