



Meeting Minutes

January 5, 2023

I. Call to order

Kevin Camasi called to order the Board meeting of Red Land Youth Basketball at 8:35 pm on Thursday, January 5, 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, Rabeca Bechtel, Becky Sosik and Brian Myers

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 11/2/22. Minutes will be posted to RLYB website. There was no meeting held in December due to the holidays.

V. Financial Review

- a) Current Balances
 - i) Checking: \$27,091.03
 - ii) Jason was at basketball practice and not able to give a full update on finances.
- b) Unpaid Balances

There are several accounts (5) with outstanding balances (unpaid clinic and registration fees). Jason and Kevin followed up with the individuals. Hope to have those balances paid soon.
- c) Upcoming Expenses –
 - i) Storage World - \$111.30/month
 - ii) Attorney Costs – Paid \$1950 Tax service
 - 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) RL Boys Basketball Boosters - \$320 Officials; 4 games x 8 weeks x \$10/game
 - vi) RL Girls Basketball Boosters - \$160 Officials; 2 games x 8 weeks x \$10/game
- d) Purchase Requests – no purchase requests at this meeting

VI. Equipment

- a) Boys/Girls K-6th jerseys paid. Orders are in and organized. Kim distributed to coaches for pickup at 2 different times/locations.
- b) Boys 7/8th grade jersey order was placed
- c) Kevin will hand out remaining jerseys to coaches that have not picked up.
- d) Spirit Wear – there have been several requests to re-open the spirit wear store. Board agreed and store will be re-opened for 1 week. Kim to follow-up with Sauve to re-open and notify Kevin when store is open for marketing purposes. Board agreed via email to add \$2 to each item in the store for fundraising.

VII. Recreational Program

- a) Game Day Checklist
 - i) Kevin reviewed game day checklist. Game manager is to document any issues that come up.
 - ii) Adrian to mock up banner for sportsmanship reminder. Will be posted around the entrances to gyms as a reminder for players, coaches and spectators.
 - iii) Concessions
 - (1) Rebecca will get ice on way to drop off items for concession stand
 - (2) Jason to have \$100 cash for concessions
 - iv) Chad to drop off portable hoops
 - v) Storage – we have access to storage at RLHS to keep equipment overnight Sat to Sun
- b) Volunteers – Game Day
 - i) Kevin will send out a sign up for volunteers weekly. Need Game Manager (board member), concessions, scoreboard operator and scorekeeper for every game.
- c) Officials
 - i) HS players – \$10 per volunteer for Sat games. 6 games x 2 officials = \$120 per week. Jason would prefer to cut one check at end of season to boosters.
 - ii) EP Sports – Jason will have envelope and cash at concession stand to pay officials.

- d) Security Officer/Police presence – Josh will look into further regarding pricing/availability. Would like to have security officer and possibly police presence available for tournament weekend.
- e) Inclement Weather Protocol– Call will be made 2 hours prior to first game time. Last year, WSSD made the call so they may do the same this year. Communications will be sent out via Team Sideline, email, website and all social media sites.
- f) Picture Day – 1/21 and 1/22 at RLHS Cafeteria
 - i) Rec teams will be scheduled either 1 hour before or 1 hour after their scheduled game time
 - ii) Derrick will reach out to Mike to see if boys’ travel teams are interested in pictures

VIII. Miscellaneous

- a) Charity Mania Fundraiser – Raffle tickets sold at concession stand for \$10 each
 - i) We have 300 paper tickets to sell (cost \$81.00)
 - ii) We keep 70% of profits
 - iii) Electronic ticket option – no fee, we keep 2.5% of the purchase plus \$.30 per transaction
- b) Youth Night for Boys – 1/13 – Derrick organizing
 - i) Knockout game – between JV and Varsity game
 - ii) Jenni Rose – HS boosters, has prizes
 - iii) Travel teams to scrimmage during varsity half-time

IX. Topics/Agenda for Next Meeting – February 2, 2023

- a) Future Topics:
 - i) Last Games – 2/25 – K-2 (Boys), K-1 (Girls)
 - ii) Tournament – March 3rd/4th

X. Meeting Adjournment

- a) Meeting adjourned at 9:23 pm

Minutes submitted for review by: Becky Sosik

Minutes approved by: