

# JCATS Boys Basketball – Board Meeting Minutes

December 20, 2017

**Attendees:** D. Scheuneman, T. Lockwood, T. Carlucci, G. Adams, M. Calsin, K. Huber, K. Sorensen, M. Walters, K. Fleming, T. Wilson

*Meeting called to order at 7:10 PM by Don Scheuneman.*

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## **Background Checks & Abuse Policy – Scheuneman/Wilson**

- The organization has created and will sign an abuse policy to keep on file.
- All coaches and board members have gone through background checks.
- All players have signed medical waivers.
- **ACTION:** Carlucci to follow-up with all coaches to confirm background checks have been completed.
- **ACTION:** Wilson to scan all medical waivers and send to coaches to keep in case of emergency.

## **Scheduling – Sorensen/Lockwood**

- Game Counts are as follows:
  - 5O – 24, 5B – 24
  - 6O – 29, 6B – 26
  - 7O - 27, 7B – 26
  - 8O – 29, 8B – 28
  - 5-8W – TBD based on league schedule
  - Border Battle was removed from all totals
  - West Dundee for B teams to replace Border Battle games.
  - Orange teams will make up games on a one-off basis
- White league schedules to be released the weekend of 12/22-23
- All practices have been loaded for the remainder of the season.
- Travel Tournaments:
  - 5/6 – Dells (all teams registered)
  - 7/8 O/B – Madison
  - 7/8 W – Edgerton

## **Playing time – Scheuneman**

- 5/6 – No concerns.
- 7/8 O/B – 17 players
- 7/8 W – 8 White now has 10 as Collins moved to 8B
- Player movement guidelines reviewed.

## **Home Tournaments – Adams**

- Matto:
  - 5<sup>th</sup> Grade – 4 teams

- 6<sup>th</sup> Grade – 6 teams
- 7<sup>th</sup> Grade – 7 teams
- 8<sup>th</sup> Grade – 7 teams
- Feeder Frenzy:
  - 5<sup>th</sup> Grade – 2 teams
  - 6<sup>th</sup> Grade – 6 teams
  - 7<sup>th</sup> Grade – 6 teams
  - 8<sup>th</sup> Grade – 8 teams
- Volunteer spots have been loaded and will be opened soon on the JCATS website.
- JCATS White teams will be added to the Matto tournament only if there are empty spots and a team is needed to complete the bracket at a specific grade level.

#### **Finances - Huber**

- Border Battle refund is in process.
- 5 players have not paid. Discussed payment plan with family before start of the season.
- Parent coaches have been reimbursed their registration fee.
- Paid coaches have received their first of two payments.
- Coaches will receive stipend for travel tournaments.

#### **Coaches – Carlucci**

- New bags have been received and distributed to remaining coaches.
- Ice packs have been ordered.
- Need to make laminated rules sheets for tournament games.

#### **Other – Open Discussion**

- PO Box has been paid. Will need a new contract/contact for next season.
- Succession planning – Each Board Member is to bring the name of someone who can take over their role next season.
  - Laura Val Lyssel has been identified as Huber’s replacement at Treasurer.
  - Dana Rojas will take over as Webmaster.
- Conduct – As Board Members, if we see/hear things that are inappropriate, we need to address this as it is happening.
- **ACTION:** Walters to work with Fleming to send reminder e-mail to families about game conduct.

**Adjournment** – Meeting adjourned at 9:22 PM.

Meeting Minutes submitted by Michael Walters, JCATS Secretary & Player Agent