

BYBA November 2011 Meeting Minutes

Meeting Opened: 6:10

Present: TK, Shawn, Becky, Judy, Jon, Mike and Brenda

Meeting Minutes: Motion by Judy to approve October minutes, seconded by Becky and approved by all

Treasurer Report: Motion by Jon to approve budget, seconded by Shawn and approved by all

Traveling Update: none

In-House Update: Looking at joining Roseville League for 3 and 4th grade in-house

Jim Wehr has resigned from the board

We voted in January to make the second \$5000.00 installment for the gym and Tom/Darin are going to request c heck

Motion by Jon to spend up to \$150.00 on an air compressor and broom/dustpan, seconded by Mike and approved by all

Motion by Tom to purchase pullovers for Bob Flett and board members who don't already have one, seconded by Jon and approved by all

Tom discussed our legal and moral obligation to report sexual abuse

Mike to get numbers on cost for new lights and installation at Elmwood

Christmas party date to be determined at another time

Adjourn: 7:08