

Meeting called to order at 1925 hrs

Attendees:

Joe Chang	13/16*	(joined the BOD at meeting 3)
Karen Cornfeld	11/16*	(joined the BOD at meeting 5)
Ted Jakubowski	11/16*	(joined the BOD at meeting 6)
Emmanuel Mensah	15/16	
Craig Newman	16/16	
Leonard Tomlinson	14/16	

Guests:

None

Secretary Report:

Previous meeting minutes review: minutes from 01/16/18 were not reviewed.

Meeting minutes Review and Approval:

Motion to approve the previous minutes: Emmanuel Mensah

Motion to 2nd the minutes: Karen Cornfeld

Penultimate meeting minutes loaded to website: Yes #6

Treasurer Report:

Budget Review

Expenditures since last meeting:

Aux BOD Fees	2208.50
Background Checks	2807.50
Referee Fees	32500.00
Refunds	100.00
Uniforms	2697.00
Total	40313.00

Missing Receipts:

None

Deposits since last meeting:

Registrations	No report
Total	0.00

Outstanding checks/charges:

None	No report
Total	\$ 0.00

Returned check update:

None	No report
Total	\$ 0.00

Proforma: (projected Expenses thru 3/6/18))

Allstar shirts	1500.00
Aux BOD Fees	6000.00
CBOA	4000.00
Coaches Party	1500.00
Gratuities	1500.00
HS Jerseys	4000.00
PVOA	8000.00
Sports Fee	12000.00
Trophies	12000.00
Total	\$50,500.00

Family balances – unpaid = \$ 0.00

Review and approve Budget for 01/16/18

Emmanuel Mensah - made a motion to approve the budget report
 Leonard Tomlinson - 2nd the motion. Budget report approved.

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

Proposed BOD meetings and events:

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
BOD Meeting	Wednesday	5/23/18	Discovery ES	1900 hrs

Upcoming Events:

Allstars, Coaches Award & MVP due -	2/12/18
HS Championships	2/18/18
Championship Saturday	3/3/18
Allstar Sunday	3/4/18
Coaches Party	3/4/18

Commissioner's Report:

- BOD Vacancies** - Sec/Treas
- Enforcement of rules** - Rules should be strictly enforced for the remainder of the season.
- Coach Training** - Deadline is 1/31/18.
- Rules Knowledge** - Study the rules
- Review Action Items** - Action items were reviewed Through the end of February
- 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:

Summer league - We reviewed plans for the summer league as well as the proposed budget.

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 2107 hrs hours

Next Meeting - BOD Meeting 2/7/18 Discovery ES 1900 hours