

BYBA
Burlington Youth Basketball Association
Board Meeting Notes
2016-2017 Season

Date: November 14, 2016

BYBA Board Member In Attendance:

Position	Name	Present At Meeting
President	Bruce Capobianca	Yes
Vice President	Paul Noonan	Yes
Treasurer	Don Barrucci	No
Development Director	Mark Melanson	No
Boys League Director	Kevin Coluci	Yes
Girls League Director	Ken Pondelli	Yes
Boys Scheduling Director	Bruce Morey	No
Girls Scheduling Director	Kevin Borbee	Yes
Youth Director	Mike Gray	Yes
Purchasing Director	Matt Callahan	Yes
Registration Director	Dianne Barrucci	No
Fundraising Director	Tom Brosnan	Yes
Publicity	Brian Pupa	No
Secretary	Don Kerr	Yes

Non-Board Member In Attendance:

Action Items:

- Thanksgiving Tournament: need Board coverage at games, Kevin B. to send out sign up

Notes:

1. Volunteers

- 4 members attended the Board meeting offering to help where needed
- Julie Rosato, Michelle Papagno, Meghan Mercier, Carla Giordano
- It was proposed that they be added to the byba_board@googlegroups.com alias
 - I heard 3 options
 - 1. just add to existing email alias
 - 2. create a second email alias
 - 3. leave volunteers off for now and then add once they become board members
 - Unless more objections are made, option 1 will be pursued

2. Thanksgiving Tournament

- Games will be played Friday (25th), Saturday (26th), Sunday (27th)
- Games will be played at BHS, and MSMS, (no games at FW)
- We will need at least one Board member at each location for during game times, Kevin B. will send out schedule looking for members to sign up, help out with coverage
- No Admission fee
- Suggest people bring canned good; Include a Donation Jar at each location
- Concessions:
 - Dianne its your show, whatever you want to do
 - Suggestions:
 - water (\$1), gatoraid (\$2), candy, individual bags of chips/freetos, skip pizza
 - ask parents to volunteer first, ask high schoolers to get volunteer hours, or pay kids only if we have to

3. CORI Forms

- forms were given to Tom B. who will pass along to Brian P. for review

4. Tuition

- there are a number of outstanding players
- Don K. to provide a list of names and contacts to Julie R.
- Julie will contact individuals to inform them that if they do not get in touch with Board member that action will be taken

5. Biddy League Schedule

- Gym time for Nov- Dec has been covered
- Mike G. and Ken P. are going to contact Rec. Dept. about combing forces and getting gym time for Jan. and Feb.

6. Gym Time

- School committee meeting Tuesday Nov. 15 @7:30PM
 - Trying to get word out to parents to show up and voice concerns
 - Goal is to get Youth Programs the same priority that the Rec. Dept. gets
 - Julie sent out a message to some parent group to get the word out
 - Don K. to send an email (if he doesn't fall asleep first)
- Suggestion was made to shorten practice times, to 1 hour, maybe 1 hour 15 minutes, at most 1 hr 30 minutes to possibly get kids home earlier

7. Fundraising

- Gold cards will be handed out to players/parents
- \$20 per card gets discounts to local locations that can be reused for 1 year's time
- BYBA gets 50%, \$10, per card sold
- There will be no kick-off meeting
- If player sells 10 cards, they will receive a Burlington Basketball sweatshirt
- Players
 - Do not have to accept cards, just opt out
 - Once they have cards, they will have 3 weeks to encourage family and friends to participate

- Must return cards, money, or combination; No return could mean possible play suspension
- Suggestions
 - involve coaches directly
 - coaches could talk to parents directly to provide details
 - maybe give each player just one card to show what it is, collect funds, and then distribute cards as needed

8. Miscellaneous

- Board member tuition waiver for participation: was discussed, consensus was that we are a volunteer organization, lets keep it that way. ie. No discounts for board members.
- Memorial and FW scoreboard work-order to fix has been issued. Keep fingers crossed
- MSMS: light outside gym door has been fixed
- If team is asking for Pinnies, ask Don B.
- League websites should have games posted already (boys), or very soon (girls)
 - coaches will have to add players, email contact to league website in order to be notified