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

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| --- | --- | --- | --- |
| Time | Leader |  | Topic |
| 3 | SM | Purpose | President - Call to Order / Adoption of Agenda  Call 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> |
| 5 | SB | Info | Website update   * Updating location of board documents * Constant Contact price increased, but working well |
| 30 | CJ | Info | Tournament Director Report   * No major updates |
| 5 | TS | Info | Program Development Report   * Skills Session – Gym times in progress * K-1 completed… Spencer to get paid $500 |
| 10 | RO | Info | Traveling Director Report   * <absent> |
| 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 |
| 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 |
| 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 |

Adjourned 8:23