SYB Board Meeting Agenda

August 9, 2015

7:00 PM @ Koehler’s Cages

President Todd Weideman - present

Treasurer Tanya Sargent - absent

Secretary Peter Riehle - present

Director of Basketball Matt Koehler - present

Asst. Director David Bush - absent

Old Business

* Approval of Minutes from 8/9/15 (President) - MSP Pete and Matt
* Approval of Treasurer report (Treasurer) – MSP Pete and Matt
	+ Balance as of 7/1 approx = $2493.86
	+ Balance as of 8/9 approx = $1193.86
* Follow Up – Summer Camp
	+ Email motion was made and carried to pay for t-shirts, then to send $200 to Jordan Nicholes, $150 to Theo Vanden Ekart, and then to divide proceeds 3 ways: SYB, GBB, BBB.
* Follow Up – Scoreboard
	+ Email motion was made and carried to donate $1500 from SYB to SSD to go towards new scoreboards at SHS.
	+ Todd will contact Dave Moon about an advertisement on the new scoreboard and TurkPride.TV as a thank you for our donation.

New Business

* By August Meeting – Pete will adjust bylaws to combine Local/Traveling Directors into one “Director of Basketball”. To email prior to meeting, for approval at August 2015.
	+ MSP Matt and Todd
	+ Matt to get signatures of David and Tanya and will get to Pete to scan and get to website.
* SWISH
	+ Do we have any Swish Teams or coaches this year? 6/7 boys? 7/8 boys? Coaches?
	+ Unknown at this time. Matt will work on gauging interest of coaches.
* SYB Local Coaches
	+ Lots of prospects for most levels. T1 appears to need some recruiting. Email sent to prospective coaches last week with no response. Will email individually soon.
	+ Matt will continue to recruit coaches for all levels.
* Reversible jerseys for SYB Local
	+ Same order as last year? Last year we ordered 80 on 8/10 and 50 on 9/14
	+ Cost approximately $17/jersey through Top 10 Sports. Matt will ask about paying 50% up front and the remainder on delivery so that jerseys can be in house for tryouts.
* Insurance
	+ Order by the end of August although probably can wait until end of Sept. this year
	+ Tanya will need to order insurance at the end of September so the policy is in place when we start tryouts.
* Turk Madness
	+ SHS starts 11/16. First Saturday is 11/21.
	+ Suggested start time in the evening, same as last year.
	+ Todd will contact Scott Sifferman about officials for the evening.
* Important Dates
	+ July 29th, 2015: Online Registration Open
	+ Sept. 12th, 2015: Early Bird Special Deadline to register for $60
	+ Sept. 13th-Nov. 9th, 2015: Register @ full price of $70
	+ Matt will reserve gym times with SSD for tryout dates, practices, and games when school starts.
	+ Oct. 3rd/4th & 10th/11th: Tentative SWISH Tryouts @ SHS.
	+ Oct. 17th- SYB Tryouts @ SHS: 5:30-8:30
	+ Oct. 25th- SYB Tryouts @ SHS: 5:30-8:30
	+ Nov. 1st- SYB Draft/Coaches Meeting @ SES from 7:00-8:30
	+ Nov. 8th- Coaches Clinic @ SES: Mini/T1 from 6:30-7:00 & T2/T3 from 7:00-8:00
	+ Nov. 9th-13th: 1st Week of Practice.
	+ Game Dates: 12/5, 12/12, 12/19, 1/9, 1/16, 1/23
	+ Playoffs: Mini Turks/T1 on 1/30. T2/T3 on 1/30 & 2/6.

Calendar

* Meeting Schedule – March, April, August, November, January
* Next Meeting – October 18, 2015 – 7:00 PM – Matt Koehler’s office @ SES Gym
* Meeting Adjourned at 7:49pm