



## Board of Directors Meeting Minutes

*August 6, 2020*

1. Call to order – 8:06 PM
2. Record Attendance
  - a. Present: Nick Rook, Bethany Wilson, Mike Mehaffey, Derrick English, Jeff Jones
  - b. Virtual: Felicia Rodrigo, Cory Gaye, Jess Elder
  - c. Not Present: Donnie Moyer, Kevin Camasi, Julie Camasi
3. Acknowledgement of public and/or prospective board members/volunteers
  - a. Kim Mehaffey - attending to become Equipment Manager - Board voted unanimously to accept Kim onto Board
  - b. Amy Morris - attending to become Concessions Manager - Board voted unanimously to accept Amy onto Board
  - c. Dy Rook, 4/5 Girls Travel Coach
4. Board Member Updates
  - a. President
    - i. Blacktop Tournament Recap
      1. Tournament went well, many parents thanked us for holding it
      2. Will try again with boys in September
    - ii. Divvy out Red Mill time slots
      1. 8/12-8/14
        - a. Boys 4/5/6 –Thursday 6-8:30
        - b. Girls 4/5 –Wednesday 6-7
        - c. Girls 6 –Wednesday 7-8:30
      2. 8/17-9/25
        - a. Boys 4/5/6 – Tuesdays and Thursdays 6-8:30
        - b. Girls 4/5 – Mondays and Wednesdays 6-7
        - c. Girls 6 – Mondays and Wednesdays 7-8:30
    - iii. Travel Tryouts (& Announcements)
      1. Boys will hold in mid/late September
      2. Girls will holding late Aug/early September
        - a. Jeff to send out interest email to girls currently participating in open gyms
        - b. Once numbers are determined RLYBL will send out mass email and social media announcements
    - iv. Open Gyms
      1. Age groups and who's leading & helping – will keep status quo
    - v. By Laws Change
      1. ~~Removing HS Coaches as official Board Members~~
      2. ~~Non-Meeting Minutes~~
      3. ~~General Expenses/Purchasing (<\$50 & >\$50) (& Secretary involvement)~~
      4. ~~Tournament Fees~~
      5. Scheduling – will create process with Scheduling Committee at next committee meeting
      6. ~~Equipment Check Out~~
      7. New age breakouts, including Patriot League – will be done during Schedule Committee meeting
      8. New rules – will be done during Schedule Committee meeting
    - vi. K-1 outsourcing – Advanced Hoops interested? – Donnie to check, but not present this meeting
    - vii. Rec coach question – can they keep teams together? – Board voted No, new teams will be determined every year
    - viii. Nick asked Board Members if all were still committed to staying on the Board and if not to resign now so we can find replacements and start the season with a full Board.
  - b. Vice President – not present

- c. Treasurer
    - i. Balance update - \$8,367.44
  - d. Secretary – not present
    - i. Provide review of non-meeting minutes and votes
  - e. Boys Program Director – quick update on workouts
  - f. Boys Players Division Manager – quick update on workouts
  - g. Girls Program Director - quick update on workouts and Blacktop tournament thoughts
  - h. Girls Players Division Manager - quick update on workouts and Blacktop tournament thoughts
  - i. Schedule & Referee Manager – Red Mill gym update. We have through Sept M-F 5-8:30.
    - i. Plan a scheduling committee meeting to lay out preliminary full schedule – will book week of 8/17
  - j. Communications and Member Relations Manager – no update
  - k. Concessions Manager – OPEN
  - l. Web Manager – not present
    - i. We are falling into spam again
    - ii. Shut off emails for Beth, Kyle and Michaela?
  - m. Fundraising Manager – not present
    - i. No Pancake? Need another idea.
    - ii. Go Fund Me to Build a Gym?
  - n. Equipment Manager - OPEN
    - i. Take initial inventory and create check out/tracking system
    - ii. Purchasing Grip Mats, was approved in March
5. Open discussion
- a. Nick to contact Ryan Argot, WSSD, to see if we can do the flyers virtually
  - b. Mike to contact Dr. Stoltz about donating WSSD property to RLYBL
  - c. Nick brought up creating a Go Fund Me to build RLYBL a gym, Board voted unanimously to create the page. Nick to work with Julie and Kevin to create.
6. Reminder of next full Board Meeting
- a. Tentative meeting Dates: 9/3, 10/8, 11/5, 12/3 – Kevin to load dates into system schedule
7. Adjournment – 9:23 PM