

Meeting called to order at 1917 hours

Attendees:

Joe Chang 2/4* (joined BOD at meeting 3)
Emmanuel Mensah 4/4
Craig Newman 4/4
Leonard Tomlinson 4/4

Guests:

PVOA Basketball Commissioner

He spoke about the stats pertaining to FSBL
463 house games, 59 travel games, 3 attendance issues with officials
He spoke of two rule changes
Coach box has been extended, warning the team/coach of their conduct
He spoke about a current contract, we are in year 2 of a 3 year deal
Lastly he spoke about the goals of PVOA
Development, sportsmanship and partnering as leaders

FSBL Basketball League

The BOD asked is they could control double teaming, 3-seconds in the paint and traveling

Secretary Report:

Previous meeting minutes review: minutes from 08/09/17 were reviewed:
Meeting minutes Review and Approval:
Motion to approve the previous minutes by Emmanuel Mensah
Motion to 2nd the minutes by Leonard Tomlinson.
Penultimate meeting minutes loaded to website: Yes

Treasurer Report:

Budget Review

Expenditures since last meeting:

Coach Recognition	104.78
Total	\$104.78

Missing Receipts:

None

Deposits since last meeting:

Registrations	13405.00
Total	\$13,405.00

Outstanding checks/charges:

None	0
Total	\$ 0.00

Returned check update:

None	0.00
Total	\$ 0.00

Proforma: *(projected Expenses thru 8/31/17)*

Gratuities	750.00
BOD Shirts	450.00
Total	\$1,200.00

Family balances – unpaid = \$ 0.00

Review and approve Budget for 08/09/17

Emmanuel Mensah made a motion to approve the budget report
Joe Chang 2nd the motion. Budget report approved.

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

Proposed BOD meetings and events:

BOD Meeting	Wednesday 8/23/17	Famous Dave's	1900 hrs
BOD Meeting	Wednesday 8/30/17	Famous Dave's	1900 hrs

General Meeting	Thursday	8/31/17	Famous Dave's	1900 hrs
BOD Meeting	Wednesday	9/13/17	Famous Dave's	1900 hrs
BOD Meeting	Wednesday	9/20/17	Famous Dave's	1900 hrs
BOD Meeting	Wednesday	10/11/17	Famous Dave's	1900 hrs

Upcoming Events:

PVOA & CBOA meeting - CBOA = 09/13/17
 PRCS Meeting - 8/30/17
 Girls Clinics - 9/12, 9/19, & 9/26
 Travel Tryouts - 9/29, 9/30 & 10/1
 Evals Girls 34 - 10/2 & 10/3
 Evals Boys 3 & 4 - 10/4 & 10/5
 Evals Boys & Girls 5 & 6 - 10/7 & 10/8
 Vendor Dinner - 10/12/17
 Evals Boys & Girls 7 & 8 - 10/14 & 10/15
 Make up Evals - 10/17, 10/18 & 10/19
 Draft Boys 6-7-8 - 10/27
 Draft Boys & Girls - 10/28
 Coaches Meeting - 11/1
 Coaches Training 11/4
 Scrimmage Madness - 11/17
 Evals HS - 11/19
 First Day of Games - 12/2
 Team Pictures - 1/6/18

Commissioner's Report:

BOD Vacancies - Sec/Treas position and DC-Girls
BOD Shirts - Shirts and Jackets ordered should be delivered by 8/23/17
Bylaws - The BOD reviewed and approved the Bylaws. (Leonard & Emmanuel)
Rules 1-10 - BOD reviewed and approved rules 1-10.
Rules 11-15 - BOD reviewed and approved rules 11-15.
Evaluation Sheets - BOD requested copies of the eval ranking sheet
Logon Credentials - The new BOD members requested a login to access the website.
Budget Approval - The BOD approved the Budget (Leonard & Emmanuel)
Action Item List - BOD reviewed the action Item List through the end of October
BOD Training - BOD members were reminded to complete required training
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 = 42/546 7.69%

Boys Middle Deputy Commissioner's Report:

None

Boys Elementary Deputy Commissioner's Report:

None

Girls Deputy Commissioner's Report:

Vacant

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

(report in Absentia)

100% of updates to the website have been completed

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)

Submitted paperwork to three sponsors.

Outstanding Issues with PRCS:

None

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

BOD - Review Rules

Commish - reserve a place for the drafts

Action Items: *(current year)*

Enhanced Coach training – mandatory for Div C

Action Items: (next year)

None

New Business:

None

Meeting adjourned 2152 hours

Next Meeting - BOD Meeting 8/23/17 Fuddrucker's 1900 hours