



Meeting Minutes

May 4, 2023

I. Call to order

The Red Land Youth Basketball Board met in regular session at Crossroads Middle School at 8:39pm with President Kevin Camasi presiding. The following board members were present: Kevin Camasi, Josh Ament, Adrienne Womelsdorf, Scott D'Orazio and Chad McKay.

II. Recognition of general public

Robert Hassler was in attendance and expressed his interest in the vacant Concessions Manager position on the board. A motion was made by Adrienne and seconded by Kevin to elect Bobby as Concessions Manager. Motion carried on a roll call vote 5-0.

III. Approval of minutes from last meeting

A motion was made by Josh to approve the meeting minutes from April 13, 2023. Motion carried on a roll call vote 4-0.

IV. Review of current finances and presentation of new financial business

Account Balances

Business Checking: \$21,836.40

Business Money Market (scholarship fund): \$771.34

Boys Travel Program: \$1,160.52

Girls Travel Program: \$500.13

April Expenses

Storage World: \$120.30

HP Instant Ink: \$20.13

Bill Pay Fee: \$4.95

Scholarship: \$1000

6-In-1 Easy Up Youth Mini Goals (2): \$1566.00

Upcoming Expenses

Storage World: \$120.30

HP Instant Ink: \$20.13

Bill Pay Fee: \$4.95

The board discussed if research grants should be submitted to purchase or pay the cost different for adjustable hoops for the Old Trail Intermediate School or Red Mill Elementary. Josh stated to wait until winter for submissions and that we would need to specify a school in the application.

V. Review and enactment of current meeting agenda

Kevin purchased the two 6-In-1 Easy Up Youth Mini Goals and will be stored in the Red Land High School for weekend games once access is established.

Kevin requested that Scott start an inventory check of our current supplies and that he would assist in getting him a code/key for the storage unit. The board suggested that the two adjustable hoops be stored at Red Land High School as Tom stated he would unlock the storage rooms when requested.

Kimberly Kessel, Red Mill Elementary Gym teacher, has indicated she will be in favor of adjustable hoops at her school and requested we reach out to their Principal, Mr. Deveney.

The board reviewed the bylaws and proposed revisions

- Article XIV RLYB Game Rules and Article XV Travel Summer League will be removed.
- Article II will be revamped to align with the mission and values of the WSSD. The word “pride” will be included in the statement.
- Article IV Players and Members, the graph will be removed and replaced with new verbiage.
- Article V Player and Member Protection Policy Section 4 will change to Section 3 (to align with numbering) and Section 3 language be aligned more directly with WSSD volunteer policy.
- Article VI Financial, Section 2 will be altered to reflect RLYB reserves the right to financially compensate Directors, members, or coaches”.
- Article VI will have Section 5 removed.
- Article VII Board and Directors will have President role updated to include performing or delegating duties of vacant board positions.
- Article VII Board and Directors will have the Treasurer role updated to include preparing and submitting taxes each year.

Derrick stated that open gyms would start in May and that they were just waiting for final verification of day of week. Derrick will notify Kevin so that he can forward the message over our social media pages.

Chad stated that the summer program with Unleashed Potential would be paid by the girls program and that they are conducting at least 5 sessions at \$25/session. The summer program needs at least 16 girls to financially cut even.

The 2022-2023 Season Survey Results were not discussed due to time constraints.

The 2023-2024 Season timeline was not discussed due to time constraints.

VI. Round table discussion from each board member present

Chad requested access to Facebook and Instagram accounts. Kevin tabled the topic for discussion later.

VII. Presentation of any topics for next meeting's agenda

Topics for the next meeting include:

- Suggestions for bylaw revisions
- Summer activities
- 2023-24 season timeline
- 2022-23 survey results

VIII. Announcement of date, time, and place of next board meeting

The next board meeting is scheduled for June 1, 2023 at 8:30pm in the cafeteria of Crossroads Middle School.

IX. Adjournment

Kevin adjourned the board meeting at 9:44pm.