

Minutes for KAYBC BOD Meeting  
Sunday – September 20, 2009, 6:45 p.m.

Meeting called to order at 6:45p.m. by Cathy Pearson, KAYBC President

**Review for coaches meeting:** Cathy Pearson presented the agenda for the coaches and coordinators meeting to follow the board of director's meeting at 7:30pm. Discussion regarding which board members will explain which items regarding the KAYBC season.

**7<sup>th</sup> Grade girl's program questions:** Cathy Pearson informed the board that Coach Cullen will be available after the coaches meeting tonight to answer any questions about the 7<sup>th</sup> grade girls program.

**Protocol for addressing parent complaints:** Cathy Pearson announced that parent complaints will be addressed according to the following protocol: parents talk to the coach first, coach talks to the liaison, and liaison brings the complaint to the board. This will be explained to coaches and coordinators at the meeting tonight and coaches will be asked to present this to parents at initial team meetings. The board hopes that by following this protocol parent concerns will be addressed quickly and to everyone's satisfaction.

**Future meeting dates for March and April:** Tabled to next meeting.

**HOV update:** The HOV program will include 3<sup>rd</sup> grade boys this year. Information will be sent home with students this week. Lucky Wurtz announced that teams will be divided evenly for HOV season and traveling teams will be selected and start late in the HOV season. Gym time needs were discussed and skills assessment will be held on Sunday, September 27, 2009 from 6-7:30 p.m. Gym selection time for HOV coaches will be moved to 8 p.m. HOV program will include boys grades 3 to 8 and girls grades 4-6. HOV games will be pool play rather than weekly games.

**Recognition of Steve Engmann:** Discussion was held regarding recognizing past board members Steve Engmann and Greg and Penny Biese for their contributions to the club. Arrangements will be made to recognize them at one of the basketball games.

**Non-parent coaches stipend:** Lucky Wurtz will present a proposal for the board to consider at the next meeting.

**Other:** Treasurer reported that the club has approximately \$46,000.

**Call to adjourn:** Cathy Pearson motioned to adjourn. Rick Hetto seconded.

**Meeting adjourned.**