

Red Land Youth Basketball League Meeting Minutes

January 6, 2022

I. Call to order

Kevin Camasi called to order the Board meeting of Red Land Youth Basketball League at 8:32 pm on Thursday, January 6, 2022 via Microsoft Teams.

II. Attendance

The following persons were in attendance: Kevin Camasi, Kim Mehaffey, Jason Stouffer, Adrian Stouffer, Chad McKay, Derrick English, Cory Conrad, Becky Sosik, Brian Myers

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

IV. Approval of minutes from last meeting

a) Kevin approved meeting minutes from 12/9/21

V. Financial Review

- a) Review of current finances
- b) Fundraising –i)

VI. Review of Recreational Program

- a) Patriot division jerseys Kim has jerseys and will sort on Friday
- b) Pictures 1/23 3-5 pm for Patriots division, 5th grade travel, Cardinals rec team and any individuals that missed previous picture day
- c) Inclement Weather Protocol
 - (1) Must cancel 2 hours prior to game time
 - (2) Will try to reschedule games for during the week
 - (3) Kevin to make the call on weather and communicate via email, website and Facebook

- d) Globetrotters Raffle tickets to sell at concession stand
 - (1) Unanimous vote to purchase roll of raffle tickets from Staples for \$14.99
- e) Fundraising
 - (1) Charity Mania Board voted to do Football Mania for Super Bowl
 - (i) Board voted unanimous to purchase 100 tickets to sell at concession stand (100 tickets for \$19, S&H \$10 per order)
 - (ii) Electronic ticket option No fee to offer this option, 2.5% of purchase price plus 30 cents per transaction
 - (2) Wreaths Across America Kevin submitted application and it was approved
 - (i) Decided to roll out next season

VII. Recreational Program Dates

- a) Youth Night at Boys Basketball Game January 14th
 - (1) Derrick to organize travel players to play at halftime
 - (2) 15-minute halftime (4th, 5th, 6th grade travel get 5 mins to scrimmage)
 - (3) Players wearing RLYBL jerseys get in for free
 - (4) Travel teams sit together in student section, rec teams sit behind RL bench
- b) Youth Night at Girls Basketball Game February 4th
- c) End of Season Celebration
 - (1) Kevin requested Board to think about options and we will revisit at a later meeting.

VIII. Discussion of Travel Program

IX. Round Table Discussion

- a) Brian brought up issue about email from coach complaining about team in NCAA division with tall kids and it being an advantage, questioning evaluation process
 - (1) There was some discussion on how to handle and Brian would respond to email and explain evaluation process, etc
- b) Chad brough up having coaches rate the players at the end of the season to help with team placements in next years season
- c) Adrian Requested to talk to Kevin in side bar conversation regarding sponsorships for next year

X. Topics/Agenda for Next Meeting

a) Next regular scheduled board meeting on 1/20/22 at 8:30pm via Microsoft Teams

XI. Meeting Adjournment

a) Kevin Camasi adjourned the meeting at 9:07 pm

Minutes submitted by:

Minutes approved by: