



Meeting Minutes

April 13, 2023

I. Call to order

The Red Land Youth Basketball Board met in regular session at Crossroads Middle School at 8:27pm with President Kevin Camasi presiding. The following board members were present: Kevin Camasi, Josh Ament, Brian Myers, and Chad McKay.

II. Recognition of general public

Adrienne Womelsdorf was in attendance and expressed her interest in the vacant Secretary position on the board. A motion was made by Chad and seconded by Brian to elect Adrienne as Secretary. The motion carried on a roll call vote 4-0.

Scott D'Orazio was in attendance and expressed his interest in the vacant Equipment Manager position on the board. A motion was made by Chad and seconded by Brian to elect Scott as Equipment Manager. Motion carried on a roll call vote 5-0.

III. Approval of minutes from last meeting

A motion was moved by Chad and seconded by Brian to approve the meeting minutes from March 2, 2023. Motion carried on a roll call vote 5-0.

IV. Review of current finances and presentation of new financial business

Account Balances

Business Checking: \$21,836.40

Business Money Market (scholarship fund): \$771.34

Boys Travel Program: \$1,160.52

Girls Travel Program: \$500.13

March Expenses

Storage World: \$120.30

Viking Youth Basketball Association: \$250.00

HP Instant Ink: \$20.13

Averil Rhoades: \$40.00

Bureau of Corporations and Charitable Organizations (BCCO): \$5.00

Maple Donuts: \$77.94

Panera Bread: \$95.94

USPS: \$68.00

West Shore School District: \$1,128.50

Walmart - \$31.67

Walmart - \$52.86
Bill Pay Fee: \$4.95

Upcoming Expenses

Storage World: \$120.30
HP Instant Ink: \$20.13
Bill Pay Fee: \$4.95
Scholarship: \$2000

Taxes

Non-profit status has been reinstated.
Working with CPA to convert from Private Foundation to Public Charity.
Working with CPA to change accounting period end date to July.

The board discussed moving existing funds in the Boys Travel Program account to the Boys Basketball Boosters. The decision was made to keep the funds in the account under RLYB to preserve the funds in the event the head coach for the boy's basketball program changes.

Kevin requested a motion to approve the purchase of two 6-In-1 Easy Up Youth Mini Goals with a total cost of \$1566.00. The motion was moved by Chad and seconded by Brian. Motion carried on a roll call vote 5-0.

Josh volunteered to research grants to purchase adjustable hoops for Red Mill Elementary.

Josh volunteered to reach out to Tammi Jones regarding the basketball hoops being installed in the new intermediate schools. The board would like them to be adjustable.

Kevin requested board members to bring suggestions for purchases to the next board meeting. The board noted no money should be invested in Fairview Elementary since it will be demolished.

V. Review and enactment of current meeting agenda

Kevin stated the open board positions are Treasurer, Concessions Manager, IT Manager, Scheduling Manager, and Fundraising Manager. Kevin asked board members to spread the word regarding the vacancies and let him know of anyone who is interested.

Kevin would like to review and update the bylaws during the May board meeting. A physical copy of the bylaws was given to all board members in attendance. Kevin proposed the following changes:

- Update Article IV – Players and Members to reflect the current divisions in the recreational program.

- Update Article VII – Board of Directors to reflect the current duties of each position.
- Update Article VIII – Board of Directors Meetings to allow the public to attend any RLYB board meeting.
- Remove Article IV – RLYB Game rules and place this information in a separate document.
- Remove Article XV – Travel Summer League and place this information in a separate document.

Kevin discussed current storage options including Storage World and a closet at Red Land High School. Kevin would like to clear out items no longer needed from the unit at Storage World. Chad suggested we offer unwanted items to the basketball booster clubs. Kevin will lead efforts to clear out the storage.

Josh is working with Tom Peifer to get a key to the storage closet Mike Mehaffey offered to Kevin. Tom said he had not made a final decision if the closet could be used during next year’s basketball season. Josh recommended getting supplies in the closet ASAP, so we don’t lose the space.

Summer activities were discussed. Chad and Morgan had open gyms during April for girls in grades 3-7. Through discussion with the board, Chad decided open gyms in May were not feasible. Chad is arranging skill clinics to start in June and run by Unleashed Potential. Kevin has reserved Red Mill Elementary from June through August. The court time will be used as needed for open gyms, clinics, etc. for both boys and girls. Derrick was not present to discuss open gyms for the boys, but sent an email indicating he would be meeting with Mike to discuss. The board decided it was too late to setup a summer league but felt we should plan for one next year. Chad mentioned Morgan may be setting up a 3v3 tournament.

The topics of 2022-23 season survey results and resources available to the board were tabled due to time.

VI. Round table discussion from each board member present

Chad requested access to Facebook and Instagram accounts. Kevin tabled the topic for discussion later.

VII. Presentation of any topics for next meeting’s agenda

Topics slated for next meeting include:

- Suggestions for bylaw revisions
- Summer activities
- 2023-24 season timeline
- 2022-23 survey results

VIII. Announcement of date, time, and place of next board meeting

The next board meeting is scheduled for May 4, 2023 at 8:30pm in the cafeteria of Crossroads Middle School.

IX. Adjournment

Kevin adjourned the board meeting at 9:44pm.