**SYB Board Meeting Agenda**

October 5, 2020

8:00 PM @ ZOOM

President Matt Koehler - Present

Treasurer Tanya Sargent - Present

Director of Basketball Mandy Geiger - Present

Asst. Director Levi Cushing - Absent

Secretary Heather Simon - Present

Alan Porter - Present

**Old Business**

* Approval of Minutes from previous meeting 7/16/20 (President) –

**New Business**

Budget

* No change. TeamSnap payment not due until November.

General:

* Options for play within guidelines: modified regular season or Saturday games only.
* SYB has to follow COVID protocols (sanitization, attestations, temperature checks, traffic flow, etc.) either way.
* We must present our plan for adherence to for school district approval before we can even open registrations. We can start working on this now so it's ready to go.
* Phase 3 allows for only 10 players + coach in the gym at a time. Maybe 1 guardian for each younger player as well?
* No games with players outside of the program until Phase 4.
* Brainstorming ideas for consideration:
* No evaluations, rough determinations for tier level.
* $20 per player fee to cover gym fees, insurance, TeamSnap etc.
* Players to use past years jerseys.
* Numbering system to determine game/scrimmage times.
* Groups only onsite for ~1 hour window.
* Sanitize between groups. This would be done by volunteers, as would attestations and temp checks.
* Coaches would referee their own games.
* Decision deferred until next board meeting, but needs to be made no later than mid November so we can open registration by Dec 1.

SYB Local:

* See above

SWISH:

* See above

Other:

* See above

Calendar

* Meeting Schedule – November, December
* Next Meeting: 11/08/20
* Meeting Adjourned @ 8:50pm