

RAYBA Agenda

Wednesday, Feb 7
Rogers Middle School - Media Center
6:00 pm

Members Present	Steve Molander Stephanie Anderson Joe Carik Janel Muehler Tammy Miller (new)	Steve Loughlin Janel Muehler Kurt Sagehorn Theresa Sjerven Mike Noto (new)	Steve Hinrichs Dave Kampsen Doug Peterson Mark Arrington
Member Absent	Curt Westberg	John Nelson	Noel Samlaska

Welcome

- New Board Members
 - Tammy Miller
 - Mike Noto
 - Jamey Puttin
 - Joel Tjeerdsma (interested but yet to confirm)

Treasurer's Report

- Financials ([click here to see YTD financials](#))
 - Overall on pace as last year. We show an overall increase in available funds, but we have a few large outstanding expenses that need to be paid. Once paid we'll end up with a net similar to last season.
- Upcoming Expenses
 - Participation Fees, referees, gym use
- Tax Return
 - Has been completed and submitted
 - Scott Muehler volunteered time to do our return this year.

Boys In House Tournament Planning

- Concessions
 - Janel will pick up at Sams (may need help)
 - Concessions will be overseen by hired concessions manager (John Nelson's daughter)
 - Basic concessions at Otsego for the 4 afternoon games (water, gaterade, popcorn, limited candy)
 - Need to buy additional extension cords and coolers
 - Set up RMS set up at 6 pm Friday night
- Board Coverage
 - Each coordinator will be responsible for the games at their respective schools
 - Need to have a coordinator onsite for the first games of the day to make sure everything is ready to go
 - Coordinators will need to make sure they or other designated person is on hand to present participation medallions and championship level awards at the end of the day.
 - Coordinators will request help as they determine they need it and request help from the board to fill in.
- Parent Meeting
 - Curt will handle the presentation of individual skills at RMS and the parent meeting
 - If we still need one more board member, Curt will make that announcement as well at that time.

Boys In House and All Travel Coaches Appreciation / Feedback Dinner

- March 21st @ Rogers Community Center
- Food will be catered by Spaghetti Ready
- Board Meeting at 6 pm followed by Dinner and coaches meeting at 7 pm
- Looking to also invite all past board members to this meeting
- All travel equipment will need to be returned or a check brought to rent for the spring season

Travel

- No open issues
- Doug and Curt should pass on to new board ideas on how best to handle school/grade verifications for next year's travel coordinators

New Business

- Chairs
 - This past weekend we only had one rack of chairs for games
 - Steve H will talk to Pauline to ensure we have 3 racks available for the tournament
 - He'll also see if there's something we can do to help recover some of the missing chairs
- First Aid Training
 - Will look at hiring professional trainers and require every in house and travel coach to attend an awareness and basic first aid training before seasons start next year.
- MYAS Hosted Tournament
 - We have confirmation that we'll be hosting the weekend of April 12th, 13th and 14th
 - Steve M will build a volunteer schedule then send notice to travel coordinators that parents can start to sign up
 - We do not know at this time if it will be a boys or girls tourney, nor grade levels.

Adjourn 7:30 pm