

# FSBL Board Meeting Minutes #14 Wednesday

## Meeting called to order at 1906 hrs

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### Attendees:

Joe Chang 11/14\* (joined the BOD at meeting 3)  
Karen Cornfeld 9/14\* (joined the BOD at meeting 5)  
Ted Jakubowski 8/14\* (joined the BOD at meeting 6)  
Emmanuel Mensah 13/14  
Craig Newman 14/14  
Leonard Tomlinson 12/14

### Guests:

None

### Secretary Report:

Previous meeting minutes review: minutes from 12/12/17 was reviewed  
Meeting minutes Review and Approval:

Motion to approve the previous minutes by Ted Jakubowski  
Motion to 2<sup>nd</sup> the minutes by Karen Cornfeld.  
Penultimate meeting minutes loaded to website: Yes #6

### Treasurer Report:

#### Budget Review

Expenditures since last meeting:

<b>Aux BOD Fees</b>	<b>1864.00</b>
<b>Cheers – uniforms</b>	<b>29167.50</b>
<b>Equipment</b>	<b>90.06</b>
<b>Merchant Fees</b>	<b>74.13</b>
<b>Refunds</b>	<b>1144.00</b>
<b>Storage</b>	<b>85.00</b>
<b>Training</b>	<b>1600.00</b>
<b>Total</b>	<b>34024.69</b>

Missing Receipts:

None

Deposits since last meeting:

<b>Registrations</b>	<b>610.00</b>
<b>Total</b>	<b>610.00</b>

Outstanding checks/charges:

<b>None</b>	<b>0</b>
<b>Total</b>	<b>\$ 0.00</b>

Returned check update:

<b>None</b>	<b>0.00</b>
<b>Total</b>	<b>\$ 0.00</b>

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Proforma: *(projected Expenses thru 9/30/17)*

<b>Gratuities</b>	<b>750.00</b>
<b>Total</b>	<b>\$ 750.00</b>

Family balances – unpaid = \$ 0.00

Review and approve Budget for 12/12/17

Karen Cornfeld made a motion to approve the budget report  
Leonard Tomlinson 2<sup>nd</sup> the motion. Budget report approved.

**Action Items/Calendar Review: –** (minimum two (2) months)

Proposed BOD meetings and events:

BOD Meeting	Wednesday	1/3/18	Discovery ES	1900 hrs
BOD Meeting	Wednesday	1/17/18	Discovery ES	1900 hrs
BOD Meeting	Wednesday	1/31/18	Discovery ES	1900 hrs
BOD Meeting	Wednesday	2/7/18	Discovery ES	1900 hrs
BOD Meeting	Wednesday	2/21/18	Discovery ES	1900 hrs

## Upcoming Events:

Team Pictures -	1/6/18
Team Picture distribution	1/13/18
Allstars, Coaches Award & MVP due -	2/12/18
Championship Saturday	3/3/18
Allstar Sunday	3/4/18
Coaches Party	3/4/18

## Commissioner's Report:

### **BOD Vacancies -** Sec/Treas

**Emails involving BOD members -** Confidential conversations. Please do not copy outside people on BOD correspondence. All BOD discussions are considered confidential and should not be disclosed with anyone outside the current BOD. This is the second time reminding the BOD.

**Coach Training -** Mandatory – needs to be completed. Coaches will be suspended if they do not complete the training.

**Rules Knowledge -** Learn the rules. Please spend some time reviewing and learning the rules. Please be careful not to inform any one of your personal preference as opposed to the actual rule.

**Bloodmobile -** The Bloodmobile is scheduled to be at Farmwell Station from 0900-1400 hrs. Next year the bloodmobile needs to be done more than once. (Saturday Scrimmage Madness, Opening Day and Picture Day)

**Team Pictures -** The team picture schedule is done and posted.

**Toys for Tots -** Next years plans. We will begin a lot earlier and advertise more. We need to have at least three (3) collection days. We need to get the schools involved and set up collection points at each school.

**Pennies for UNICEF -** Next year we plan to collect for UNICEF all during the month of October.

**Review Action Items -** Action items reviewed through the end of January.

### **BOD Behavior Reminders -**

1. When sending league emails remember to use the bbc option.
2. Remember to use both logos as part of your signature on all league emails.
3. Wear Your BOD shirt / jacket to ALL league activities
4. Include the phrase "Ashburn's first and Loudoun County's Finest Youth Basketball Program" as part of your signature on all league emails.
5. Decal displayed on vehicle

Action Item update = 315/537 58.66%

## Boys Middle Deputy Commissioner's Report:

None

## Boys Elementary Deputy Commissioner's Report:

None

## Girls Deputy Commissioner's Report:

**None**

**Scheduler Report:** *(Report on any changes or proposed changes to any schedule since the last meeting)*

**(report in Absentia)**

**Web-Site Coordinator Report:** *(Report any changes / enhancements since last meeting)*

**(report in Absentia)**

**None**

**Rules Compliance Coordinator Report:** *(Report on BG status & disciplinary action since last meeting)*

**None**

**Marketing Director:** *(report on status of sponsorships and fundraisers since last meeting)*

**(report in absentia)**

**Outstanding Issues with PRCS:**

**None**

**Proforma Action Items:** *(2B completed B4 the next BOD meeting)*

**None**

**Action Items:** \_\_\_\_\_ *(current year)*

Enhanced Coach training – mandatory for Div C

**Action Items:** \_\_\_\_\_ *(next year)*

**None**

**New Business:**

Spirit Clothes –  
Uniform sizing at Evals –  
Different Items for Coaches at EOS ceremony -

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Meeting adjourned 2055 hrs hours

**Next Meeting - BOD Meeting 1/16/18 Discovery ES 1900 hours**