SYB Board Meeting Agenda

October 19, 2015

6:00 PM @ Sultan Elementary Gym

President Todd Weideman - present

Treasurer Tanya Sargent - present

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/Tanya – 4-0
* Approval of Treasurer report (Treasurer) MSP – Pete/Todd – 4-0
  + $1495.32 as of 10/2/15
  + Additional $$ has come in since
  + $360 owed to Team Snap
* 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.

New Business

* Turk Madness
  + Motion to spend up to $250.00 for BBQ. MSP – Matt/Todd – 4-0
  + SHS starts 11/16. First Saturday is 11/21. 5:00 open, players start warmups at 5:30, referees talk 5:$5, scrimmages start at 6:00. 10 min each. JV girls last session.
  + Suggested start time in the evening, same as last year.
  + Todd to have contacted Scott Sifferman about officials for the evening. Will reconfirm.
  + Pete confirmed with Nate about start time.
* SWISH
  + Teams – 2 teams. 6/7 team has 9 players (Pohaku, Bush, Wood). 8 team has 8 (Easterling & possibly Kolton)
  + Additional Tryouts not needed
  + Costs $200 with $100 due by 10/31
  + Tournaments – Arlington and Stanwood
  + Uniforms looking to be under $75.00
* LOCAL
  + Tournament team? Yes, 2 tourney? SYB Supported? At this time yes. Stanwood and maybe another.
  + ##s? 111 (109 last year) as of 10/19. 85 paid.
  + Coaching Update – need a T1 coach. Background Checks – Pete will get a new form.
* Important Dates
  + 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: January 10, 7:00 PM @ Matt’s classroom.
* Meeting Adjourned at 6:44 pm