

MINUTES
Becker Basketball Youth Association
September 23, 2009
TJ's in Becker

Members present: Sandy, Donna, Laura, Shelly

Travel Ball:

- Carried over from last board meeting: New members discussion:
 - We are going to work off of the map of our working board.
 - Need a tournament director- one full time person's job.
 - Need a scheduler for practices- one full time person's job.
 - New board and committee members are needed. We would like to ask all those who indicated on the survey the desire to further look into being a board member to come and see where they can help out.
- Definition of the team manager requirements.
 - Must work a half shift at the tournament.
 - Laura is going to check if there is a better description for this job.
- Do a better job of explaining the volunteer expectations.
 - Offer a reserve the DATE for the tournaments and send it out via email.
- Evaluations need are for the following grades:
 - 8th grade girls
 - 7th grade girls
 - 6th grade boys
 - 7th grade boys
- Boy's travel team coaches.
 - 3rd grade: 5 boys
 - If more boys register with in the next week who are 3rd graders we look at allowing them to sign up late without a late fee enforced.
 - 4th grade: 13 boys
 - Keep all together and look at sending them to another tournament.
 - 5th grade: 22
 - 2 teams of 11
 - 8th grade: 9
- Girl's travel team coaches.
 - 3rd grade: 17 girls
 - There are several people who have signed up but do not have any coaching experience. Need to look into this aspect further.
 - It was brought to the board's attention that a 2nd grader who was looking to play up with the 3rd grade team. The board decided that based upon Article 3.2 of our by-laws this request was denied.
 - 4th grade girls: 12 girls
 - Look at getting them another tournament due to the high number of girls on this team.
 - 5th grade girls: 9 girls

- 6th grade girls: 11 players.
- 7th grade girls: 13 players
 - Evaluations are needed to see where the players qualify.
- 8th grade girls: 11 players
 - Evaluations are needed to see where the players qualify.
- Deadline for adding players shall be 4:00 p.m. by Friday, September 25.
- A player from out of our school district has asked to be allowed to play on one of BYBA's teams. Due to the association's by-laws stating that no players from outside of Becker's school district shall be allowed to play in our association, the board denied this request.
 - Sandy, owner action on writing an email to inform the parents of this decision.
- Scholarship requests:
 - It has been suggested that those who are looking for a scholarship volunteer for an extra shift at our tournaments.
 - We are also asking for a certificate of reduced school lunches.
 - All requests must be written and then given to the board to further evaluate.
- Evaluations
 - We need to start at 3:30 p.m. to have volunteers set up and get ready.
 - Players need to be there at 3:40 p.m. and then allow 4 hours to finish up the full evaluation process.
 - 9 volunteers are needed to help run the drills.
 - Shelly, owner action to call those who signed up to help out with the evaluation process. This would count as 4 hours of their volunteer hours.
 - Regan Anderson and Rick Spear are going to do the boy's 3-on-3 and 5-on-5 drills.
 - Regan Anderson and one of Paul Lindsey's coaching staff will do the girls 3-on-3 and 5-on-5 drills.
 - We need to find the stop watches and clipboards for the timed drills.
 - Donna: Registration forms and labels.
 - Laura: Markers, Janitors informed of the need to have the hoops down and the curtains drawn and talk to them about our time frame.
 - Sandy: Call to find clipboards, stop watches and forms.

Next Meeting: October 7, 2009 at TJ's around 6:00 pm.

Final note, as of September 26th, Michael Kramer has resigned as President of the BYBA.