

MINUTES
BYBA MEETING
November 11, 2009

The meeting was called to order by Sandy Engdahl at 7:00 p.m. at the Becker Community Center. Members present were Sandy Engdahl, Lara Kangas, Donna Sankey, and Shelly Kerzman.

- ❖ Minutes from the previous meeting were approved via email and put on the Becker Basketball website.
- ❖ Next, Sandy brought new business to discuss.
 - The first issue was that there are several opportunities that BYBA needs volunteers to fill. The opportunities start out with the need centering about the tournaments which BYBA organizes. BYBA runs two annual Basketball Tournaments and there are 6 job functions that volunteers essentially need to fill. The jobs are tournament director, volunteer coordinator, a person to take care of trophies and medals, the concession stand helpers, game recorder, and finally people to help set up and take down equipment. The next volunteer opportunity is centered on the Timberwolves promo program on which we need a contact person. Another need is that the board is looking for a picture coordinator. The board also has a vice president position that has not been filled as of 11/11/09.
 - All four members of the current board are not seeking reelection after the current basketball season.
 - There was a request to clarify the number of tournaments in which we are paying for each grade. The explanation is as follows:
 - ❖ 3rd grade: 1 tournament plus Becker's = \$400 or 2 tournaments.
 - ❖ 4th grade: 3 tournaments plus Becker's = \$800 or 4 tournaments.
 - ❖ 5th grade: 4 tournaments plus Becker's = \$1000 or 5 tournaments.
 - ❖ 6th, 7th, and 8th grade: 6 tournaments plus Becker's = \$1,400 or 7 tournaments.
 - Sandy clarified that the number of tournaments is listed is a minimum requirement by the association. The board requests the coaches that if possible, to use their entire budget and attend more than the minimum number of tournaments if possible. She will send a letter of clarification to all coaches on funding and reminder of due dates to sign up for the Waconia league.
 - Does the Board want to continue to purchase t-shirts to be thrown out at the varsity games?
 - Motion to not purchase the t-shirts.
 - Second to the motion.
 - Vote 4-0.
 - Motion carried.
 - Motion to find another product to give out during the varsity games.
 - Motion to table this discussion.

- Second to the motion
 - Vote 4-0.
 - Motion tabled.
- The board was given t-shirts featuring the Varsity girls win at state and there is enough for the 3rd grade girls participants.
 - Motion to give these shirts to the 3rd grade girls.
 - Second to the motion.
 - Vote 4-0.
 - Motion carried.
- Basketball pictures for the teams need to be taken. The board needs to find interested photographers and ask them to submit a written packet by the next meeting in December.
 - Donna will contact several area businesses.
- There is a need for score keepers and referees for when the local teams host the Waconia league. There are going to be 2 games in the high school and then all four courts will be in use in the field house.
 - Ask the boys' basketball team to help out with this need?
 - Shelly will contact Regan to see if he can recommend some varsity players to referee and some junior varsity players to keep score.
- ❖ Treasurer's Report.
 - Boys' Account has \$733.50.
 - Girls' Account has \$14,947.42. They are expecting some expenses that they will need to pay.
 - General fund has \$12,293.89.
 - There will be a bill for \$1,500.00 for uniforms.
 - No participation fees have been deposited yet.
 - The board purchased 12 new sets of uniforms.
 - The board also purchased shirts for this year's current coaches.
- ❖ Our next meeting is scheduled for December 16th at Becker Community Center.

The meeting was adjourned at 9:10 p.m.