



## **Meeting Minutes**

November 2, 2022

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

Kevin Camasi called to order the Board meeting of Red Land Youth Basketball at 6:06 pm on Wednesday, November 2, 2022. The meeting was held in person at Red Mill Elementary.

### **II. Attendance**

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

### **III. Recognition of General Public**

Fawn Kehler, Rabecca Bechtel – candidates for new Board member positions

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

- a) Board reviewed and approved meeting minutes from 10/6/22. Minutes will be posted to RLYB website

### **V. Board Member Candidates**

- a) Girls Program Assistant Director – Fawn Kehler
- b) Concessions Manager – Rabecca Bechtel
- c) Board voted unanimously to elect both Fawn and Rabecca into the respective roles listed above.
- d) Jason will get Rabecca a credit card for purchases and key for storage. Rabecca confirmed that she can text Jason receipts for all purchase.

### **VI. Financial Review**

- a) Current Balances
  - i) Checking: \$27,091.03
  - ii) Money Market: \$771.19
  - iii) Boys Travel Program - \$1550.03
  - iv) Girls Travel Program - \$0
  - v) Venmo - \$362.47 – Kevin to initiate transfer of funds to checking account

- b) Accounts with Balances
  - i) There are several accounts with outstanding balances totaling \$815 (unpaid clinic and registration fees). Board decided to start with a reminder email first to try to collect the outstanding balances.
  
- c) October Expenses – Board approved the following purchases:
  - i) Amazon - \$63.59 Running Bibs
  - ii) CPTL - \$2,600 Registration Fees
  - iii) DICKs - \$909.40 34 Basketballs
  - iv) HP - \$20.12 Ink Cartridge
  - v) Members 1<sup>st</sup> - \$4.95 Bill Pay
  - vi) Storage World - \$109.17 (\$110.30 cost going up) This sparked conversation about having storage on site at RLHS. Mike has a small closet that he will clean out for the RLYB program but it will not house all equipment/supplies. Josh presented idea of talking to the HS about getting a shed onsite. Will discuss at future meeting.
  - vii) WalMart - \$185.62 total for various administrative and equipment costs
  - viii) WePay - \$106.95 Credit Card Processing Fees
  
- d) Upcoming Expenses - \$16,565
  - i) Attorney Costs - \$1950 Tax Service (Jason and Kevin plan to talk with attorney about the fee. Once we obtain non-profit status, attorney services will no longer be needed)
  - ii) Jerseys for Rec Coaches/Players - \$4,022
  - iii) EP Sports - \$3,640 Officials, 7 games x 8 weeks x \$65/game
  - iv) Custodial/Facility Fees - \$1,480 Custodian; 5 hours x 8 wks x \$37/hr (Tammi Jones not cutting this cost)
  - v) Storage World - \$1,334.60 12 months at new rate (\$111.30)
  - vi) RL Boys Basketball Boosters - \$1,007.50 Clinic (Pay-Out ½ of Boys' Total)
  - vii) RL Girls Basketball Boosters - \$425 Clinic (Pay-Out ½ of Girls' Total)
  - viii) RL Boys Basketball Boosters - \$320 Officials; 4 games x 8 weeks x \$10/game
  - ix) RL Girls Basketball Boosters - \$160 Officials; 2 games x 8 weeks x \$10/game
  
- e) Purchase Requests
  - i) Five (5) size 27.5 Basketballs - \$240.70 (lost 1 ball and need to create 2 additional equipment bags) – Board Approved Purchase
  - ii) Wristbands - \$67.32 – Board Approved Purchase
  - iii) Two (2) Bison TR86 Youth Mini Goals - \$1431.00 – Board did not approve

- (1) After much discussion, it was decided that Kevin will re-work the game schedule for 3 weekends we can't use the RLHS gym
- iv) Car Magnets – Josh got a quote for \$625 for 350 magnets. Plan is to give a magnet to each registered player. Board liked the idea. Kevin/Josh to talk to RLBBB about getting logo to put on magnets.
- v) Spirit Wear – Board approved \$200-\$300 purchase to build inventory. Kim to put a proposed order together and share with Board via email for approval. Someone with a credit card will need to place final order.

## **VII. Recreational Program**

- a) Game Day Schedule
  - i) Kevin presented 2 game day schedule options, discussed options and full vs. side-by-side games
  - ii) 2-3 weeks – no use of RLHS gym
    - (1) Chad proposed that the girls can play during weeknight practice during those weeks
  - iii) More discussion is needed on finalizing game day schedule
- b) Officials
  - i) Meeting with EP Sports – Kevin updated Board on EP Sports meeting on officials. Shortage of officials is mainly due to abuse so EP sports has implemented a zero-tolerance policy. We need to cater to the officials (give water and candy bar) and have game manager at every game that will be proactive.
- c) Invite local police to gamedays – Josh has had experience working with local police for other events. Recommended we email secretary at local police departments and invite them to games for “community outreach”
- d) Calendar of Events – Kevin reviewed calendar of events. Still some dates that need to be finalized (Ex. 7<sup>th</sup>/8<sup>th</sup> Boys Evals, Picture Day – 1/21?) Note: First day of games 1/7

## **VIII. Miscellaneous**

- a) Sponsor – Email was sent to the league requesting sponsors. \$100 would get name on back of team shirt, can sponsor an individual team, name on banner and website/social media outlets
  - i) Received responses from 31 potential sponsors

- ii) Josh will follow-up with sponsors to confirm logo and business name for t-shirts, will collect money via check or Venmo and talk with Adrian about media mentions

## **IX. Round Table**

- a) Chad – Proposed a change in the by-laws to allow paid travel coaches. Kevin requested Chad put together a formal proposal to present to board and we will discuss further at a future meeting.
- b) Kim –Really need to get order in ASAP to confirm delivery in time for first games. Josh will confirm sponsor logo and business name and get the info to Kim ASAP so order can be submitted. Will submit separate order for 7/8<sup>th</sup> grade.
  - i) Kim will also send a request to coaches to confirm t-shirt sizes for head coach and 1 assistant coach.
  - ii) 7<sup>th</sup>/8<sup>th</sup> grade – going to go with t-shirts instead of reversible jerseys.

## **X. Topics/Agenda for Next Meeting – December 1, 2022**

- a) Future Topics:
  - i) Travel Tip-Off Tournament (11/26)
  - ii) Picture Day
  - iii) Youth Nights

## **XI. Meeting Adjournment**

- a) Meeting adjourned at 7:38 pm

Minutes submitted for review by: Becky Sosik on 11/7/2022

Minutes approved by: Kevin Camasi 1/5/23