

Red Land Youth Basketball Meeting Minutes

September 14, 2022

I. Call to order

Kevin Camasi called to order the Board meeting of Red Land Youth Basketball at 7:05pm on Wednesday, September 14, 2022. The meeting was held in person at Crossroads Middle School.

II. Attendance

The following persons were in attendance: Kevin Camasi, Kim Mehaffey, Adrian Stouffer, Becky Sosik, Brian Myers, Chad McKay, Derrick English, Josh Ament, Mike Mehaffey, Morgan Baughman

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 8/15/22

V. Financial Review

- a) Review of current finances – Jason not in attendance so no financial review at this meeting
 - i) Taxes – ongoing issue Jason and Kevin working to resolve with accountant

VI. Fliers/Yard Signs

- a) Fliers
 - i) Fliers have been delivered to all elementary schools for hand-out
 - ii) Delivered to CM and NC
 - iii) Sent to Red Land Girls Softball Association and Fusion soccer for email distribution
 - iv) Chad will take a stack to Allen MS for placement in the office
 - v) Discussed putting fliers at Patriot Pizza and RLYF concession stand

- b) Yard Signs
 - i) Ordered 10 signs sized 36” x 24” with stakes from Tech Vision (\$81)
 - ii) Kevin will order 5 more at \$8.10/sign + tax.

- iii) Placement – WalMart, Youth football fields, Crossroads, Newberrytown exit, Fishing Creek exit, each elementary school that allows signs

VII. Travel Program

- a) Revising By-laws
 - i) Kevin and Mike made some proposed changes to the by-laws that will allow the HS coaches to oversee all Travel Program activities if they desire to or they may delegate any responsibilities to appropriate RLYB Board member
 - ii) Adrian started a motion to vote for the amendment to the by-laws as outlined by Mike and Kevin. Chad second the motion.
 - iii) The Board voted and the motion passed unanimously.
- b) Tryouts (10/16)
 - i) Girls – 5-6 pm (RLHS back gym)
 - ii) Boys – 5-8 pm (RLHS main gym)
- c) Hosting CPTL games
 - i) CPTL needs a new location for the league and Kevin is in discussions with them to use Allen MS. Saturday games, girls/boys, starts early Dec and goes through Feb. We need to provide a Game Manager (Kevin), Admissions person, Concessions manager. We get to keep the admissions and concessions money for the league.
 - ii) Morgan and Mike to have HS players work concessions/admissions and HS programs would receive portion of money earned (50/50)

VIII. Rec Program

- a) Evaluation Day – 10/23 1-5 pm
 - i) Morgan to reserve RLHS (both gyms) from 1-8 pm for Evals
 - ii) Kevin will provide player info as collected through registration (name, birthdate, grade, height, weight, etc.)
 - iii) Evaluation format: Drills – 4 stations and scrimmage to see player in action
- b) Referees – Kevin will be meeting with EP sports to discuss officials and expects to hear there is a severe shortage of officials
 - i) HS boys/girls' program will help with officiating some of the youth games. Kevin will send a Time to Sign Up link to Morgan and Mike for players to sign up to referee

- c) Volunteers – we need to discuss this topic further, need to come up with a way to recruit volunteers for games (time clock, concessions, score keeper). Do we offer a discount off next years’ registration? Do we make it a requirement that each team has to provide volunteers for each game?
- d) Sponsors – discussion about sponsorship levels and what is the appropriate amount to ask for team shirt sponsorship. Josh will start a Google Doc to track sponsors that have been contacted. More discussion is needed to determine sponsorship levels.

IX. Topics/Agenda for Next Meeting

- a) Miscellaneous: Mike noted that the AD office verbally approved to allow RLYB into HS basketball games for free with a wristband. Mike will get approval in writing so we can advertise to the youth program and order wristbands.
- b) Next Board Meeting scheduled for 10/6
- c) Future Topics:
 - i) Youth Night(s)
 - ii) Recreational Program rules
 - iii) Travel Tip-Off Tournament (11/26)

X. Meeting Adjournment

- a) Meeting adjourned at 8:22 pm

Minutes submitted for review by: Becky Sosik on 9/22/2022

Minutes approved by: