**HOLLIS BROOKLINE BASKETBALL CLUB MEETING**

**May 21, 2018**

Attending:

Board Ryan Kelley, Brian LaPointe, David Leclerc, Tim Stack, Tori Thomas

Community Cormac Cullen, Steven Stark

Not Attending: Janet Lussier, Tori Thomas

Location: Brookline Ambulance Community Center

1. **2017-2018 actuals vs. budget**
* Netted $496 - $150 (banners) = $346 … nailed it!
* Increase budget for background check reimbursement
* $0 CSDA AED
* Recommend a fundraiser chair to drum up support for sponsors
* Increase tournament reimbursement
* Balance out Rec and Travel budget
* Increase Rec registration fee ($75)
* Account for higher ref costs
* Keep $1000 in next year’s budget for repairs
* Use 2017-2018 actuals for equipment
* Would we increase Instructional registration … Consider a 9-week Instructional season
1. **2017-2018 Travel season recap**
* 9 teams (5 boys & 4 girls) vs 11 teams from 2016-2017
* Tim recapped the MSBL Board Meeting’s rule changes for 2018-2019 season
	+ Players are not allowed to double roster
	+ 5th and 6th grade boys divisions will use a 28.5 size basketball
	+ MSBL Board, League Coordinators and Town Coordinators will have final say on where teams will be placed for all divisions
	+ Playing Time Rules
		- 3-4 Divisions - Equal playing time
		- 5-6 Divisions - D1 - 8 minutes / D2 or Below - Equal playing time
		- 7-8 Divisions - D1 - No Minimum / D2 or Below - Equal playing time
* 2 division champs – 5th grade girls (Costa/Stark) and 6th grade girls (Leclerc/Martinos)
* Need a written policy on out-of-town pulls:
1. HBBC does not field a team, or the player has been cut
2. Family situation: Example, parents in separate towns and logistically makes sense for family.
3. Social network: Player goes to school and most of social network is in that town. Want to play with friends for enjoyment.
4. Other extenuating circumstance: as approved by HBBC Board
* Tim will draft a Travel policy document that includes this waiver policy as well as team formation, etc.
* HBBC will sponsor banners at HUES and CSDA each year there are Travel team winners.  One banner per season, one banner per school.  $150 expense
* Cormac returned 6th grade boys Travel basketballs and borrowed Travel blood shirts
* Email vote for HBBC Travel Board member – Steven Stark
1. **2018 summer activities (league participation, camps, clinics)**
* Cormac will share an HB entry estimate with NSA
* Dave to update camps/clinics flyer and post to website
	+ HBHS girls: 7/23 – 7/27
	+ HBHS boys: 7/9 – 7/13
* Dave to find out if CSDA could host some summer basketball at all
1. **2018-2019 early planning**
* N/A

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