

BYBA
Burlington Youth Basketball Association
Board Meeting Notes

Board Meeting: 2017-2018
Date: September 18, 2017

BYBA Board Members In Attendance:

Position	Name	Present At Meeting
President	Bruce Capobianca	Yes
Vice President	Paul Noonan	Yes
Treasurer	Don Barrucci	No
Development Director	OPEN POSITION	No
Boys League Director	Mike Gray	Yes
Girls League Director	Michelle Papagno	Yes
Boys Scheduling Director	Brian Pupa	Yes
Girls Scheduling Director	OPEN POSITION	No
Youth Director	Ken Pondelli	Yes
Purchasing Director	Matt Callahan	Yes
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

Vote:

Motion: Increase season tuition by \$15.00 and use the money to purchase each player a decent indoor outdoor basketball.

Yes: 8 votes

No: 2 votes

Motion Passed

Motion: Provide head coaches a gym bag to carry typical materials provided.

Details: Example, typically head coaches are provided with grease board, ice packs, pump, etc. This would provide them a bag to carry the extra provided equipment.

Yes: 9 vote

No: 1 vote

Motion Passed

Motion: Establish an Executive Board Committee for the 2017-2018 session made up of the President, Vice President, Treasurer and Secretary

Purpose: final decision on financial assistance, and/or Corey issues

Yes: 10 votes

No: 2 votes

Motion Passed

Notes:

Open Positions:

Development Director

Girls Scheduling Director : critical to fill before the start of the season

Tryouts:

Registration is open and numbers look good

Need to find Evaluators for tryouts

Teams will be announced by Oct 21. Posted to website.

Pre-Season Meetings:

Coaches Meeting: BYBA will hold a mandatory coaches meeting before the season for all coaches. Date to be provided.

Purpose:

- Establish expectations (8 minutes per player per game, attend scheduling meeting, ...)
- Make technical foul policy clear
- Make coaches aware of suspension policy
- Receive Coaches equipment (basketballs, coaches gym bag, ...)

Coaches Clinic: Boys HS Coach Connors will run late October. Strongly encourage all coaches to attend. Date to be provided.

Game Scheduling: Expected that all boy and girl team head coaches, or representative, will attend scheduling meeting to coordinate creation of season schedule. Date to be provided.

Practice Time:

Brian P. in discussion with Tiffany from town to finalize gym times.

Expect to provide each team with 2, 1 hour 15 minute windows for team practices.

Practices will not be rescheduled for school cancellations or holidays.

Biddy League:

Carla will create registration pages

Mike G. will provide updated brochure to Ken P.

Ken P. to work with Meghan to get brochure out to school

Expect to start in November, just like last year, and merge with Rec Dept in January

Brian to solidify gym time.

Discussion point: Can a third grader tryout for 4th grade travel team.

Lots of points made for and against. No simple response to decide if this should be allowed.

Discussion was tabled. No decision made.