



Rogers Area Youth Basketball Association

Board Meeting

March 28, 2010

Attendees: Noel, Mike N, Joel, John, Patrick, Tammy, Mike M, Curt, Mark, Steve, Greg, Brian, Jill, Jamey & Stephanie

Absent: Chris, Theresa

Meeting called to order at 6:00 p.m.

1) Opening Comments:

The coaches appreciation dinner was a success. We received some good feedback that will be discussed at a future meeting. Noel thanked Margaret & Stephanie for their help setting up the event.

Noel reported that RAYBA had 5 teams that placed in the State tourney.

A motion was made by Steve to approve the 2/21/10 meeting minutes. The motion was seconded by Jill. All present at the meeting voted to approve. The minutes can be posted on the website.

2) Board Interviews:

The Board interviewed 7 potential candidates for the 5 open board positions. All applicants were very qualified and we appreciate them volunteering their service. After the interviews a discussion was held and a vote took place. Noel will notify the applicants of our decisions.

Welcome our newest Board Members:

Kelly Braun Todd Sabinash Dan Schaenzer

Chad Burton Joel Tjeerdsma

3) Discussion/Status of selecting supplier for jerseys/equipment/etc:

This topic will be discussed at our May meeting. Greg previously sent out the information on various vendors that he has talked to. Stephanie will contact Logo Stop in Albertville and get some pricing information. We would like to invite the various vendors to a future meeting to talk about what type of service they can offer.

4) April Tournament:

Steve reported that the volunteer sign-ups are going well. There are a few clock time slots open. A Board member sign up sheet was passed around.

Steve has placed the tournament t-shirt order. He ordered more of the sleeveless as they sold very well last year.

At our April 11th meeting we will have more information from MYAS on the tourney (girls or boys, grade level, etc).

As we have in the past, we will be purchasing some left over concessions (candy, etc) from the tip-off club for the tournament.

5) Financial Review:

Prior to the meeting Mark sent out the latest P&L information.

6) Policies and Procedures Manual:

This topic will be tabled until the April 11th meeting.

7) Misc:

The City of Rogers contact RAYBA to see if we would be interested in having a booth at the Farmer's Market this summer. After a brief discussion it was decided that we will pass.

Meeting adjourned at 9:25

Future Meetings:

April 11th – 6:30 – Rogers Community Center

Action Items:

- 1) Post 2/21/10 meeting minutes to website - Chris
- 2) Read Policies and Procedures Draft - Everyone