

Becker Youth Basketball Association - BYBA - Meeting Minutes 5-22-2011

1. Call to order
2. Addition to Agenda...
  - a. GFFL update
  - b. Board Member appointments
3. Review of last meeting minutes - accepted
4. Review treasurer report - Mike - accepted
  - a. signatures need to be changed at Sherburne Bank must vote and take minutes to the bank
5. New Business:
  - a. Request for donation from Shelly Anderson  
BYSA rules for approaching for funding the Anderson request - approach the BYSA to get clear understanding of policy
  - b. Janish concern about picking teams  
discussed and will review for next season, review bi-laws for attendance requirements  
add a mandatory parent meeting to let all parents know the seasons expectations - possibly add meeting to evaluation night
  - c. Eric Gapinski request to fund Pacesetter Tournament  
this is not a BYBA travel ball tournament therefore motion to NOT fund this tournament - Motion by Mark, Second by AI, All in Favor; 4/1 motion carried NOT Funding
  - d. Storage Locker - \$60/month in town and \$55/month out of town or the possibility of using the school storage shed - Mike will get information on having another cabinet made
  - e. Email correspondence - agreed that that is a great way for the board members to communicate
  - f. Banquet - again all comments have been positive and everyone felt it was a great success
  - g. OTHER  
GFFL - practice start date is August 31st  
play dates: 9/10, 9/17, 9/24, 10/1, 10/8, 10/15  
Zimmerman and Princeton have committed still contacting other towns
  - h. Board Member appointments:  
President - Mark Ricker  
Vice President - Scott Lindbom  
Secretary - Sally Jones  
Treasurer - Jeromy Quast  
Board Member - Al Lahr  
Motion to accept positions: Motion by Mark, Second by AI, All in Favor; 5/0 motion carried  
Dale Vogl and Mike Hultgren will remain in advisory positions

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- i. Paul Lindsay request for Sin Claire Lewis Days in Sauk Center girls entering grades 5-6-7-8 have to opportunity to lay in a tournament July 12th request if \$50/team  
Motion by Sally to fund as many as 4 groups, Second by Scott, All in Favor; 5/0 motion carried carried
6. Old Business
- a. Evaluations - tabled
  - b. Legacy program  
Cory will take charge - Jesse Peterson will be moving
  - c. Choose tournament dates  
dates not chosen yet - need to have dates picked by mid-July for the flyer book; notify Justin to add 3rd/4th grade to tournament
  - d. Registration fees - tabled
  - e. Extra tournament - for fundraising Paul / Regan 4-5-6 grades and run by varsity
  - f. Uniform stragglers - entire amount owed for uniform deposit for the damaged uniforms
  - g. Equipment turn in still one group out
  - h. Equipment / volunteer checks collect Fobbe and Pearson
7. Adjourn

NEXT MEETING JUNE 26th Pebble Creek 7:00 pm