



Rogers Area Youth Basketball Association Board Meeting May 17th, 2009

Attendees: Noel, Mike N, John, Jamey, Brian, Dave, Joel, Theresa, Chris, Tammy, Mark, Curt, Mike M, Patrick, Greg, Steve and Stephanie

Absent: Jill

Meeting called to order at 6:40 p.m.

Opening Comments:

We welcomed three new Board Members and thanked Dave K for his three years of service with RAYBA. An email will be sent to the Board and we will try and set up a group function in the next couple weeks.

The new 2009-2010 org chart was passed out and discussed. The information will be posted on the website soon.

Treasurer Update:

We discussed the current finances and everything looks great. We had a few more expenses this season and that was due to the new backboards at Rogers Elementary as well as some late billings we received from Community Ed. Mark will be sending out a copy of the financial reports to everyone this week.

RAYBA received a \$500 donation from Medtronic via Todd Sabinash. We appreciate Todd's thoughtfulness and generosity from Medtronic!

We will have some expenses coming soon as we need to order more of the smaller sized in-house jerseys. Theresa will be ordering them soon.

We will also be checking to make sure our fees are set at the correct number. We need to be sure we are covering all our costs (jerseys, equipment, gym time, refs, etc).

MYAS Tournament Review:

The tournament went very well. We only had 3 families that did not show up to fulfill their volunteer hours. Mark will be cashing their volunteer checks.

Tournament brought in approximately \$7,000 after all expenses were paid. The t-shirts were a success; we made \$260 on them. We will sell the remaining 50 shirts at the in-house tourneys.

ByLaws:

We reviewed the ByLaws and went through and made some changes to some of the sections and hope to have a finalized copy out to everyone within the week. Mike M will make the changes discussed in the meeting and email a copy out to everyone. Once they have been emailed, the Board will be given some time to review and approve them. There will be an electronic vote to approve them. After they have been approved they will be posted on our website.

The next step is to start working on a policies and procedures manual. We will start with Travel Teams since that season gets going a bit sooner than the in-house season. The Travel Committee will start working on the issues such as tryouts, coach's interviews/selection process. Curt and Tammy will co-chair this piece of the manual.

Year End Travel Survey Update

The survey was a success with 126 responses. We have 180 kids in travel, so we had a nice response. Overall the scores were really good. We went over the sections that had the lowest scores. We now have some ideas to start working on for next Travel season. We will discuss at our next meeting what to do with the information as far as passing it along to coaches.

A follow-up email will be sent out to the parents of the travel teams thanking them for their time and that we are taking a close look at all the responses and working for a great 2009-2010 Travel season.

Shooting Clinic Update

The clinic went very well. There were 103 kids, split pretty evenly between the boys and girls. Some ideas for the future would be to work on form. There wasn't much time to stop and correct each child. The suggestion was made to have one a month through the summer. Brian and Tammy will look into it.

A suggestion was made to have some YouTube video links put on the website showing proper shooting form, as well as shooting and dribbling drills. Brian will look into it and get the links to Chris to post on the website.

10,000 Shots Club Update:

The online registration is out on the website now. Registrations will be accepted until June 16th. The club will start on June 1st and end on August 31st. The shooting log will be posted on the website within the week. Parents must sign off on the shooting log. The log will need to be mailed to our PO Box by September 3rd.

On April 28th the Board unanimously passed via electronic vote to designate \$3,000 for the 10,000 shot club.

New Business:

Fall MYAS Tourney

Joel received a letter from MYAS asking if we would like to host a Fall tourney. A motion was made by Mike Noto to host the tourney, and a vote was taken and passed 14-3. Joel will get back to MYAS and let them know we would like to host it. As soon as he gets details from MYAS on potential dates he will let us know so the planning can begin.

Kaleidoscope

The Director of Kaleidoscope Charter School was let go. She was our facilities contact for the gym. They have not yet hired anyone for the position. Once they have hired a new Director, Joel will get in contact with them.

RAYBA Glasses

Joel has 8 boxes of the Rockwood's glasses that were returned to him. He would like to store them in the shed. It was decided that we will sell these at the in-house tournaments.

Registration

Registration for the Travel season as well as girls in-house starts in July. Due to the new ruling by the school board we are no longer allowed to set up tables at the Open Houses in the Fall. We need to come up with ideas on how to promote our program to the younger kids who do not now we exist. We can email existing players, but we need to capture the new players/families. A suggestion was made to have a booth at Rockin Rogers Days or at the Rogers Police open house. Another suggestion was to get in touch with the PTO's at each school to see if they have any suggestions.

Meeting adjourned at 9:50

Next Meeting: TBD – An email will be sent to the Board to find a date in June that will work for the majority.

Action Items"

- 1) Email sent to Board regarding group get together - Noel
- 2) Find a date for the June meeting - Noel
- 3) New/updated Bylaws' will to be sent to the Board – Mike M
- 4) Email to Travel parents thanking them for taking the survey - Curt
- 5) Shooting Log to be posted on website – Chris
- 6) Get in touch with PTO's at each school regarding promoting our program

- 7) Locate and post some good YouTube links on proper shooting form and shooting/dribbling drills - Brian