

BYBA
Burlington Youth Basketball Association
Board Meeting Notes

Board Meeting: 2016-2017 Season

Date: January 17, 2017

BYBA Board Member In Attendance:

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

Non-Board Member In Attendance:

Julie Rosato, Michelle Papagno, Meghan Mercier, Carla Giordan

Action Items:

- Brian Pupa will setup registration for February clinic
- Bruce C. and Mike G. to discussion with Rec Dept who pays for what
- Don B. to refund Pavao family
- Bruce C. to contact Facilities about fixing MSMS lighting in back drive way

Notes:

1. Item : General Update

- School Committee voted to increase youth organizations priority when it comes to reserving gym: 1. BHS 2. Rec. Dept. 3 Burlington Youth Organizations
- Fox Hill backboards are in and operational: BYBA will be using gym as needed (as seen fit by Boys/Girls Scheduling Directors
- Outstanding Tuition: down to 6 that require follow up; Bruce C. and Julie R. are on it

2. **Thanksgiving Tournament**

- No update, treasurer not available

3. **“Friends of Burlington Basketball”**

- BYBA (Brian Pupa) will setup and collect registrations for February clinic run by Phil Connors, BHS coach
- All collected money goes to Friends of Burlington Basketball

4. **Biddy League**

- Program has worked with Rec Dept. to continue the program thru March
- Biddy league took on 15 additional players from Rec Dept and Biddy League got the additional gym time plus extra dates to continue. Win Win for both programs.
- BYBA hopes to continue the program with Rec Dept involvement next year as well, discussions will start sooner next year.
- Bruce C. and Mike G. will talk with Rec dept to sort out who pays for what

5. **Pavao refund**

- Board vote was 8-0, yes refund
- Don B. to write check
- Discussion was that future registrations include notification that no refunds will be made after first game is played.

6. **Cori**

- Brian P. has looked at all forms.
- 2nd and 3rd grade was handled by Rec Dept.

7. **Player suspension**

- one player was suspended for two games for receiving two technical fouls per BYBA policy

8. **Vote on allowing volunteers to be on the byba_board email alias**

- Vote was 7-1 to allow volunteers onto the byba_board email alias provided
 - they participate in Board meetings regularly and
 - agree to maintain privacy just as any other board member would
- Some discussion about signing non-disclosure but this was deemed overkill

9. **MSM Light**

- lights in back drive way are still not operational
- Bruce C. will contact facilities

10. **Game Cancellation process**

- **Bruce M. has contacted Merrimack League about coming up with a better cancellation policy; last minute cancellations are costing BYBA money unnecessarily**
- **Currently: If Burlington gym is closed:**
 - Bruce M. (Boys Scheduling Director) gets a call
 - Bruce M. will contact Girls Scheduling Director
 - Scheduling Directors will contact coaches
 - Coaches contact team
- **Currently: If visiting town calls and says they are not showing up, for whatever reason,**
 - Contact Boys/Girls Scheduling Director
 - Contact team
 - Scheduling Director will do best to reschedule but there are no guarantees that game will be made up

11. **Board Member Update for next year**

- Girls Scheduling Director will be open
- Boys League Director intends to step away, not final but encouraging someone to step up
- If others are planning on leaving Board please inform the Board

12. Executive Committee:

- this is not a standing committee, its purpose and those on it need to be voted on each year
- per BYBA by-laws and Robers rules a committee can be formed for any purpose decided by the Board and can be made up of Board members or association members

13. Email discussions

- email discussions can be binding (but don't expect Secretary to capture every email discussion)
- if it is important, bring it up at the next meeting if it should be recorded

14. Fund Raiser Update

- initial numbers are encouraging, final numbers are still being summarized
- Tom B. will organize getting players socks+ as appropriate

15. Shorter Practice Times

- expect practice schedule for January 23 to be set for the rest of the season
- many school off days has made it very challenging
- adjustments will be made to 4th and 5th grade teams to make practice only 1 hour 15 (maybe 30) minutes, should allow second practice to start sooner and end sooner