

Becker Youth Basketball Association - BYBA - Meeting Minutes 1-5-11

1. Call to order
2. Additions to agenda
3. Review of last minutes - accepted
4. Review treasurer report - Mike - no update
5. Website changes - Al no updates
6. Tournament update (January 8th and 9th)
 - a. teams - all set brackets are ready
 - b. facilities - Dale verified...good to go and Mike will verify with high school
 - c. refs - Sandy has item covered and confirmed
 - d. trophies - Kathy - will be delivered Thursday
 - e. concessions - per Mark is to be certified by Saturday - Dale has permit and all is good to go, Paul will be getting a warmer and all the necessary supplies
 - f. volunteers - only 9 families left to sign up between both tournaments - very good response only issue with email and the attachment unable to view Ken will be sending Sally finalized list to be distributed to all team managers
 - g. other....everything is set
7. Equipment update -
 - a. Jersey / shirt situation...Mark verifying shipping date - should be here by Friday 1/7
8. Pictures - dates set for January 18th and 20th
 - a. Vote on vendor - Magic Moments won the vote and will be contacted by Sally
 - b. Sally to coordinate with Magic Moments and managers to set times

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9. Saturday "Camps" - non-competitive environment
 - a. Jesse Peterson in attendance to discuss with the board options
 - b. Next camp will be February/March 4 weeks and cost of \$25 (tentative)
 - c. Late fall camp had great success and will be scheduled again late fall 2011
 - d. Board members discussed the possibility of bringing the program under the BYBA umbrella for funding
 - e. Jesse Peterson will get the board a proposal for needs
10. Waconia League - Dale - will handle supplies
 - a. January 29th Regan's boys to ref
 - b. Concessions will not be offered
11. 9th grade travel ball - why do we not offer it
 - a. kids can not travel once on junior varsity or varsity teams
12. Additional Items
 - a. Youth nights - both Paul and Regan will get dates to board to be scheduled
 - b. Regan would like to see the youth boys play during half time of the varsity games
 - c. Discussion around including some kind of shot game at half time

NEXT MEETING FEBRUARY 9TH 7:00pm FIELD HOUSE