

BYBA August 2011 Meeting Minutes

Meeting Opened: 6:06

Present: TK, Tom, Gary, Brian, Becky, Darin, Shawn, Brenda and Judy

Guests: Chris Herganrader

Meeting Minutes: Motion by Darin to approve March minutes, seconded by Gary and approved by all

Treasurer Report: no report

In-House Update: no report

Traveling Update: All grades have kids who have registered for traveling
Returning coaches are going to be invited to fill out criminal check information
Working on scheduling judges for tryouts
Oct. 8 is the Coaches Clinic/Equipment handout
The Sunday evening skills is going to reach out to all youth coaches next year to ask
If they would be interested in coming and helping

New uniforms to arrive August 30th

Old uniforms went to 7/8 grade boys/girls middle school basketball program

Decided to keep old youth in-house uniforms

Gary is going to order new basketballs

Discussed being the host site for the Gopher State Tournament on Feb 18/19

- *Receive 100% of the concessions and admission

- * Our expenses our food and tournament registration fees for St. Anthony teams

- * Gross income from tournament is typically \$8,000-\$9,000

Motion by Judy to vote on Chris Herganrader joining the board, seconded by Brenda, approved by all

Darin to send out email reminder to parents reminding them of our monthly meeting

Need more info before we decide to add 3 free items to online store

Motion by Gary to donate \$200.00 for next round of grant proposal for Wilshire matching program,
seconded by Brenda and approved by all except Tom K.

Tom to talk to Troy about the glass case that the school store currently uses

Chris to find out info on built in trophy cases and updated them

Gary to print out registration forms

Motion by Tom to get existing coaches (Tom, Darin and Jon) their \$525.00 so they can start signing up
for tournaments, seconded by Gary and approved by all

Motion by Gary to keep using the same vendor for pictures, seconded by Shawn, approved by all

Adjourn: Motion by Gary to adjourn at 8:05, seconded by Darin and approved by all

