



## Board of Directors Meeting Minutes

*December 5, 2019*

1. Call to order at 6:34PM
2. Record Attendance
  - a. Present: Jeff Jones, Nick Rook, Don Moyer, Cory Gaye, Julie Camasi, Kevin Camasi, Bethany Wilson, Michaela Strawser
  - b. Absent: Mike Mehaffey, Derrick English, Felicia Rodrigo, Beth Cook, Kyle Cook
3. Acknowledgement of public and/or prospective board members/volunteers - Beth Whittle interested in Board Position
4. Board Member Updates
  - a. President
    - i. Pancake Breakfast recap- successful, would like to do annually, consider different timing (not at beginning of season, possible end of season or after), new bigger location (Red Land High School cafeteria?)
    - ii. Game day expectations & Sat set up- need HS referees for 2-4, need sign ups
    - iii. Boys Youth Night - Need to book date (Nick)- still need to schedule
    - iv. 4<sup>th</sup> grade travel update (girls added LD & CV A)- 6 teams total
    - v. 12/22 1PM-3PM Coaches/Board Game- sign up
    - vi. Insurance Vote- voted on purchasing as we are asked to produce at tournaments, voted unanimously to purchase \$2226 from Gun Mowery...Nick to email info to Bethany
    - vii. New processes and publishing timeline (Nick) – Nick will update the bi-laws
      1. Non-Meeting Minutes
      2. General Expenses/Purchasing (<\$50 & >\$50) (& Secretary involvement)
      3. Tournament Fees
      4. Scheduling
  - b. Vice President
    - i. Background check update- have most, need concussions done as well
  - c. Treasurer
    - i. Balance update- taxes not yet completed, balance \$22,306.07
  - d. Secretary
    - i. Provide review of non-meeting minutes and vote results
    - ii. Track and Collect Travel Uniform and League Fees (Jess & Michaela) – need list of what is owed to reconcile payments received, Nick to send Michaela roster info
  - e. Boys Program Director- not present
  - f. Boys Players Division Manager- not present
  - g. Girls Program Director- no report
  - h. Girls Players Division Manager- no report
  - i. Boys High School Coach – not present
  - j. Girls High School Coach- not present
    - i. Need list of which High School teams have which weekends to help rec (Beth)
    - ii. Need Summer League Flier for Travel Coaches to hand out to teams during games (Beth)
  - k. Schedule & Referee Manager- not present notes below
    - i. Felicia notes- Games covered w/ refs up to 12/15, Eppsports still need to add a few on 12/15
  - l. Communications and Member Relations Manager- not present
    - i. Weekly practice schedule email to schools (Jess)
    - ii. Weekly Sign Up Genius for Rec Games (Jess)
    - iii. Track and Collect Travel Uniform and League Fees (Jess & Michaela)
  - m. Concessions Manager
    - i. Keep up on needs weekly?- need to know what is needed
    - ii. Philly Pretzels?
  - n. Web Manager
    - i. Sports Connect Fee Update and Vote- voted and passed unanimously to pay fee and assess what system to use next year, Kevin will research
    - ii. Post and host video's on YouTube (Kevin)
    - iii. What else do you need from us to be prepped for the season, standings, scores, etc?

- iv. Travel Game Schedules in BS/SC?
- o. Fundraising Manager
  - i. Picture Days- Julie running the show
    - 1. 12/15- Premier
    - 2. 12/21 Travel and Players
  - ii. Fundraising Options
    - 1. Patriot Pizza night – we will do
    - 2. Sky Zone night- possible after season
    - 3. Sub Sale- maybe later
- 5. Open discussion-
  - a. consider advertising K-2 in West Shore Recreation \$250 for add, K-2 Bring a friend night,
  - b. Discussed open board positions Beth Whittle was voted in unanimously to the board as the Equipment Manager.
  - c. Position of Practice (K-2) Division Manager still open
  - d. Need to find a place to have future board meetings- Redland Library (need to make a donation), Consider borough building for \$400 for the year, other members will look into possible free options
  - e. Girls Recreation Lacrosse requested we hand out fliers, after discussion decided to decline to consider, as would need west shore district approval and if we do this would want to open for all sports and agree to limit our focus and promotions to basketball for RLYBL only
  - f. Nick collected sizes for hoodies from Board Members to purchase at cost
- 6. Any committee meetings need booked?
- 7. Reminder of next full Board Meeting – TBD. Need to determine times, location, etc.
- 8. Adjournment at 7:51 pm