

**MINUTES**  
**BYBA MEETING**  
**January 6, 2010**

The meeting was called to order by Sandy Engdahl at 6:00 p.m. at the Becker Community Center. Members present were Sandy Engdahl, Dale Vogl, Mike Hultgren, and Shelly Kerzman. Guests present were Paul Lindsay, Ken Thiesen, and Kathy Fitzgerald.

**Old Business:**

The last three sets of minutes were approved.

**New Business:**

Treasurer's report:

Laura Kangas is doing the 2009 year end reports for Becker Youth Sports Association and when those are completed, Mike Hultgren will assume the position of treasurer.

All current board members do need to go to Sherburne State Bank and sign a new signature card.

We have raised the requirement to \$300 which would require two board members to signoff on any check.

January 16-17 4<sup>th</sup> and 5<sup>th</sup> Grade Tournament:

Brackets are all set to go.

Mike will email them out on Friday to all the coaches.

Medals are all ordered by Kathy Fitzgerald.

Volunteer coordinator's report by Ken Thiesen was given.

Ken would like the rosters for all the teams.

(Owner: Shelly, ASAP)

Ken is missing just one team's parents to sign up for the first tourney.

Todd Brown is going to manage the brackets on the wall for Saturday's games and then Dale Vogl will manage them on Sunday.

Game times for the tournament will be 22 minute running halves with three minute halftime and the last minute of the game will be stop time. Each team will have three timeouts and one time out in overtime. There will be a two minute stop time clock during overtime. If there is still a tie after two minutes then it will be sudden victory rules.

Spread offense is not allowed.

No press for all teams under 6<sup>th</sup> grade.

The ice machine in Coach Brig's office will need to be turned on Friday night.

Pictures:

There is a start time of 5:30 pm at the Field house on Court #3.

We are going to send an email asking that the coaches be 15 minutes early.

(Owner: Shelly, ASAP)

Mark Henkel:

Mark is a photographer who wants to come in during our tournament to take pictures and then sell them to parents. He is not going to use a flash during the games and all he asks is that he be able to put out small fliers at the entrance table.

We are asking that he check with the School to ensure that he has all the permits that he needs to sell pictures.  
(Owner: Sandy, ASAP)

7<sup>th</sup> grade boys' team request:

There has been a request made that we look at options of allowing one team to go to another team for an additional player due to individuals being hurt. We would like to see the lines of communication open up between the coaches of the two teams and that the player who is brought up would only be a reserve player with no guarantee of playing time. This would only be an option when the other team is not involved in a tournament.

(Owner: Mike, ASAP)

Next meeting is set for February 3 at the Becker Community Center at 6:00 pm.

The meeting was adjourned at 7:55 p.m.