

FRANKLIN BASKETBALL ASSOCIATION

MINUTES

May 5th, 2011

Present: Joe Kutil, AnneMarie Moynihan, Phil Moynihan, Ed Cousineau, Steve White, Harry Mitchell, Geoff Reno, Chris Bond, Mike Spath, Dave McDonnell, Jeff Gray, Joe Doucette, John Durkey, Scott Faught, Pete Cacioppo, Dianne Rivera, Tony Calderone, Ted Lupien

Absent: Marc Ethier, Joe Gill, Steve Morse, Marianne Boynton

- Steve White brought the meeting to order at 7:04 PM in room 128 of the Franklin High School.
- Joe Kutil made a motion to accept the meeting minutes from Sept 13th, 2010. Steve White seconded the motion, the motion carried.
- Steve opened the meeting asking the coaches for any issues to address, amendments or changes from the previous season. Pete Cacioppo recommended greater use of the website. Coaches who would like to enhance or improve the website should make recommendations to Ted Lupien.
- Coaches who have finished their eight grade season (Ethier, Gray, Bond, Reno) should get the equipment to Steve or the incoming coach in preparation of next years season.
- A reminder, no uniform coordination is needed this year as players from fifth thru eighth grade will purchase their own uniforms.
- A coach evaluation board will consist of Joe Kutil, Dianne Rivera, Jeff Gray, Ed Cousineau and Pete Cacioppo. They will review the evaluation questions and determine which questions are valid. Joe Kutil will send the current evaluations to the board for review. All new coaches should make parent emails available to Ted Lupien so that evaluations can be sent.
- Dave McDonnell presented the treasurers report, mentioning that there is approximately \$1000 in the account. Given the probability of increase in gym fees, referee fees and insurance, Dave recommended that the players' fees increase to offset the deficit. This increase will be determined and discussed at the next coaches meeting to be held in June. Dave also recommended that coaches turn in the players' fees when all fees have been collected from players.
- Steve White made a motion to accept the treasurers report, Joe Kutil seconded the motion, the motion carried.
- The current bylaws state that the three year terms for the current officers will expire this Sept. We would like to amend the bylaws to modify the election date from Sept to June. Discussion took place to take our current database and send emails out to the candidates informing them of the upcoming openings. The board and coaches would vote on interested candidates to fill these spots. An email should be sent to all parents regarding the openings. Candidates do not need to be a coach or have any part in the program. Emails should also be mailed to 3rd and 4th grade rec league parents and coaches.
- Steve made a motion to amend the bylaws to state that Election of officers shall be concluded by June 30th and that term of office for all elected officers will be for three (3) years, ending by June 30th.
- A reminder that all coaches should plan on helping with the player evaluation at tryouts. Plan on helping with the evaluation of at least 2 teams.
- FBA thanked AnneMarie and Phil Moynihan for there dedication and service to the program.
- Steve White made a motion to adjourn the meeting; Joe Kutil seconded the motion, the motion carried. Meeting adjourned at 8:20.