

Basketball Meeting Oct 4th

Attendees –

Board: Ryan Hogan, John Manyak, Amber Olivieri, Greg Bernard, Frank McCullen, Tin Denomme, April Vassar, Matt Sargent

Parents: Chris George, Bryan Nolan

1. Annual Election 2 year terms- Ryan for President John 1st 2nd Amber Unanimous
 - Sarah for Secretary John 1st 2nd Amber Unanimous
 - Amber for Treasurer Greg 1st 2nd Tim Unanimous
 - Tim for Uniform/Equip Coordinator John 1st Ryan 2nd Unanimous
 - Greg for Gym Maintenance Coordinator Amber 1st John 2nd Unanimous
 - April, Matt, Frank for At large board members (1 year term) 1st Amber 2nd Greg Unanimous
 - Tim for 2nd/3rd grade coordinator 1st Amber 2nd John Unanimous
2. Financial Update
 - Last year we ended up having a positive balance of a few hundred dollars. Slightly concerning as we did not re-finish the floor last year or spend much on gym maintenance.
3. Registration Update
 - Motion to increase travel fee to \$110 from 110. Made by John, 2nd by Amber, Unanimous
 - Motion to include Uxbridge kids into our In-Town program. Uxbridge would receive ½ the registration fee for 2017-2018. John 1st Amber 2nd Unanimous
4. League Waivers
 - Motion for any future waiver for the SCMYBL (including Douglas waivers going out) will be approved by a three person subcommittee of John, Ryan and the travel coach who grade it involves. If Ryan or John is the coach of that age group, Amber will be the 3rd voting member Any waivers coming in would be approved by the board Amber 1st, Greg 2nd Unanimous
5. Gym update
 - Some unauthorized kids are getting into the gym through the side doors and windows in the back locker room. A discussion was held. Ryan to send an email out to the league discussing the matter
6. Travel Session - keep \$15 per pass
7. Banners –Tim & Ryan will work with Tim on getting Banners
8. Sponsors - Pricing will remain the same as last year. \$200 for a team, \$100 for a gym, \$250 Combo
9. Gym Maintenance
 - Floor scheduled for refinishing on Nov 16th. Gym will be closed through 11/20 Estimate of \$2636. Same as in last years.
 - new wall pads were discussed

-hoop tuneup. Need to look into mechanical hoop movement

10. Feb Tourney Sub Committee

- John, Ryan, Johna were voted on. Easier to get together for meetings. Will report back to the full board. 1st motion Tim 2nd Frank all in favor

11. Donation to Douglas High School Basketball – Would like to make another donation this year

12. Insurance- Tim and Ryan to review

13. Apparel- Tim just got binders from Jenn. Will start working on team gear/apparel

14. Playing time by law tabled to next meeting. Please come to next meeting with how you think the bylaw should be written

15. Old Business – None

16. New Business

- End of year banquet—Amber going to put some possible thoughts together and bring them to the next meeting

- Ryan met with the new varsity boys head coach, Dan Spring. Dan wants to build up the relationship between the high school program and DYB

Next Meeting Monday Oct 30th 7:30

Amber adjourn 1st 2nd Greg all in favor