

BYBA July 2011 Meeting Minutes

Meeting Opened: 6:12

Present: TK, Mike, Darin, Brenda, Becky, Judy, Gary, Steve and Jon

Guests: Chris Herganrader

Meeting Minutes: Tom was able to get the \$100.00 set up fee for NGIGN waived. Motion by Gary to approve March minutes, seconded by Judy and approved by all

Treasurer Report: Motion by Judy to approve, seconded by Brenda and approved by all

Traveling Update: / In-House Update: Still waiting for one team to turn in equipment

Motion by Gary to spend \$188.00 for equipment insurance, seconded by Brenda, approved by all

Motion by Darin to add \$2800.00 in expenses for covering tournament expenses for "home" tournament, seconded by Brenda, approved by all

Motion by Gary to spend \$5350.00 to play in the Moundview ¾ in-house league, seconded by Mike and approved by all

Motion by Gary to buy 5 boys and 5 girls basketballs (\$400.00) and donate to the HS Basketball program for a reasonable commitment for help at Little Dribblers, seconded by Darin and approved by all

Motion by Tom to add \$400.00 line item under Little Dribblers, seconded by Gary, approved by all

Motion by Gary to charge \$30.00 for Little Dribblers, seconded by Steve and approved by all

Motion by Gary to buy cash drawer for tournaments, seconded by Becky and approved by all

Motion by Darin to sell old uniforms at equipment distribution/picture night and give the left over uniforms to High School to throw out into the crowd at varsity games, seconded by Brenda and approved by all

Motion by Becky to add the Ammendment Proposal for Conflict of Interest to the By-Laws, seconded by Steve and approved by all

Motion by Darin to host a Spring Tournament, seconded by Mike and approved by all

Motion by Gary to spend up to \$200.00 on bins for new uniforms, seconded by Jon and approved by all

Adjourn: Motion by Darin to adjourn at 8:10, seconded by Brenda and approved by all