



## **Meeting Minutes**

February 2, 2023

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

Kevin Camasi called to order the Board meeting of Red Land Youth Basketball at 8:44 pm on Thursday, February 2, 2023. The meeting was held virtually via Microsoft Teams.

### **II. Attendance**

The following persons were in attendance: Kevin Camasi, Derrick English, Fawn Kehler, Josh Ament, Adrian Stouffer, Jason Stouffer, Rabecca Bechtel, Becky Sosik, Kim Mehaffey and Morgan Baughman

### **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 1/5/23. Minutes will be posted to RLYB website.

### **V. Financial Review**

- a) Current Balances
  - i) Checking: \$19,095.74
- b) Taxes – IRS still did not approve our updated filing, tax attorney looking into it further. Will update at next meeting.
- c) Upcoming Expenses:
  - i) Storage World: \$111.30/month
  - ii) All travel tournaments that were requested have been paid registered for and paid in full.
- d) Purchase Requests – no purchase requests at this meeting
- e) Concessions – Rabecca will be making a deposit comprised of donations, concessions, fundraiser and apparel money

- f) Sponsors – Josh updated and indicated all sponsors have paid with the exception of 1 or 2, he will follow up to get those paid
  - i) Next steps to promote our sponsors: email blast to the league, post on social media, plaque from photographer and decide if we want to do a sponsor day?
  - ii) Kevin mentioned that several coaches wrote “thank you” notes to the sponsors and that is something he is going to encourage all coaches to do
  - iii) Several sponsors have asked for receipts for their sponsorship. Josh has created one on the One Drive that does not have our non-profit status listed.
  
- g) Fundraiser Update:
  - i) Photography – few teams still have to be photographed this coming weekend
    - (1) We will receive 10% fundraiser from photography sales
  
  - ii) Spirit Wear Order Update – Sale closed on 1/23, Sauve said order would be ready for pickup 2-3 weeks from close date. Kim will follow-up by mid next week if she has not heard from them.
  
  - iii) Charity Mania – Kevin provided update on the Charity Mania Super Bowl fundraiser. We have sold about 220 tickets thus far via paper ticket sales at concessions and online sales. Continue to push the fundraiser via concessions, social media, word of mouth, etc.

## **VI. Equipment**

- a) End of Season Equipment Return – coaches can return equipment to the concession stand after their last game. Kim will collect at the end of the day on Sat/Sun and take home to inventory before putting into storage
  - i) We will assess what is returned and determine if/what needs to be replaced for next year. We are going for “Over 90% Return Rate” to determine if we will continue to provide all of the equipment in the coaches’ bags for next year.

## **VII. Recreational Program**

- a) Volunteers for this weekend 2/4 and 2/5
  - i) Kevin reviewed time slots needed for Board volunteers to fill in.
  
- b) Rec All-Stars (Girls) – Chad provided update
  - i) Will ask for list of top players from rec coaches. Looking for total of 10 girls.
  - ii) Cedar Cliff to host the All-Star Game this year on Saturday 2/25 at 7pm
  - iii) We will split the cost of referees with them. Our cost will be \$35
  - iv) Chad gave t-shirt design to Kim. What is the latest we can order?
  - v) Brad McCullough and Chad will help coach along with Morgan

- c) Rec All-Stars (Boys) – Derrick provided update
  - i) Coaches will pick top 2 players from each team
  - ii) Derrick OK with using last year's logo
  - iii) Will contact Tom Peiffer to see if we can do a full game set-up
  - iv) Reach out to boys' basketball boosters to see if they want to offer concession stand
  - v) Game will be held on Wednesday 3/1 at Red Land HS
  
- d) End Of Season
  - i) Kevin polled the Board to see if we had any ideas on providing end of season gift to all rec players
    - (1) Ideas were water bottles, socks, ice cream party, provide each rec coach with \$50 towards end of season party, swim party at RLHS
    - (2) Board was leaning towards water bottle/sock idea. Adrian will look into pricing for water bottles and socks. Would need about 350 total. Will email the Board with pricing/design options.
    - (3) Following the Board meeting on 2/2 a decision was made via email chain that instead of purchasing a gift for each rec player that would total approximately \$2000, we should instead use that money to put back into the program by upgrading basketball hoops or purchasing adjustable hoops would better benefit the program. With 5 Board members responding in agreement, Kevin made the motion to cancel the efforts.
  
- e) Tournament Weekend (March 4/5<sup>th</sup>)
  - i) Security Guard/Resource Officers– Kevin sent email to inquire about costs of security guard. Josh recommended the school resource officers.
  - ii) Community Outreach – Josh sent dates/times of tournament to receptionist at Fairview, officers may stop in if available.

## **VIII. Miscellaneous**

- i) Morgan mentioned the possibility of having a March Madness viewing party sort of like what baseball/softball did for the Super Bowl. Early stages of planning and more info to come.

## **IX. Topics/Agenda for Next Meeting – March 2, 2023**

- a) Future Topics:
  - i) End of Season thoughts

ii) Survey results

**X. Meeting Adjournment**

a) Meeting adjourned at 9:30 pm

Minutes submitted for review by: Becky Sosik

Minutes approved by: