



## **Red Land Youth Basketball Special Meeting Minutes**

August 31, 2022

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

Kevin Camasi called to order the special Board meeting of Red Land Youth Basketball at 8:05 pm on Wednesday, August 31, 2022. The meeting was held virtually via Teams.

### **II. Board Members in Attendance**

The following persons were in attendance: Kevin Camasi, Kim Mehaffey, Jason Stouffer, Adrian Stouffer, Becky Sosik, Chad McKay

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

### **IV. Approval of minutes from last meeting**

- a) Board will review and approve meeting minutes from 8/15/22 and 8/31/22 at the next regular scheduled meeting on 9/14

### **V. Vice-President Board Appointment**

- a) MOTION: Kevin motioned to appoint Josh Ament to the Vice-President position of the RLYB Board. Jason seconded the motion.
- b) VOTE: Board members in attendance all unanimously voted to appoint Josh Ament to the Vice-President position.

### **VI. Round Table**

- a) Equipment Update
  - i) Kim mentioned ordering evaluation shirts soon in order to get them in time for evaluations. There was some discussion that it could be difficult to order proper sizing without knowing exact sizes for each kid, cost factor as we have no sponsors willing to cover the cost. Kevin decided to table discussion for now. Will likely go with ordering numbered bibs to pin on shirts for this year's evaluation.

- ii) Kim and Becky put together the coaches' equipment bags and all bags are in storage. A few more items were needed so Kevin ordered those to be delivered to Kim (3 mesh bags, a 27.5" ball and a pump). She will finalize the bags upon receipt of items. Each coach will be assigned a numbered bag with all items in the bag labeled with that same number. An inventory checklist will be provided to coaches in their binder so they know what equipment they start with and hopefully all will be returned at the end of the season.
- b) Marketing Update
  - i) Adrian completed the flyer and it was sent to Dr. Argot at WSSD for approval. Fortney Printing is who we used in the past for printing the flyers. Kevin sent them the order and they are processing it this week.
- c) Financial Update
  - i) Tax Issue – Kevin and Jason working with accountant, he is reviewing the file this week for resubmission

## **VII. Topics/Agenda for Next Meeting**

- a) Future Topics:
  - i) Coaches Clinic – 10/30??
  - ii) Finalize K program dates
  - iii) Pictures
  - iv) Youth Nights

## **VIII. Meeting Adjournment**

- a) Meeting adjourned at 8:12 pm

Minutes submitted for review by: Becky Sosik on 9/1/2022

Minutes approved by: Kevin Camasi on 9/2/22