



## Board of Directors Meeting Minutes

*June 27, 2020*

1. Call to order – 9:22 AM
2. Record Attendance
  - a. Present: Nick Rook, Jeff Jones, Cory Gaye, Beth Whittle, Felicia Rodrigo, Kevin Camasi
  - b. Not Present: Mike Mehaffey, Derrick English, Julie Camasi, Jess Elder, Bethany Wilson, Donnie Moyer
3. Acknowledgement of public and/or prospective board members/volunteers - None
4. Board Member Updates
  - a. President
    - i. Michaela Strawser update – Michaela has stepped down as Equipment Manager
    - ii. Equipment Manager – now open
    - iii. Concessions Manager – open
      1. Combine? – Board decided positions should remain separate
        - a. Jess to send email to recruit
        - b. Kevin to post on social media
    - iv. Beth Cook duties we need to take over – Beth no longer RLHS GBB Head Coach
      1. Travel uniforms
      2. Evaluation day paperwork
      3. Rec uniform logo design – Felicia stated she could try and pick up this duty
      4. Flyer design
    - v. What do we need to do now?
    - vi. New processes and publishing timeline (Nick)
      1. Non-Meeting Minutes
      2. General Expenses/Purchasing (<\$50 & >\$50) (& Secretary involvement)
      3. Tournament Fees
      4. Scheduling
      5. Equipment Check Out
    - vii. Nick recommends removing RLHS Coaches as Board Members from by laws. 2 motions were made and Board voted unanimously to remove the RLHS Coaches as Board Members.
    - viii. COVID 19 procedures were discussed. Board voted to create a release and waiver and follow WSSD as closely as possible.
  - b. Vice President – not present
  - c. Treasurer – not present
    - i. Balance update
  - d. Secretary -no update
    - i. Provide review of non-meeting minutes and votes
  - e. Boys Program Director – not present
  - f. Boys Players Division Manager – not present
  - g. Girls Program Director – no update
  - h. Girls Players Division Manager – no update
  - i. Schedule & Referee Manager – not present
  - j. Communications and Member Relations Manager – nothing to report
  - k. Concessions Manager – OPEN
  - l. Web Manager – no update
  - m. Fundraising Manager – not present
  - n. Equipment Manager - OPEN
    - i. Get equipment back from travel coaches
      1. Mike and Derek to swap equipment bags due to ball sizes for their teams next season

2. Mike to get Chris Rose's bag back
  - ii. Get coaches binders back – turn in will be the next Board meeting on 4/9 – Jess to send email to coaches
  - iii. Take and tracking inventory
5. Open discussion
  - a. What do we need to vote on for financial reasons? Unanimous vote for the Grip Mats
  - b. Scheduling Committee should be formed including Kevin, Felicia, Nick, Mike, Cory and Donnie
6. Reminder of next full Board Meeting
  - a. Tentative meeting Dates: 7/9, 8/6, 9/3, 10/8, 11/5, 12/3 – Kevin to load dates into system schedule
7. Adjournment – 9:58 AM

Basketball Committee Meeting Notes 3/1/20

- Rename Players to NCAA & WNCAA and Premier to NBA & WNBA
- Travel evaluations/travels will be done via committee, not just coaches
  - People will be named prior to tryouts

- Head coaches of each team will have the final say
- New grade breakdowns moving forward
  - K-1<sup>st</sup>
  - NCAA & WNCAA - 2<sup>nd</sup>-3<sup>rd</sup> grade
  - NBA & WNBA - 4<sup>th</sup>-5<sup>th</sup> grade
  - Patriot League – 6<sup>th</sup>-8<sup>th</sup> grade (that did not make travel or middle school teams)
    - Games will take place at Red Mill or Red Land, Sunday evenings
- NCAA/WNCAA will have PIAA refs
  - Nick to gauge financial impact
- NCAA/WNCAA will keep scores on boards unless team is up by 15 or more
- NCAA games will take place during the week at Newberry
  - Nick to check with EpSports on impact to refs during weeknights
- WNCAA games will take place at RLHS prior to NBA/WNBA
- WNCAA NCAA/WNCAA practices will take place during the weekends @ Red Mill
  - Saturday 1 hour clinic with 30 min team break out
  - Sunday 1 or 1.5 hour team practices at Red Mill?
- All games moving to two 16 minute halves
  - Subs every four mins
  - Running clock except last 60 seconds of each half
  - One 30 second time out per half, use it or lose it
  - Overtime one 30 second per (no transfer of unused time outs from 2<sup>nd</sup> half) – ties (except playoff) end in a tie
- NCAA/WNCAA no foul shots
- NCAA BLOBs are ok
- WNCAA no BLOB, only SLOB or check at the top
- All divisions
  - If kids miss two practices without an excuse coach only needs to play 25% of the following game
    - Once practices are being attended again they resume to 50%
    - If any more practices are missed back to 25% and pattern continues for the season
    - Coach to contact the director if they are in a situation where the 25% rule is going to be applied
  - Teams will be assigned volunteer days to help with game days
  - Double elimination moving forward for Rec (February Frenzy)
    - Weekday games until Final Four
    - Final Four on weekend
- Outsource K-1 to Unleashed Potential again or Advanced Hoops in exchange for sponsorship?
- Winter travel tryouts remaining in September
- Rec evals remain in October
- 4<sup>th</sup> grade boys travel rejoin Advanced Hoops possibly
- 4/5<sup>th</sup> grade girls travel host on Saturdays
- Summer League
  - Boys not doing tryouts, staying with same teams and by invite
  - Girls will do an evaluation/tryout day
- Open gyms (rising grades)
  - Boys (1-2 a week)
    - 6-8<sup>th</sup> grade – Erin Gay running with support from Mike Mehaffey
    - 4-5<sup>th</sup> grade – Mike Mehaffey running
  - Girls (1-2 a week)
    - 6-9<sup>th</sup> grade – Cory Gaye running
    - 4-5<sup>th</sup> grade – Jeff Jones running
- Mike & Cory to provide survey questions to Kevin Camasi for their respective sides

#### Non Basketball Notes

- Financial reports given to Board quarterly with P&L breakout
- What do we need to vote on for financial reasons?
- Scheduling Committee should be formed
  - Season Recap
    - Game Days-Should the manager or board member take turns? Having an Opener or Closer to alleviate possible burnout of the individual
    - A suggestion that head coaches have their kids participation fees waived

- Volunteer buy out and pay back (\$50) suggested