SYB Board Meeting Agenda

October 20, 2016

8:00 PM @

President Matt Koehler -

Treasurer Tanya Sargent -

Secretary Peter Riehle -

Director of Basketball Matt Koehler -

Asst. Director David Bush –

Being that there were only 2 board members present, no items were put up for vote. To be officially approved at next meeting.

Old Business

* Approval of Minutes from previous meeting (President) – **MSP**
* Approval of Treasurer report (Treasurer) – **MSP**
  + Total account balance as of today is: $3,457.78.  This includes a PayPal transfer I made of $4,000 today and any checks I have deposited along with the insurance certificates and TeamSnap renewal.
  + The purchase of 150 certificates cost $898.50 and the TeamSnap renewal was $360.04.
  + We have had one refund this year, which was taken care of late August.
  + We still owe Scott $450 for the additional jerseys at $3/jersey, but I was hoping for an invoice in order to pay this.  If this is not expected, I will go ahead and just cut him a check.
  + PayPal has $331.19 left after today - but I like to leave a little money in there in case further refunds are required.
  + Taken into consideration what we owe Scott and the funds in PayPal total available funds to SYB is $3,007.78.
* Follow Up – Bylaws signatures
* Fall Basketball – follow up – going well. Paid for 4 tourneys and adding one more.

New Business

* SWISH Basketball 2016-2017
  + 8th grade team – 8 players – Wood coaching.
  + 4/5 team – 11 players – Bush/Murphy coaching.
  + SWISH Fees - $200 for new players, $125 for players who played fall.
    - **MSP**
  + Tourney Schedule – Mt. Vernon New Years; Stanwood Presidents Day
* Local Basketball 2016-2017
  + Ordering:
    - 20 Sterling Basketballs- $approx. $140 through Sterling
    - 6 Leather Basketballs for 4/5 team and t3. $300 through Amazon
  + Motion to Approve: **MSP**
* Turk Madness
  + Nov 19th. Warmups 5:45, Officials, video at 6:00, then scrimmage…
    - Turk Pride TV – interviews with coaches and players to play prior to scrimmage
    - Officials – Todd – Scott – Confirmed
    - James Sherman on Scoreboard
    - Budget – 300 of each item = $300
      * **MSP**
    - Advertising – Matt Koehler – w/James Pro from Sultan Facebook!!!
* Team Snap Renewal - DONE
* Spirit Wear – Kristy – maybe
* Possible option for purchasing polo shirt, sweatshirt, or hat…. Will wait until we see numbers.

Calendar

* Meeting Schedule – March, April, August, November, January
* Next Meeting: January 15, 7:30 pm @ SES PE Office
* Meeting Adjourned 9:00 **MSP**