

Registrations	10235.00
Total	\$10,235.00

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 08/16/17

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	8/30/17	Discovery ES	1900 hrs
General Meeting	Thursday	8/31/17	Farmwell Station MS	1900 hrs
BOD Meeting	Wednesday	9/13/17	Discovery ES	1900 hrs
BOD Meeting	Wednesday	9/20/17	Discovery ES	1900 hrs
BOD Meeting	Wednesday	10/11/17	Discovery ES	1900 hrs
BOD Meeting	Wednesday	10/25/17	Discovery ES	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 - 11/18
Evals HS - 11/19
First Day of Games - 12/2
Team Pictures - 1/6/18

Commissioner's Report:

BOD Vacancies - Sec/Treas position
Girls Dep Commish - This position has been filled with two people who will share the duties. Karen Cornfeld was present at this meeting and took the oath of office.
BOD Pictures - BOD pictures are scheduled for 8/30/17
BOD Shirts - Shirts and Jackets were delivered to the BOD.
Fliers - Recommendation to distribute the fliers electronically.
Rules 16-21 - BOD reviewed and approved rules 16-21
Rules 22-28 - BOD reviewed and approved rules 22-28
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 = 53/546 9.71 %

Boys Middle Deputy Commissioner's Report:

None

Boys Elementary Deputy Commissioner's Report:

- Fliers - Recommendation to distribute the fliers either electronically or placed in the Thursday folder.
- BOD Material - Recommendation to send the BOD material electronically before the meeting.
- Combo Foot Lockers - Requested the combo for the foot lockers in the schools
- Action Item List - It was suggested that we only review the action item list for 2 weeks out. It was explained that the BOD needs to be aware of things coming up and to report on any conflict with the item.
- Portable Scoreboards - He asked if he could use the portable scoreboard for travel practice and for the tryouts and evals. It was suggested that he might use the main scoreboard.
- Facility Attendant - He wanted to know how to apply for the FA job. I will provide the info_on how to apply for the job.

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)
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 2140 hours

Next Meeting - BOD Meeting 8/30/17 Discovery ES 1900 hours