

Becker Youth Basketball Association
August 10th, 2008
Chico's in Becker, MN

Members present: Michael, Sandy, Donna, Laura, and Shelly
Guests: Justin Hegna, Reagan Anderson

Guest speaker:

Justin Hegna came to talk to the Board about the Break Down tournaments.

- He runs a Fall League for High School.
- He has an invitational which is called the Tip Off Classic.
- He runs a Youth Tournament centering around 4, 5,6,7,8 grades.
- He is also starting a Junior High League to run on Sundays.
- He has offered the BYBA a fundraising opportunity.
 - The Board needs to have an answer to the Break Down by mid-September. (**Action Owner:** TBD)
- He has offered to help the Board with travel team tryouts and to put a link on his web site, mnsportspreview.com, to the BYBA web site.
- Justin also offered BYBA an advertizing opportunity in his Break Down book.
 - The Board needs to respond to request by mid-September. (**Action Owner:** TBD)

In House League:

- We need to return the application to Community Education with proof of liability insurance.
 - Check with Mike H. or Albert K. about this certificate. (**Action Owner:** Laura)
- So far there are only 5 girls who have signed up to play GFFL.
 - We need 8 girls on each team to play without forfeiting a game.
 - We can extend the deadline for sign-up.
 - Need to waive the late-fee.
- Mike Hultgren will report our numbers to the GFFL and then we will need to discuss further what needs to be done.
- If the GFFL does not generate enough interest this fall we would like to put on a mailing list after travel league is over.

Back Court Club:

We would like to see if the Back Court Club would be interested in the fundraising opportunity from Justin Hegna. If not, then the BYBA will check with BYSA.

- We as a board have decided that the Varsity Checkbooks will remain with the BYBA treasure.
- We would like to work on a written description of the Back Court Club responsibilities.
 - Fundraising
 - Promotions
 - Expense form. (**Action Owner:** Laura)
 - Phone call or email to a board member if a member of the Back Court Club is unavailable to come to a BYBA meeting.
 - They are a committee under the BYBA and communication is vital.

Travel League:

- Ad in the Citizen for 2 weeks.
- Dawn from Community Education put another ad in the District Newsletter which will come out August 23rd.
- Open House is August 26th.
 - Middle School is from 6-8 pm.
 - Intermediate School is from 5-7 pm.
 - Primary School is from 5-7 pm.
 - No table at this time unless the GFFL needs more numbers.
- Time for board members are as follows:
 - Intermediate School.
 - 5-6 pm Laura
 - 6-7 pm Shelly
 - Middle School
 - 6-7 pm Donna
 - 7-8 pm Michael
- Laura is going to put together an information board to have at each table.
- Donna is going to put forms and fliers together.
- Michael is going to work on the copies.
- Direct people to:
 - Information sheet.
 - Web site.
- Where is a high traffic area that we could advertise?
- Still working on the number of tournaments that each team is allowed to enter. (**OPEN ACTION**)

Uniforms:

- Boys' uniforms to Jody Conzemius.
- Girls' uniforms to Eileen & Dick Pursley.
- We have 226 sets of uniforms to sell.
 - They were not properly cured and the numbers are fading.
 - Sell at Registration night.
 - Tops for \$6.00.
 - Bottoms for \$5.00.
 - Sets for \$10.00.

Web Page:

- Season section is updated.
- Reagan would like a link to his web page.

Email List:

Nina is waiting for the new Excel spreadsheet to start a database for us.

Financial Detail based off of the April statements:

- Starting Balance of the General fund was \$13,763.46.
 - MYAS fliers - \$80.00
 - MYAS fliers - \$80.00.
 - MYAS fliers - \$80.00.
 - Deposit 2007 registration from C. Ed. + \$80.00.
 - Becker Schools field house for Jan. & Feb '08 - \$3,508.25
 - Becker Schools reserve field house for GFFL - \$25.00.
 - All Star board member shirts - \$157.88
 - The General fund has \$9,832.33 as of 8/7/08.
- The Boys account has \$1,791.67 as of 8/7/2008.
- The Girls had a starting balance of \$2,738.35
 - Pacesetter "Sweet 16" - \$280.00
 - Pending reimbursement from Tom A. - \$236.00
 - Breakdown JV and Varsity tourney - \$425.00
 - Girls account has \$1,797.35 as of 8/7/2008

Remaining Details:

- Fundraising.
 - BYSA Raffle tickets.
 - 560 tickets sold to date.
 - Handed in some of our tickets.
 - Golf Tournament.
 - Cancelled
- Check into purchasing a banner for BYBA. (Action Owner: Laura)
 - Goal is to have it before the Tournaments.
- Business Cards- Tabled.
- Video business.
 - Inform team managers that this is an option for the team to look at arrainging individually.
- Needs for try-outs.
 - Field house and main gym?
- The need to create equal teams or have an "A" team and a "B" team.
 - (Action owner: Sandy, check on by-laws.)

Future Dates:

- Next meetings
 - September 14th, 2008 at Chico's at 6:30 PM.
 - October 12th, 2008 at Chico's at 6:30 PM.
- Please check email for any vital concepts that need to be taken care of ASAP.