

Meeting called to order at 1921 hrs

Attendees:

Joe Chang 12/15* (joined the BOD at meeting 3)
 Karen Cornfeld 10/15* (joined the BOD at meeting 5)
 Ted Jakubowski 9/15* (joined the BOD at meeting 6)
 Emmanuel Mensah 14/15
 Craig Newman 15/15
 Leonard Tomlinson 13/15

Guests:

None

Secretary Report:

Previous meeting minutes review: minutes from 01/03/18 were not reviewed.
 Meeting minutes Review and Approval:
 Motion to approve the previous minutes N/A
 Motion to 2nd the minutes N/A
 Penultimate meeting minutes loaded to website: Yes #6

Treasurer Report:

Budget Review

Expenditures since last meeting:

N/A	No report
Total	0.00

Missing Receipts:

None

Deposits since last meeting:

Registrations	No report

Total	0.00
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Outstanding checks/charges:

None	No report
Total	\$ 0.00

Returned check update:

None	No report
Total	\$ 0.00

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

Gratuities	750.00
Total	\$ 750.00

Family balances – unpaid = \$ 0.00

Review and approve Budget for 12/12/17

No report this period - made a motion to approve the budget report
 No report this period - 2nd the motion. Budget report approved.

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

Proposed BOD meetings and events:

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
BOD Meeting	Wednesday	3/22/18	Discovery ES	1900 hrs
BOD Meeting	Wednesday	4/25/18	Discovery ES	1900 hrs

Upcoming Events:

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 third time reminding the BOD.

Coach Training - Deadline to complete training is January 31, 2018

New Player - New player for 6th grade has one last chance to join the team.

Coach Shirts - The gold coaches shirt is the official shirt for coaches to wear this season. No other color coach shirt is permitted.

Young Coaches - Our young coaches may need some guidance on behavior and running the team.

HS Coach Ejected - We had a HS coach get ejected and subsequently expelled from the league. His behavior was unacceptable. He was rude to the referees and he was loud and abrasive toward BOD members.

Player ejected - A player was ejected for hitting other people. The player has been expelled from the league.

Family Expelled - A family has been expelled from the league for life. Their combined behavior, abusive language and use of profanity left the league with no other choice but to expel them.

Girls ¾ Family - We need to monitor a family in this division for behavior issues.

Using the Pavillion for practice - Coaches were warned not to use the sports pavilion in Ashburn for team practices or anything that remotely resembles a practice. FSBL does not encourage nor support the use of the Pavillion for practices.

Bloodmobile - The results of the bloodmobile drive – 16 pints were donated. Next year the bloodmobile needs to be done more than once. (Saturday Scrimmage Madness, Opening Day and Picture Day)

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 -

Meeting adjourned 2109 hrs hours

Next Meeting - BOD Meeting 1/31/18 Discovery ES 1900 hours