

# **ACBC Board Meeting**

September 21, 2015

6:00 PM

Meeting Facilitator: Kirk Ridout/Scott Jones

Attendance: Dave Runchey, Dave Yount, Mark Den Adel, Jen Street, Scott DeJong,

Bob Fontana, Scott Jones, Chad Street, Chava Aguirre, Josh Porter, Erica Kluver, Dena Kroska, Jill Pratt

I. Budget update, Treasures Mark Den Adel Balance Sheet shows: Equity 34,864.00  
Current year income \$58,315.00 Total Liabilities/Equity \$93,179.79 Summary Income  
Statement: Revenue \$65,2220.00- Total Expenses \$6,905.00 = \$58,315.00 Net Income

## II. Open issues

a) Background checks – Missy waiting for all coaches to be decided and will do a batch order.

b) Uniforms

*Directors will pick up at Wee's Tee's then deliver to players at practice.*

1) Call Jen Posusta to check current inventory 205-8066. We will charge regular cost for a uniform of \$50.

2) If nothing in stock with Jen, get fitted at Wee's Tee's. Pay for uniform and \$25 late fee

3) We will have old uniform donation collection boxes on Missy Starr and Jen Street front steps on Tuesday, Sept. 29 and Thursday-Oct 1. These uniforms will be added to the uniforms that Jen Postusta.

c) Late registrations and late fees. We will make a final discussion and apply it next year. At this point, any later players are charge \$25 late fee

d) Website Updated, practices schedules, rosters, coaches info and short bio.

e) Tournament budgets 5-8 grades \$1440 per team for tournaments or leagues only. Coaches will fill out tournament forms and send into treasurers. The treasurers will send in the forms along with payments.

f) Gym Rats league for 3<sup>rd</sup> and 4<sup>th</sup> graders These teams will play in the 1<sup>st</sup> league session, but have the option to pay second session for a couple of tournaments instead. Second session cost \$350.

## III. New business

a) Director of Coaches Update Boys have a Director Shion Thomas. The girls is still looking for a Director.

- b) Increase of gym costs with city 2<sup>nd</sup> lottery, changes in budget, solutions Schedules will be tight in Nov with less gym times as well as the price of gyms doubled. Look for additional gym space, DMACC
- c) Uniform team for next season
- d) Design for Coaches shirts. We will use design #2 for coaches shirts. Men will get Sport Tek shirt. Women will get women's cut.

### Adjournment Break into girls and boys groups

Girls:

All coaches are asked to attend the last girl skill session on Sept 29<sup>th</sup> 7-8 pm for 3-5 grades, 8-9pm for 6-8 grades for a coaches training.

Tournaments schedules need to be turned into Lynne by October 2<sup>nd</sup>.

Try to attend tournaments as the entire club