

BYBA
Burlington Youth Basketball Association
Board Meeting Notes
2017

Board Meeting: 2017-2018
Date: August 01, 2017

BYBA Board Member In Attendance:

Position	Name	Present At Meeting
President	Bruce Capobianca	Yes
Vice President	Paul Noonan	Yes
Treasurer	Don Barrucci	No
Development Director	Mark Melanson	No
Boys League Director	Mike Gray	No
Girls League Director	Michelle Papagno	Yes
Boys Scheduling Director	Brian Pupa	No
Girls Scheduling Director	NOT FILLED	No
Youth Director	Ken Pondelli	No
Purchasing Director	Matt Callahan	No
Registration Director	Carla Giordano	Yes
Fundraising Director	Tom Brosnan	Yes
Publicity	Meghan O'Brien	Yes
Secretary	Don Kerr	Yes
15 th Director	Julie Rosato	Yes

Non-Board Member In Attendance: none

Notes:

1. Website Update

- Post Tryouts Notice
 - Dates to be finalized, last week of September, first week of October (Meghan)
 - Teams to be notified early November
- Create and open tryout registration (Carla, with help as needed).
 - Will add question about posting photos to Facebook
 - Will add question asking for coaches and assistants

2. Finance

- Insurance Checks need to be sent out. (Julie to work with Don B. as needed)
 - Request as made to post this to a location this is available to the BYBA Board

- Julie to create a Dropbox location, another option is to use existing Website Document manager.
- Buildings and Ground: fee for last years gym use to be sent out. \$20995.13 (Julie to work with Don B. as needed)
- Request was made that Treasurer (Don B.) generate a monthly report and post it to a location that is visible to all. Either new Dropbox or current group Website.

3. Tryouts

- Discussion to note make tryouts automatically 2 nights
 - Number of nights will depend on the number of pre-registered participants
 - Conflicts with other sports makes multiple nights a challenge
 - Conflicts with finding evaluators makes multiple nights a challenge
- No Fee for tryouts
- Open tryout registration September 1st
- Flier to school should be sent out early September, without actual dates if needed

4. Coaches

- Coaches must be a unanimous vote
- Coaches specific meeting to be held
 - Before picking up equipment expect Coaches to sign a document that includes the following (to be finalized)
 - Technical Foul Policy understood
 - Equal/Fair playing time understood
 - Corey Forms, including assistants
 - Do Not Miss practices or games unless Corey'd assistant can take over
 - ? what else ?
- Coach Clinic
 - Bruce to contact Boys H.S. Coach again
 - Encourage League clinic

5. Thanksgiving Tournament

- Not going to happen this year. (unless someone steps up)

6. Fundraiser

- Tom B. to propose a couple of options at the next meeting

7. Biddy League

- Bruce looking for someone to assist Ken.
- Need to make sure the Rec. Dept. does not revert back to previous way of running things

8. Equipment Status

- Matt not available, No Update
- Bruce to present multiple possible options and bring to vote next meeting
 - e.g.
 - Option 1: provide all players with a basketball
 - Option 2: provide coaches with enough basketballs for each player in practice, balls to be given to players at the end of the season
 - Option 3: provide each player with a BYBA pinny (and hope player bring to practice)

Option 4: provide coaches with enough pinny's for all players; given to player at the end of the year

Option 5: purchase new uniforms that are more like the Boom pinny's