

Becker Youth Basketball Association
September 14th, 2008
Chico's in Becker, MN

Members present: Michael, Sandy, Donna, Laura, and Shelly
Guests: Deena Monk-Kobow

Guest:

Deena Monk-Kobow came to the board with a request to continue to work on the girls Junior Manager program with Anell Cieslak. This program helps line up 4th and 5th grade girls to sit on the Varsity bench at home games. The girls help with towel, basketballs, and water. Either Deena or Anell are present to help coordinate the girls' activities. They would like a list of coaches when the teams are finalized to present the program to the parents and girls at one practice. They are also willing to work with a parent who would like to work on the committee to manage the boys Junior Manager program.

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:** Michael)
- We have heard good feedback on the GFFL so far.
 - Mike H. is working on the remaining schedules for the GFFL weekends games.
- Current budget:
 - Income \$1890.00
 - 3 scholarships
 - 9 coaches.
 - Are we going to have the participation fee waived for coaches and assistant coaches?
 - Field house
 - 50 t-shirts at \$500.00
 - Advertising around \$200.00
 - Medal are estimated at \$135.00
 - Expenses are right around \$1100.00 so far.
 - Basketballs are at \$325.00
 - Paperwork costs??

Back Court Club:

Travel League:

- 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)**
 - The board has discussed the amount of tournaments that it will be paying for teams to enter. So far the numbers are as follows:
 - 3rd grade: one tournament.
 - 4th grade: the Becker tournament and 3 extra.
 - 5th grade: the Becker tournament and 5 extra.
 - 6th grade thru 8th grade: the Becker tournament and 7 extra.
 - If a coach and his team would like to enter more tournaments, they need to present their concerns to the board.
 - Currently the number of registrations and the cost of tournaments need to be taken into consideration regarding the total amount of tournaments allowed.
- Open house this week on Tuesday, September 16th and Thursday, September 18th from 5:30 pm to 7:30 pm.
- Tuesday schedule is as follows: Deena Kobow, Terry Schroeder, Laura, Donna, Shelly.
- Thursday's schedule is as follows: Sandy (possible), Laura, Michael (possible), Donna, Shelly
- We have decided that 3 checks are needed for participation fee, uniform fee, and volunteer fee.
 - If someone has to write one check than please note that it will be cashed and will be cut checks when the season is over.
 - We have put together a list of board members and committee members who do not need to write out volunteer fees.
- Please tell parents who request a number that the request will be taken into consideration but that our numbers stop at 5.
 - 15 and 55 are the highest numbers that we can put on a uniform.
- If a player is not at the sign up to sign the participation and code of conduct then the team managers will be given the form to have signed before any tournaments or practices.
- If there are any requests for scholarships, please tell them to write a letter explaining the situation or meet at the board meetings. They are welcome to fill out the participation form and leave it with a board member.
- We are going to be taking coach's applications at sign-up night but are not guaranteeing anyone a spot.
- Laura has several packets of rules and regulations.
- Michael is working on getting copies of the remaining forms.
- We are going to put signs up in the commons and Door #11 to direct traffic.
- Sign up sheet for coaches, assistant coaches, team managers, and 2 junior ball managers to look after the boy's varsity team.
- Deadline for travel ball sign up is Wednesday 24th of September.
- Evaluations are on 28th of September.
 - We are working on a committee for organize this event.
 - Time frame is as follows:
 - 4 pm: 5th grade girls and boys.

- 5 pm: 6th grade girls and boys.
- 6 pm: 7th grade girls and boys.
- 7 pm: 8th grade girls and boys.
- We are asking that everyone be at the field house 15 min. early.
- There may be no need for some evaluations due to the number of players out for that grade.
 - If there is no need for evaluations then parents will be contacted by email and phone.
- The 4th graders are welcome to come and watch the try-outs to be comfortable at next year's try-outs.
- Shelly is going to pick up all registrations from Community Ed. on the 24th of September.

Uniforms:

- 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:

- Regan Anderson would like a link to his web page.
 - Open action

Email List:

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

Financial Detail based off of the April statements:

- 8/7/08: Starting Balance of the General fund was \$13,763.46.
 - Community Ed (Nina's salary last year) -1890.00
 - All Star Trophy (Sr. night boys) - 168.00
 - Ending balance 9/14/08 \$7,774.33
- 8/10/08: Boys account has \$1,791.67
 - All Star Trophy -16.00
 - Regan Anderson -860.79
 - (Reimbursements for summer tourneys, et.)
 - Ending balance 9/14/08 \$914.88.
- 8/10/08 : Girls account has \$1797.35
 - Pending reimbursement from Tom A. -\$236.00
 - Ending balance 9/14/2008 \$1,797.35

Remaining Details:

- Check into purchasing a banner for BYBA. (Action Owner: Laura)
 - Goal is to have it before the Tournaments.
- Business Cards- Tabled.

Future Dates:

- Next meetings
 - 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.