Blaine Youth Basketball

Board Meeting Sunday, March 2, 2017

Clives 7:00 pm

Present: Scott Muyres, Jess Lewis, Sarah Barnett, Rita Beckman, Jeff Schulz, Steve Moin, Todd Busch, Michelle Keaton, Chad Johnson, Rebecca Olson, Coach Arzdorf, Michelle Travers, Troy Steinmetz, Jim Buffo

Absent: Chad Johnson, Steve Moin, Rebecca Olson

|  |  |  |  |
| --- | --- | --- | --- |
| Time | Leader |  | Topic |
| 3 | SM | Purpose | President - Call to Order / Adoption of AgendaCall to Order at 7:09 |
| 20 | JL | Info | Vice President /Secretary Report* Review actions items from minutes (see action register)
* Minutes accepted
* Action Items Reviewed
 |
| 10 | StM | Info | Financial Report* <absent>
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| 5 | SB | Info | Website update* Updating location of board documents
* Constant Contact price increased, but working well
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| 30 | CJ | Info  | Tournament Director Report * No major updates
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| 5 | TS | Info | Program Development Report * Skills Session – Gym times in progress
* K-1 completed… Spencer to get paid $500
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| 10 | RO | Info | Traveling Director Report* <absent>
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| 15 | JS | Info | In-House 4-8 Grade Director Report* Playoffs under way - end of March
* Coaching issues taken care of… need to look at policies for next year
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| 2 | TB | Info | In-House 2-3 Grade Director Report* …
 |
| 5 | RB | Info | Facilities Coordinator Report* North Heights approved for next year
* Grace Point looks good
* Looking at DaVinci
* Too much reserved space went unused
 |
| 10 | MK | Info | Purchasing Director Report* Bags to be returned after end-of-year party
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| 5 | JB | Info | Fundraisers* March Madness – optional
 |
| 2 | MT | Info | Volunteer Coordinator Report* <absent>
 |
| 5 | MA | Info | Varsity Report* Thursday night game vs Andover (7pm)
* 3 on 3 is out
* Camp to be scheduled… ready for end of year
 |
| 5 | All | Info / Decide | Other topics / Wrap Up: |
|  |  |  | * Year-End Event
	+ 8th Grade (in-house and traveling) program set (Lewis). Need pictures
	+ Need pizza (Steve Moin)
	+ Need gift cards -for games
	+ Need dilly bars
	+ Need to setup games - around the world, lightning, 3 point shooting
	+ Need to get water / gatorade
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Adjourned 8:23