



# Red Land Youth Basketball League

Board meeting

February 9th, 2022

# Agenda

- Call to order
- Finances
- Recreational Program
- Travel Program
- Offseason
- Roundtable
- Adjournment

# Finances – Income/Expense

<b>Balance as of 2/9/22</b>			<b>\$ 13,244.29</b>
<b>Income</b>			
<i>Charity Mania Fundraiser (Ongoing)</i>			<i>\$ 1,527.00</i>
<b>Upcoming Expenses</b>			
Storage World (\$109.17/Month)		\$ 1,091.70	
Officials (\$60 per Game/\$30 per Official)		\$ 1,260.00	
<i>Accountant</i>		<i>\$ 300.00</i>	
<i>West Shore School District (Estimated)</i>		<i>\$ 1,480.00</i>	
Medals/Trophies?			
<b>Total Expenses</b>		<b>\$ 4,131.70</b>	
<b>Forecasted Balance</b>			<b>\$ 10,639.59</b>

# Purchase Requests

Name	Quantity	Price	Total
Wilson Evolution Basketball 29.5" for Travel	5	\$69.99	\$374.45
Wilson Evolution Basketball 29.5" for Rec	2	\$69.99	\$144.18
Wilson Evolution Basketball 28.5" for Rec	2	\$69.99	\$144.18
Wilson Evolution Basketball 27.5" for Rec	2	\$69.99	\$144.18
Basketball Medal for Rec	45	\$3.49	\$157.05
All-Star T-Shirt for Rec	?	?	\$800
100-ft Extension Cord	2	\$22.98	\$47.34
Thank You gift for WSSD	8	30	?
Coaching Packages for Rec	34	?	?

# Recreational Program

- NBA & WNBA All-Star games on March 4<sup>th</sup> at 7pm at Red Land
  - Teams
  - T-Shirts
  - Officials
  - Concessions
- Surveys requesting feedback from coaches/parents
  - Season length
  - Rules
  - Others?
- Lessons learned (feedback from board)
- Tournaments on February 26<sup>th</sup> and 27<sup>th</sup>
  - Need a manager; Kevin not available; conflicts with Travel Tournaments
  - Schedule options

# WNCAA Tournament – Single Elimination

<b>WNCAA</b>					
<b>#1</b>					
Game 1 - 1400	W1				
<b>#4</b>					
	Game 3 - 1600		Champ		
<b>#2</b>					
Game 2 - 1500	W2				
<b>#3</b>					

# NCAA Tournament – Single Elimination

<b>NCAA</b>							
		<b>#1</b>					
<b>#4</b>		Game 3 - 1800		<b>W3</b>			
	Game 1 - 1700	<b>W1</b>					
<b>#5</b>							
				Game 5 - 1900		<b>Champ</b>	
<b>#3</b>							
	Game 2 - 1700	<b>W2</b>					
<b>#6</b>		Game 4 - 1800		<b>W4</b>			
		<b>#2</b>					

# Saturday Tournament – Option 1

Date	Time	Main Gym 1	Main Gym 2	Back Gym	
26-Feb	12:00p				
	1:00p				
	2:00p	LBG Game 1	LBG Game 1	WNCAA Game 1	
	3:00p	LBB Game 1	LBB Game 2	WNCAA Game 2	
	4:00p	LBB Game 3		WNCAA Game 3	
	5:00p	NCAA Game 1	NCAA Game 2		
	6:00p	NCAA Game 3	NCAA Game 4		
	7:00p	NCAA Game 5			



# Saturday Tournament Schedule – Option 2

Date	Time	Main Gym 1	Main Gym 2	Back Gym	
26-Feb	12:00p	LBG Game 1	LBG Game 1	WNCAA Game 1	
	1:00p	LBB Game 1	LBB Game 2	WNCAA Game 2	
	2:00p	LBB Game 3		WNCAA Game 3	
	3:00p	NCAA Game 1	NCAA Game 2		
	4:00p	NCAA Game 3	NCAA Game 4		
	5:00p	NCAA Game 5			

# WNBA Tournament – Single Elimination

<b>WNBA</b>					
<b>#1</b>					
Game 1 - 1300	W1				
<b>#4</b>					
	Game 3 - 1500		Champ		
<b>#3</b>					
Game 2 - 1400	W2				
<b>#2</b>					

# NBA Tournament – Single Elimination

<b>NBA</b>							
		#1					
#4		Game 3 - 1600		W3			
	Game 1 - 1500	W1					
#5							
				Game 5 - 1700		Champ	
#3							
	Game 2 - 1500	W2					
#6		Game 4 - 1600		W4			
		#2					

# Patriot Tournament – Single Elimination

<b>Patriot</b>					
<b>#1</b>					
Game 1 - 1800			W1		
<b>#4</b>					
		Game 3 - 1900		Champ	
<b>#3</b>					
Game 2 - 1800			W2		
<b>#2</b>					

# Sunday Tournaments Schedule

Date	Time	Main Gym	Back Gym
27-Feb	1:00p	WNBA Game1	WNBA Game 2
	2:00p	WNBA Game 3	
	3:00p	NBA Game 1	NBA Game 2
	4:00p	NBA Game 3	NBA Game 4
	5:00p	NBA Game 5	
	6:00p	Patriot Game 1	Patriot Game 2
	7:00p	Patriot Game 3	

# Travel Program Topics

- Tournaments

- Chocolatetown (2/19 & 2/20) – 4<sup>th</sup>, 5<sup>th</sup>, Boys 6<sup>th</sup>
- Chambersburg (2/26 & 2/27) – 5<sup>th</sup>, Boys 6<sup>th</sup>
- Northern Lebanon (3/4 – 3/6) – 4<sup>th</sup>
- East Penn (3/5 & 3/6) – Boys 6<sup>th</sup>
- King of the Hill in Reading (3/12 & 3/13) – Boys 6<sup>th</sup>
- RLYBL (3/12) – 4<sup>th</sup>

- Practices

- What are your plans for March and beyond?

# Off Season Action Items

- Board
  - Returning next season
  - Open positions
  - New positions
- Recreational Program
  - Open gyms
  - Player camps/clinics
- Travel Program
  - Team camps
  - Tournament
  - Summer workouts
  - Travel teams for next year (coaches & players)

# New Board Positions

- NBA Division Manager
- WNBA Division Manager
- Little Ballers Division Assistant Manager
- Patriot Division Manager



# Round Table

- Vice President – Donald Moyer
- Secretary – Rebecca Sosik
- Treasurer – Jason Stouffer
- Boys Program Director – Derrick English
- NCAA Division Manager – Brian Myers
- Girls Program Director – Chad McKay
- Equipment Manager – Kim Mehaffey
- Concessions Manager – Vacant
- Marketing Manager – Adrian Stouffer
- Schedule Manager – Vacant
- Little Ballers Division Manager - Vacant
- WNCAA Division Manager – Vacant
- IT Manager – Vacant
- Fundraising Manager – Vacant

# Future Meetings and Topics

- Next board meeting on March 10<sup>th</sup> at 8:30PM via Microsoft Teams
- Future Topics for Recreational Program: Offseason activities
- Future Topics for Travel Program: Offseason activities



# **Red Land Youth Basketball League**

## **Meeting Minutes**

February 9, 2022

### **I. Call to order**

Kevin Camasi called to order the Board meeting of Red Land Youth Basketball League at 8:36 pm on Wednesday, February 9, 2022 via Microsoft Teams.

### **II. Attendance**

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

### **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 1/8/22

### **V. Financial Review**

- a) Review of current finances
  - i) Balance as of 2/9/22: \$13,244.29
    - (1) Approximately \$1900
    - (2) Expenses \$4131.70
    - (3) Forecast Balance: \$10,639.59
  - ii) Savings Account – Balance of \$770
    - (1) Usually give \$500 to 2 students in May for scholarship, Prye family match
  - iii) Questionable possible expenses Jason to look into
    - (1) All Star Officials
    - (2) Admin Fee Officials
    - (3) Scholarship
- b) Purchase Requests
  - i) Basketballs (5) for 5<sup>th</sup> grade travel - \$374.45 Unanimous vote to approve
  - ii) Game Day Balls for Rec (6) - \$144.18 Unanimous vote to approve
  - iii) Basketball Medals for Rec (45) - \$157.05 Unanimous vote to approve

- iv) All-Start Shirts Rec (40) – approximate cost of \$800 Unanimous vote to approve
- v) 100 ft Extension Cords (2) - \$47.34 Unanimous vote to approve
- vi) Thank You Gift Baskets for WSSD staff (\$25 x8) - \$200 Unanimous vote to approve
  - (1) Adrian to purchase and work with Becky to deliver to schools
- vii) Coaching Packages for Rec – decided to table discussion for future meeting since this will be an expense for next season

## **VI. Review of Recreational Program**

- a) NBA/WNBA All Stars -Friday 3/4 RLHS
  - i) NBA will do an East vs West – 12 kids per team (4 from each team)
  - ii) WNBA will play Cedar Cliff All Stars
  - iii) Practices – Morgan handling scheduling for WNBA and per Derrick coaches with handle for NBA **\*\*Need gym requests and officials scheduled\*\***
  - iv) Concessions – HS girls basketball boosters will run concession stand
- b) Surveys – Kevin requesting feedback from coaches/parents
- c) Tournaments on February 26/27<sup>th</sup> (Kevin out of town so Chad/Brian in charge)
  - i) Need a director
  - ii) Reviewed bracket options
  - iii) Kevin will talk with Chad/Brian to finalize schedule

## **VII. Discussion of Travel Program**

- a) Upcoming Tournaments -
  - i) Chocolatetown (2/19, 2/20) – 4<sup>th</sup>, 5<sup>th</sup>, Boys 6<sup>th</sup> grade
  - ii) Chambersburg (2/26, 2/27) – 5<sup>th</sup>, Boys 6<sup>th</sup> grade
  - iii) Northern Lebanon (3/4 -3/6) – 4<sup>th</sup> grade
  - iv) East Pennsboro (3/5, 3/6) – Boys 6<sup>th</sup> grade
  - v) King of the Hill in Reading (3/12, 3/13) – Boys 6<sup>th</sup>
  - vi) RLYBL (3/12) – 4<sup>th</sup> Boys
- b) After rec season, Derrick plans to add another 6<sup>th</sup> grade practice per week to prepare for tournaments

## **VIII. Off Season Action Items**

- a) Board

- i) Returning Next Season?
- ii) Open/ New Positions – Kevin would like to see a Division Manager at every division that reports to a Division Director
  - (1) NBA
  - (2) WNBA
  - (3) Little Ballers
  - (4) Patriot

**IX. Round Table Discussion**

- a) No Board Members had anything additional to discuss

**X. Topics/Agenda for Next Meeting**

- a) Next regular scheduled board meeting on 3/10 at 8:30pm via Microsoft Teams
- b) Future Topics for Rec Program : Offseason Activities
- c) Future Topics for Travel Program : Offseason Activities
- d) Future Board Topics: Open/New Positions

**XI. Meeting Adjournment**

- a) Meeting adjourned at 9:28 pm

Minutes submitted by:

Minutes approved by: