

SAYBA MEETING NOTES APRIL 11, 2007

Treasurer's report: Approximately \$11,000 in the bank accounts. Have not received money from Community Ed for inhouse program yet. All bills from tournament are paid. Received a bill from Apollo Insurance for the tournament but did not renew policy with them. The tournament was covered by Omann Insurance this year, Mick could not get a hold of Amy Dorn from Apollo.

Tammy updated the type of business checking account the organization has so we will not get an item charge or be charged fees for large cash orders.

Old Business

- Last year a \$500 donation was made to the gymnastics program - this has not been done yet this year, John Ross has requested a donation towards padded chairs at the high school - Michelle Meyer will talk with him regarding high school basketball players helping out with the SAYBA program throughout the season. To be discussed at the next meeting.
- Website - updates are being completed to make it easier for someone in the organization to make updates and add maps for the next tournament.
- Travel registration information is in the summer Community Ed booklet and also online.

New Business

- A few dates were discussed for the next SAYBA tournament, the first choice is Jan 12th & 13th, the second choice is Jan 19th & 20th. Michelle Meyer will check with John Ross that these weekends are open and reserve one.
- Deadline for tournament booklet - Mick believes it is in July, he checked the website but could not find a deadline. Michelle Meyer will work on the flyer when the date is confirmed.

Election of Officers

Scott Mareck will assume the role of President effective today.

Terri Heinen will remain secretary

Laura Mackenthun was elected treasurer - effective ASAP - she and Tammy will work out details.

Steve Mackenthun will continue to do practice scheduling.

Pete Voshell will remain equipment manager.

Open positions are: Vice President, Tourney Director and In-house Directors.

Other Business

- Jean Kiriack and Steve Mackenthun will hold travel information meetings after the April 21st & April 28th in-house sessions.
- Ben Mahowald will contact Joe Perske to see what the cost would be to purchase adjustable backboards for the North gym at SMS - if we could purchase four more it would make setting up and taking down procedures for inhouse much simpler and safer. To be discussed at the May meeting.

Meeting adjourned at 8:10 pm Next meeting is May 9th.