

**MINUTES**  
**BYBA MEETING**  
**December 6, 2009**

An emergency meeting of the BYBA was called to order by Sandy Engdahl at 6:00 p.m. at the home of board member Shelly Kerzman. Members present were Sandy Engdahl, Dale Vogl, Shelly Kerzman, and special guest Mike Hultgren.

- ❖ Emergency Issues:
  - As of December 4, Laura Kangas and Donna Sankey submitted their resignations. Laura is staying on to help with the transfer of the check book to the next treasure but will not be voting on any issues. Donna would just like to be placed in a role of advisor and also will not be voting on any issues. Sandy will remove them from the Becker Basketball web due to their decision to remove themselves from the Board.
  - Motion was made and seconded to have Mike Hultgren serve on the board in on interim basis for the remainder of the 2009-2010 basketball season. Motion carried 3-0.
- ❖ 4<sup>th</sup> grade girls basketball has been having some concerns amongst their team member's parents and coaches. The board had been present at a parent meeting and thought these issues were solved.
  - Motion was made to remove the Brown family from the Becker Youth Basketball Association due to not adhering to the code of conduct outlined in the BYBA bylaws and rules in section 12. Article 13 gives the Board the authority to remove this parent and player from the BYBA.
    - The association will return all checks for participation fee, volunteer deposit with a letter explaining the results of this decision. The uniform deposit will be given back to the Brown's upon return of the uniform to Becker Community Education office.
    - The association has an agreement of 10 of the 12 parents to use the present coaches' schedule of tournament and league play.
    - Motion carried 4-0.
    - Shelly will contact Laura for checks to cover this issue.
  - Motion was made to not accept the resignations of 4<sup>th</sup> grade girls coaches Heather Thiesen, Dave Fitzgerald, and Eric Gapinski.
    - Motion carried 4-0.
  - Motion was made to notify Paul and Adrian Nelson that their daughter will be removed from the 4<sup>th</sup> grade basketball team and given the opportunity to play with the 5<sup>th</sup> grade basketball team. If they choose to not to have their daughter play with the 5<sup>th</sup> grade basketball team, then all monies collect for participation and the volunteer deposit will be returned and the uniform check will be given back upon the return of the uniform to Becker Community Education office.
    - Motion carried 4-0.

- There will either be a meeting with the Nelson's or a letter sent to notify them of the Board's decisions.
- Sandy is going to draft an email to all the coaches of the BYBA asking for support of all coaches and the BYBA during this decision making time. This will also be sent to the Becker Youth Sports Association as they also have been notified of this issue.

Meeting was adjourned at 9:35 p.m.