

BYBA
Burlington Youth Basketball Association
Board Meeting Notes

Board Meeting: 2016-2017 Kick-Off

Date: September 8, 2016

BYBA Board Member In Attendance:

Position	Name	Present At Meeting
President	Bruce Capobianca	Yes
Vice President	Paul Noonan	No
Treasurer	Don Barrucci	Yes
Development Director	Mark Melanson	Yes
Boys League Director	Kevin Coluci	Yes
Girls League Director	Ken Pondelli	No
Boys Scheduling Director	Bruce Morey	No
Girls Scheduling Director	Kevin Borbee	No
Youth Director	Mike Gray	Yes
Purchasing Director	Matt Callahan	No
Registration Director	Dianne Barrucci	Yes
Fundraising Director	Tom Brosnan	Yes
Publicity	Brian Pupa	Yes
Secretary	Don Kerr	Yes

Non-Board Member In Attendance: none

Action Items:

- Prepare for Tryouts
 - Kevin C. to send out proposed dates for tryouts; website update and fliers to be driven off of gym availability (Bruce M.)
 - Once tryout dates are confirmed, Send out fliers, emails, mention in town paper
 - Tuition: inform BYBA parents that tuition is expected to be paid before player is placed on a team. Tryout fliers, possibly add something to front page of website
- Matt C. to take inventory of equipment and recommend what needs to be purchased (balls, health kits, pinnies, new balls for Bidy League etc.) Who has access to storage locker, Paul N.?
- Need someone to follow up with Francis Wyman School, please let us pay for new lights in the scoreboard
- Need someone to contact Memorial School about getting scoreboard connected (lets try again at least)
- Don B. to discuss Insurance increase with insurance provider (need to cover Board members, and possibly hallway, and outside gym activities)
- Need someone to follow up with MSMS to provide lighting outside gym into parking area

- Matt C. to provide list of first year players to Brine so that only those players receive a BYBA purchased uniform
- Don K. and Mark M. to start ball rolling on practice template for new coaches and player skill expectations per grade level
- Next Meeting currently scheduled for Monday September 26th

Notes:

1. Equipment Inventory

- BYBA Storage Locker at the Ice Palace
- Matt C. will investigate what is available in storage. Recommend what needs to be purchased for the year.

2. Finance

- Don B. handed out report
- approximately \$30,000
- about break even for the year from travel
- Biddy Basketball was a positive (although it was recognized that the directory should receive some compensation for the time commitment)
- league fees for both boys and girls expected to be lower
- Insurance expected to increase
 - current insurance covers play on the court
 - does not cover anything that might occur in halls, or outside gym
 - does not cover the BYBA Board members themselves
 - Don B. to discuss increase with insurance provider

3. Tuition

- expect to remain at \$300 again for the season; Don B. will investigate further before final decision is made
- Bruce C. will lead effort to make sure everyone pays
- Motion: establish policy where players must pay in full, establish a plan to pay in full, or discuss other options with BYBA Executive Board (Executive Board: President, V. President, Treasurer, Secretary) before player is placed on a team
 - Motion passed unanimously
- Uniforms: board will continue to pick up the cost of the first uniform for all first year players (4th grade or later grade if first time making a team)
 - Matt C. will provide list of first year players to Brine so that only those players are not required to pay

4. Biddy Basketball League

- Mike G. coordinating
- will continue and expand number of players and number of games from 5 to 10, price will increase as well, possibly to \$100
- 2nd and 3rd grade, boys and girls
- Brian/Don setup registration in BYBA website
- flier to be sent out
- it was recommended that the league coordinating receive a stipend of some kind for the

commitment involved

5. Tryouts

- Kevin C. will send out proposed dates for tryouts (Oct. 3-7; Oct 11-17)
- Need Bruce M. to confirm gym is available
- Brain will post on website: coaches, tryouts
- Evaluators, need to figure out at next meeting
- Goal: begin practices the first week of November

6. Thanksgiving Tournament

- Kevin B. coordinating again
- Kevin B. sent out email detailing
- Charging fee at the door was put to bed; might still ask for canned goods to be donated
- Concessions: need someone to coordinate, possibly Dianne B.

7. Coaches

- Coaching Clinic
 - Boys: Merrimack Valley provides a half day event that all should attend
 - Boys HS varsity coach Phil Connors will conduct a clinic on October 27
- Coaches Meeting
 - possibly held before/after Phil C. clinic
 - discuss: league rules, coaches expectations (play time, technical fouls, relevant policies, paying referees, tournaments, etc)

8. Referee Payment

- Either do the same as last year, i.e. provide Coaches with checks, or, depending on Referee assignee Don B. will take care of this

9. Gym Time for Practice

- Bruce M. and Mark M. will figure this out

10. Issues to pursue

- Equipment Tracking: Matt C. will lead effort to track inventory
- Corey Forms
 - Bruce C. will lead effort to make sure that all BYBA travel and Bidy League coaches have processed Corey forms
- Parents
 - dealing with coaching complaints (coach does not play equal time)
 - dealing with league disparities (my child's team as lost 4 games in a row by 25 points)
- Coaching help
 - How can Board Members provide feedback to coaches, "I saw your team doing x,y,z, in the past the following has worked in that scenario."
 - possibly provide practice template: Don K. to begin capture and gather input; Mark M. to see if Coach Connors has something to offer
 - possibly provide player skill expectations per grade: Don K. to begin capture and gather input; Mark M. to see if Coach Connors has something to offer