



Board of Directors Meeting Minutes

November 7, 2019

1. Call to order at 6:35
2. Record Attendance
 - a. Present: Beth Cook, Jessica Elder, Jeff Jones, Cory Gaye, Nick Rook, Bethany Wilson, Felicia Rodrigo, Julie Camasi, Kevin Camasi, Don Moyer, Michaela Strawser
 - b. Absent: Kyle Cook, Mike Mehaffey, Derrick English
3. Acknowledgement of public and/or prospective board members/volunteers- none present
4. Board Member Updates
 - a. President
 - i. Secretary - minutes & action items
 - ii. Pancake Breakfast – prep Friday and coverage Sat – was a complete success
 - iii. Coaches Clinic & Binder- league rules, board contacts, FAQ,
 - iv. Referee Clinic (agenda and scheduling)- book this at the end of November
 1. Ask Erin Gay for help (Mike)
 2. Directors/Managers need to book for late November with Erin, Schedule Manager and HS Coaches
 3. Need to buy box whistles
 - v. Boys Youth Night - Need to book date (Nick) – need to discuss with HS Boys coach
 - vi. 4th grade travel update- 4 boys teams, 6 girls teams
 - vii. 12/21 coaches game after HS girls' alumni game?- invite has been sent out
 - viii. New processes and publishing timeline
 1. Non-Meeting Minutes-
 2. General Expenses/Purchasing (<\$50 & >\$50) (& Secretary involvement) will receive email request for urgent action items between meetings and will send out to board via email for vote, majority will pass and update in meeting notes.
 3. Tournament Fees – to coaches direct
 4. Scheduling- process- cancellations/request time
 - ix. Motion to create Practice Division (K-2) Manager- passed with a unanimous vote
 - x. Additional Board interest – Beth Whittle & Kristie Wolf-Maloney
 - xi. Nick to order scorebooks for the season, travel and rec
 - b. Vice President
 - i. Background check update
 1. Kraig Barraclough vote- discussed and voted to allow
 - c. Treasurer
 - i. Balance update- \$22,136.34 balance
 - ii. Pancake ticket count
 - d. Secretary
 - i. Provide review of non-meeting minutes and vote results
 1. 10/31/19- Nick Rook puts forth request to purchase new tables as WSSD is requesting us to put in formal request for tables every time we need them. Email sent to board members and passed with a majority vote- Jess Elder, Cory Gaye, Jeff Jones, Julie Camasi, Mike Mehaffey, Kevin Camasi, Derrick English, Michaela Strawser all voted aye, motion passed, Nick ordered the tables
 2. 11/4/19- Felicia Rodrigo reinstated to the board as the Scheduling and Referee Manager via email vote – Kevin Camasi, Jeff Jones, Julie Camasi, Cory Gaye, Bethany Wilson, Derrick English, Jess Elder, Don Moyer, MikeMehaffey and Michaela Strawser all voted aye, motion passed
 3. 11/12/19- motion passed to purchase candy from RL youth baseball- Details:

Airheads- 254 x .12= 30.48
Sour Patch kids - 20 x .62=12.40
Starburst- 12 x .65= 7.80
Peanuts - 18 x .16= 2.88

Cowtails - 155 x .20= 31.00
 Skittles - 30 x.65= 19.50
 push pops = 150 x .54= 81.00
 blow/tootsie pops = 158 x .09= 14.22
 Ring pops= 9 x .31= 2.79
 Pixy stix - 37 x .16 = 5.92
 Capri Sun 80 x .17= 13.6
 Cheese itz 40 x .21= 9.60
 gatorade 120 x .62= 74.40

Purchased for \$250- passed with marjority vote- Jess Elder, Mike Mehaffey, Jeff Jones, Derrick English, Bethany Wilson, Cory Gaye, Julie Camasi, Michaela Strawser

- ii. Need to order rec uniforms (Jess & Michaela)- ordered will be received on or before 12/6/19
 - e. Boys Program Director
 - i. Motion to buy each travel team two good basketballs (have 4 now, need 6 more)
 - ii. Need concessions and admissions workers for the 11/24 5th grade shootout tournament- sign up to be sent out
 - iii. Motion to buy 15 medals for 11/24 tournament – passed unanimously
 - f. Boys Players Division Manager
 - g. Girls Program Director
 - i. Motion to add an Equipment Manager role to Board of Directors- passed with unanimous vote
 - ii. Motion to purchase two balls for each team, bag of pinnies (12 per team), set of cones – Rec- passed with unanimous vote- need pricing
 - iii. Motion to purchase set of cones, floor spots, blocking pad, 12 dribbling glasses, 10 jump ropes – Travel- need pricing to further discuss
 - iv. Discussed scrimmage with St. Theresa’s for girls travel team A, liability discussed-
 - h. Girls Players Division Manager- no update
 - i. Boys High School Coach- not present no update
 - j. Girls High School Coach
 - i. Travel uniforms – do you have everything you need? Can Dy help?
 - ii. Need Summer League Flier for Travel Coaches to hand out to teams during games- prospective dates June – July 14th- Felicia will look into availability of gym for games
 - k. Schedule & Referee Manager
 - i. Scheduling update- still pending was to f/u 11/11- open spots will leave open for snow days/ as needed requests
 - ii. Get RL alarms turned off for game days on facilities requests
 - iii. Need to book 11/24 refs for 5th grade travel shootout tournament- courts and teams to Bethany for Payment
 - iv. Need to plan rec game schedule
 - v. Need to plan 4th grade travel schedule
 - vi. Need to get all games schedules to Eppsports – Felicia to contact
 - l. Communications and Member Relations Manager
 - i. Need to order rec uniforms (Jess & Michaela)
 - ii. Weekly practice schedule email to schools – need custodial staff
 - iii. Kevin to provide admin access to Jess and Michaela and provide training on Blue Sombrero
 - m. Concessions Manager
 - i. Volunteer list for games
 - n. Web Manager
 - i. Post and host video’s on YouTube
 - ii. What else do you need from us to be prepped for the season, standings, scores, etc?
 - o. Fundraising Manager
 - i. Pick Date/Time for Pics w/ Boys & Girls Program Directors- to be announced
 - ii. Pancake Breakfast Update
 - iii. Sponsorship Updates- storage world boys and karns for girls- logos on shirts, Possible Patriot Pizza fundraiser
5. Open discussion- score books for teams,

6. Any committee meetings need booked?
7. Reminder of next full Board Meeting – Thursday 12/5
8. Adjournment