

Special Board Meeting Agenda (8/15/2022)

1. Finances
 - a. Accounts: Checking- \$6,522.18; Savings - \$771.04
 - b. Sponsors: Advanced Power Wash (pending) & Brian Mannarino (pending)
 - c. Equipment Purchase
 - d. Taxes
 - e. Budget
 - f. Fundraising
 - i. Blue Sky Tavern
 - ii. CharityMania
 - iii. Chipotle
 - iv. Pictures
 - v. Wreaths Across America
 - vi. Other(s)?
2. Code(s) of Conduct
3. Logo
4. School Events
 - a. Fairview – 9/6 (5:30pm-TBD)
 - b. Fishing Creek – 8/25 (6pm-TBD), 9/1 (6pm-TBD)
 - c. Newberry – 8/22 (11am-1pm), 8/25 (5pm-7pm)
 - d. Red Mill – 8/24 (6:30pm-7:30pm), 9/7 (6:30pm-TBD)
 - e. Crossroads – 9/6 (6pm-TBD)
5. Fall Clinics
 - a. Dates: 9/18, 9/25, 10/2
 - b. Times: Girls 5pm – 6:15pm; Boys 6:30 – 7:45pm
 - c. Location: Red Land High School
 - d. Grades: 1st-3rd in Main Gym; 4th-6th in Back Gym
 - e. Pricing: \$10 per session or \$25 for all
 - f. Staff: HS Coaches, Travel Coaches, Board Members
6. Rec Program
 - a. K, 1st/2nd, 3rd/4th, 5th/6th, 7th/8th
 - b. \$60/\$80/\$60
 - c. Discounts for early bird, referral, sibling
 - d. Evaluation Day for 1st-6th: 10/23 or 10/30, 2pm-6pm
 - e. Evaluation Day for 7th & 8th
 - f. K Program Days
 - i. Saturday mornings vs Sunday Evenings
 - ii. Vendor vs. Volunteer
 - iii. Red Land vs Washington Heights
 - g. Volunteers: assign days, gym teachers, PTO, boosters, others?
 - h. Should we have a tournament?
 - i. Should we have a fun day?
7. Travel Program
 - a. Registration: \$150
 - b. Fundraising: TBD
 - c. Uniforms: TBD
 - o Tryouts: Boys - 10/16, 5pm-8pm; Girls – TBD
 - o League: CPTL vs. Own?
 - o Tipoff Tournament?

Fiscal Year 2023 Budget

Income

Recreational

- K: $32 \times \$60 = \$1,920$
- 1st-6th: $216 \times \$70 = \$15,120$
- 7th-8th: $23 \times \$60 = \$1,380$
- **TOTAL: \$18,420**

Travel

- Boys: $30 \times \$150 = \$4,500$
- Girls: $10 \times \$150 = \$1,500$
- **TOTAL: \$6,000**

Training

- Boys: \$\$\$
- Girls: \$\$\$
- **TOTAL: \$\$\$**

Expenses

General

- PO Box: \$120
- Printer Ink & Paper: \$300
- Flyers: $10,000 \times \$0.04 = \400
- Bill Pay: \$60
- Yard Signs: $10 \times \$35 = \350
- Gifts: \$150
- Scholarship: \$1,000
- Insurance: \$2,226
- Domain Registration: \$43
- League Management Software: \$650
- Time to Signup: \$15
- Credit Card Processing (2.5% + \$.30): $\$610.50 + \$93.30 = \$703.80$
- Storage: \$1310.04
- **TOTAL: \$7,327.84**

Recreational

- Jerseys: \$4,311
- T-Shirts: \$1,600
- Custodians: \$1,300
- Officials: \$5,520
- **TOTAL: \$12,731**

Travel

- Coach Shirts: \$312
- Leagues: \$2,600
- Tournaments: \$3,105
- **TOTAL: \$6,017**

Summary: $\$24,420 - \$26,075.84 = \$1,655.84$

Key Events

August

- 8/22 – Open House at NB (11am-1pm)
- 8/24 – Back to School Night at RM for K-1 (6:30pm)
- 8/25 – Back to School Night at NB (5pm-7pm)
- 8/25 – Back to School Night at FC for K-2 (6pm)

September

- 9/1 – Back to School Night at FC for 3-5 (6pm)
- 9/6 – Back to School Night at FV (5:30pm)
- 9/6 – Back to School Night at CM (6pm)
- 9/7 – Back to School Night at RM for 2-5 (6:30pm)
- 9/12 – Distribute Flyers for Clinics
- 9/18 – Basketball Clinic Session 1
- 9/25 – Basketball Clinic Session 2

October

- 10/2 – Basketball Clinic Session 3
- 10/16 – Travel Tryouts for Boys
- 10/23 – Evaluation Day for Rec 2pm-6pm (Option 1)
- 10/30 – Evaluation Day for Rec 2pm-6pm (Option 2)

November

- 11/7 – First Day of Rec Practices

December

- 12/12 – Youth Night: Girls vs. Northeastern (Option 1)
- 12/20 – Youth Night: Girls vs. Palmyra (Option 2)

January

- 1/7 – First Day of Rec Games
- 1/13 – Youth Night: Boys vs. Mifflin County

February

- 2/12 – Super Bowl LVII
- 3/5 – Last Day of Rec Games

TBD

1. Coaches Clinic – 10/30?
2. K Program Days – 10/29, 11/5, 11/12, 11/19 or 1/7, 1/14, 1/21, 1/28, 2/4, 2/11, 2/18, 2/25
3. Evaluation Day for Boys 7th/8th – 11/20?
4. Pictures – 1/14 & 1/15?
5. Blue Sky Tavern fundraiser (Sell Charity Mania Tickets) – 2/9?

Full Calendar of Events

August

- 8/1 – Open Registration for Clinics
- 8/22 – Open House at NB (11am-1pm)
- 8/24 – Back to School Night at RM for K-1 (6:30pm)
- 8/25 – Back to School Night at NB (5pm-7pm)
- 8/25 – Back to School Night at FC for K-2 (6pm)
- 8/29 – First Day of School

September

- 9/1 – Back to School Night at FC for 3-5 (6pm)
- 9/2 – Open Registration for Rec/Travel
- 9/5 – Labor Day (NO SCHOOL)
- 9/6 – Back to School Night at FV (5:30pm)
- 9/6 – Back to School Night at CM (6pm)
- 9/7 – Back to School Night at RM for 2-5 (6:30pm)
- 9/12 – Distribute Flyers for Clinics
- 9/16 – Remote Learning
- 9/18 – Basketball Clinic Session 1
- 9/25 – Basketball Clinic Session 2

October

- 10/2 – Basketball Clinic Session 3
- 10/7 – Remote Learning
- 10/10 – Columbus Day (NO SCHOOL)
- 10/16 – Travel Tryouts for Boys
- 10/23 – Evaluation Day for Rec 2pm-6pm (Option 1)
- 10/30 – Evaluation Day for Rec 2pm-6pm (Option 2)
- 10/31 – Halloween

November

- 11/7 – First Day of Rec Practices
- 11/11 – Veterans Day (NO SCHOOL)
- 11/18 – Start of Winter Sports
- 11/21 – Remote Learning
- 11/22 – Parent Conferences (NO SCHOOL)
- 11/23 – Thanksgiving Recess Begins (NO SCHOOL)
- 11/28 – Thanksgiving Recess Ends (NO SCHOOL)

December

- 12/3 – First Day of Rec Games (Option 1)
- 12/10 – First Day of Rec Games (Option 2)
- 12/12 – Youth Night: Girls vs. Northeastern (Option 1)
- 12/20 – Youth Night: Girls vs. Palmyra (Option 2)
- 12/23 – Holiday Recess Begins (NO SCHOOL)

January

- 1/2 – Holiday Recess Ends (NO SCHOOL)
- 1/7 – First Day of Rec Games (Option 3)
- 1/13 – Youth Night: Boys vs. Mifflin County
- 1/13 – Remote Learning

1/16 – Martin Luther King Day (NO SCHOOL)

February

- 2/12 – Super Bowl LVII
- 2/17 – Remote Learning
- 2/20 – President's Day (NO SCHOOL)
- 2/18 – Last Day of Rec Games (Option 1)
- 2/26 – Last Day of Rec Games (Option 2)
- 3/5 – Last Day of Rec Games (Option 3)



Red Land Youth Basketball Special Meeting Minutes

August 15, 2022

I. Call to order

Kevin Camasi called to order the special Board meeting of Red Land Youth Basketball at 7:22pm on Tuesday, August 15, 2022. The meeting was held at Crossroads Middle School.

II. Attendance

The following persons were in attendance: Kevin Camasi, Kim Mehaffey, Jason Stouffer, Becky Sosik, Brian Myers and Mike Mehaffey

III. Recognition of General Public (not applicable at this meeting)

IV. Approval of minutes from last meeting

- a) Board reviewed and approved meeting minutes from 8/3/22

V. Financial Review

- a) Review of current finances
 - i) Checking Account Balance - \$6,522.18
 - ii) Savings Account Balance - \$771.04
 - i) Taxes – ongoing issue, received letter from IRS, accountant unresponsive, Jason will continue to try to contact accountant and work to resolve issue
- b) Other Financials
 - i) Equipment – Board voted and approved equipment purchases for the coaches' bags. Kevin purchased the equipment and sent to Kim's house. Becky and Kim will meet on 8/26 to organize, label and put together the bags.
 - ii) Budget – Kevin and Jason reviewed 2021/2022 operating budget as well as Fiscal Year 2023 budget (July 1, 2022 through June 30, 2023)
 - (1) Expenses –

- Custodian - Mike indicated he would contact Tom Peiffer to see about eliminating the custodian expense for rec which would save about \$1300
 - Officials – there was some discussion about possibly having the boys HS players officiate the 5/6th grade games to eliminate some costs, girls will still have officials
- iii) Fundraising –
- (1) Board did not get a chance to discuss much about fundraising other than we do not want to do the Blue Sky Tavern fundraising and go table to table while people eat dinner.
 - (2) Mike did suggest holding off on local fundraisers until we see if it is needed. He does not want the program hitting up the same local business' multiple times.
- iv) Equipment – Update from Kim
- (1) Evaluation T-shirt estimate from Suave (2 logos RLYB plus sponsor) and number on back will be \$9.00 each. No cost difference if sponsor wants logo on sleeve or back.
 - (2) Basketball – 300 rubber basketballs – 2 estimates
 - (i) Epic – no printing, \$2,435.13 including shipping
 - (ii) Perfect Imprints –2 logos printed, \$5,850 including shipping
 - (iii) Any printed basketballs need about 5-6 weeks to print and ship. Shipping costs fluctuate depending on market and number of shipments.
- v) Sponsorship Opportunities –
- (1) Several donors have expressed interest (Brian Mannarino with Farmers Insurance and Affordable Power & Soft Washing) Kevin reached out to both potential sponsors and has not heard back from either.

VI. Code of Conduct

- a) Becky to update and remove any reference to sexual orientation, race, ethnicity, gender, etc from all 3 codes of conduct

VII. Logo

- a) Kevin to contact Toby Zanini, graphic designer, to design logo per Board's recommendations on format, style, color. Board agreed that logo should align with the high school program's logo and recommended the RL stars and stripes logo.
- b) As a backup, Brian recommended Artistic Imprints (Kait Fox) as an alternative for the logo

VIII. Flyer

- a) Flyers need to be drafted to include information on boys/girls' clinics and the rec league
- b) Flyers should include information such as the clinics and rec league will focus on skill development, all levels of basketball from beginner to experienced, fundamentals of basketball, fun environment
- c) Travel Basketball information/questions please contact Derrick (boys)/Chad (girls)
- d) Adrian to draft flyer. Kevin will forward flyers used from previous years as a guide.
- e) Flyers will be distributed to elementary schools. Earliest date 9/12. Mike to talk to Shaeffer at the middle school about distributing to the 6th graders.

IX. School Events

- a) Board decided that it was not necessary to have a representative attend back to school nights for the boys' program as the flyers sent home should be fine
- b) Due to low numbers, the girls should probably have a representative at back-to-school nights as well as flyers distributed, however the girl's program needs to staff them.

X. Fall Clinics

- a) Dates: 9/18, 9/25, 10/2 - Sundays
- b) Times: Girls 5-6:15pm, Boys 6:30-7:45pm
- c) Location: RLHS
- d) Grades 1-3 in main gym, Grades 4-6 in back gym.
- e) For the boys, Mike indicated he and the HS players will manage the main gym, suggested travel coaches manage the back gym.
- f) Cap: 40 main gym and 36 back gym
- g) Staff: HS coaches/players, Travel Coaches, Board Members
- h) Pricing: \$10 per session or \$25 for all 3

XI. Recreational Program

- a) K, 1st/2nd, 3rd/4th, 5th/6th, 7th/8th
- b) \$60/\$80/\$50
- c) Discounts for early bird, sibling, referral
- d) Evaluations– lots of discussion around this. Decided on 3rd/4th and 5th/6th evaluations. 2 hrs max for each group (90 mins evals, 30 mins board draft)
 - i) Dates: 10/23 or 10/30 (Brian not available 10/23)
- e) Patriot League - \$50 registration, no evaluations, no formal practice. Mike had idea of 5-6pm (open practice time for coaches) 6-8 pm game play

- f) Should we have a tournament? – Board voted yes, but all hands-on deck, set the tone early with parents, coaches and player

XII. Travel Program

- a) Registration - \$150 (Mike asked to reduce registration to \$100. Said he will cover the remaining costs as needed from a fundraiser such as HoopsFest or Boosters)
- b) Fundraising – will probably do another HoopsFest event, need to finalize date
- c) Uniforms – TBD
- d) Tryouts: Boys – 10/16 5-8pm, Girls – TBD
- e) League - CPTL

XIII. Topics/Agenda for Next Meeting

- a) Future Topics:
 - i) Coaches Clinic – 10/30??
 - ii) Finalize K program dates
 - iii) Pictures
 - iv) Youth Nights

XIV. Meeting Adjournment

- a) Meeting adjourned at 8:43 pm

Minutes submitted for review by: Becky Sosik on 8/22//2022

Minutes approved by: Kevin Camasi on 8/23/2022