



Minutes for KAYBC BOD Meeting Sunday – Oct. 11, 2009 Kimberly Municipal Building

Meeting called to order at 7:30 p.m. by Cathy Pearson, KAYBC President

Coordinators: The coordinator for respective grades will handle pre-tournament duties. This includes collecting checks, sending e-mails to tournament participants, sending rules, directions, etc. Coordinators will collect checks for each respective tournament and give to Treasurer Tim Olson in one batch.

Coaches Stipend:

Coach Lucky Wurtz proposed a small stipend for non-coaching parents. It will include 35 cents for mileage, hotel expenses, \$6 per meal up to three meals a day for out of town tournaments. Motioned made by Cathy Pearson. Wayne Pirman second. Entire board also approved.

Coaches appreciation night:

Scheduled for Friday, December 11 at the Kimberly Municipal Center. All coaches, coordinators and partners/spouses welcomed. Start time after the boys and girls varsity games (approximately 8:30).

Youth Nights:

Girls: **Friday, January 15**, JRG, Shot Club, HOV participants, Holy Spirit Players
Friday, January 22 3rd through 8th grade travel teams.

Both nights introductions will be between the JV and varsity game at approximately 7 p.m.

Boys: **Tuesday, Dec. 15**, JRG, HOV participants, Holy Spirit Players

Tuesday, Jan. 26, 3rd through 8th grade travel teams.

Announcements made between JV and varsity game at approximately 7 p.m.

KAYBC Tournament Directors

It was agreed that a board member will be the on site director for each of the KAYBC tournaments in 2010. A schedule of who will be working what tournament will be supplied at a future board meeting. Motion by Cathy Pearson. Second by Wayne Pirman.

Financial Update:

Tim Olson reported that he has distributed nearly \$6 thousand dollars in tournament fees thus far. There is still nearly \$39 thousand in the KAYBC account.

HOV League

KAYBC HOV representative Laurie Schill said Kimberly will host the HOV League five times during the season. Schedules will be finalized at Oct. 14 at the next HOV Directors meetings.

Coaching Deck

Each KAYBC coach will be given a coaching card deck that will aid them in developing drills for their players. Cathy Pearson will purchase 50 decks at a cost of \$15 per deck. Motion Cathy Pearson. Second Rick Hetto.

Skills and Drills for K through 4th grade

Check www.kaybc.com for updates per grade.

Call to Adjourn

Cathy Pearson motion, Wayne Pirman 2nd.
Meeting Adjourned

Next Board Meeting 6:45 Sunday, November 8 at Kimberly Municipal Building