



Meeting Minutes

March 2, 2023

I. Call to order

Kevin Camasi called to order the Board meeting of Red Land Youth Basketball at 8:34 pm on Thursday, March 3, 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, Jason Stouffer, Becky Sosik, Kim Mehaffey, Mike Mehaffey, Chad McKay and Brian Myers

III. Recognition of General Public

- a) Scott D'Orazio – observing to see what opportunities are available to volunteer
- b) Sara Wirt – observing the meeting
- c) Ashley Rehm – observing the meeting
- d) Eric Healy – observing the meeting

IV. Approval of minutes from last meeting

- a) Board reviewed and Kevin made a motion to approve meeting minutes from 2/2/23. Kim seconded the motion. Board approved minutes and they will be posted to RLYB website.

V. Financial Review

- a) Current Balances
 - i) Checking: Approximately \$20,000 per Jason
- b) Taxes – No update on tax status. Waiting on communication from attorney with how to proceed.
- c) Upcoming Expenses:
 - i) Storage World: \$111.30/month
 - ii) WSSD bill from custodian – approximately \$6,000
 - iii) Thank-you gifts for schools – donuts/bagels – approximately \$250. Kevin to provide list of schools and contacts to Becky/Adrian.

- d) Purchase Requests – no purchase requests at this meeting

VI. Equipment

- a) End of Season Equipment Return – Many coaches have returned equipment, Kim taking inventory. 16 bags are done and in storage. Only a few items missing such as cones. Kevin has a few bags to inventory and will take to storage.

VII. Recreational Program

- a) All – Star Games
 - i) Both All-Star games went well. Received compliments from parents and the kids all seemed to have fun.
 - ii) We did receive several inquiries from parents on how teams were picked. Kevin replied back explaining that coaches picked 2 top players from each team.
 - iii) We did have an incident at the boys All-Star Game between a CC and RL student. Incident occurred in the back gym where several kids were playing unsupervised while the basketball game was taking place in the main gym. Incident was turned over to police as it did not occur at a school sponsored event. They are investigating and will follow up with parties involved.
 - (1) WSSD superintendent, Athletic Director and school principals aware of incident. As a result, back gym will be locked if not being used at all future events at the high school

VIII. Board Resignations

- a) Kevin announced the following board resignations
 - i) Secretary position – Becky Sosik
 - ii) Treasurer – Jason Stouffer
 - iii) Equipment Manager – Kim Mehaffey
 - iv) Concessions Manager – Rabecca Bechtel

IX. Round Table

- i) Vice President – Kevin thanked Josh for his efforts with managing our sponsorships this season. Josh enjoyed being a member of the Board and is looking forward to next season.
- ii) Treasurer – Jason appreciated the opportunity to be a member of the Board. Recommends recruiting additional volunteers for game days as that was a shortfall this past season.

- iii) Secretary – Becky agreed with Jason that we need to have more help on game days and not just rely on Board members to fill many of the open positions resulting in hours and hours spent at the gym.
- iv) Boys Program Director – Derrick agreed with Jason and Becky on needing more volunteers
- v) Boys Assistant Program Director – Brian recommended a decision be made on the All-Star Game and tournament at the beginning of the season so it can be properly communicated to coaches and parents. Brian also complimented the HS player referees for their efforts this season. Said we need to be supporting them and recognizing them for their efforts.
- vi) Girls Program Director – Chad thanked Fawn and Josh for their help with the girls’ program. Chad supports the decision to not hold the tournament and agrees we need to inform parents in advance.
- vii) Girls Assistant Program Director – Fawn enjoyed being a Board member this season and is looking forward to next season and hopefully taking on more.
- viii) Boys Varsity Coach – Mike thanked the Board and appreciates their time and commitment to the program.

X. Topics/Agenda for Next Meeting – April 6, 2023

- a) Future Topics:
 - i) Survey results – Kevin still reviewing them and plans to discuss with Board at the next meeting. Mostly positive so far but some complaints about cancelling the tournament.

XI. Meeting Adjournment

- a) Meeting adjourned at 9:02 pm

Minutes submitted for review by: Becky Sosik

Minutes approved by: