

JCATS Boys Basketball – Board Meeting Minutes

November 15, 2017

Attendees: D. Scheuneman, T. Lockwood, T. Carlucci, G. Adams, M. Calsin, K. Huber, K. Sorensen, M. Walters, K. Fleming, T. Wilson

Meeting called to order at 8:08 PM by Don Scheuneman.

Coaching – Carlucci

- No feedback received on coaches through the first 3 practices.
- Coaches have been advised to provide Orange/Black names to Tom by noon on Friday, November 17.
- Orange/Black teams will be posted by noon on Saturday, November 18.
- Background checks will be performed on all head and assistant coaches. Cost is \$20 per person with a one-time \$75 charge. Checks are valid for 2 years.

Insurance Update – Wilson/Huber

- 2018 policy is out for bid. Should have final quotes by November 24.
- Medical release forms are still missing for 2 5th grade players and both 7/8 White teams.
ACTION: Wilson will scan by team and send to coaches for their availability throughout the season.
- 501c status is still pending State of Illinois approval.
- **ACTION:** Huber to follow-up with Wanda whether the bylaws will need to be updated with our background check process.

Sponsorship – Scheuneman/Walters

- Walters will assume responsibility to follow up on all sponsorship activities, including ‘thank you’ letters, W-9 forms and implementation compliance (website updates and tournament signage).
- **ACTION:** Carlucci to send Walters a list of all sponsors and which ones have not been followed up on.

Scheduling – Lockwood/Sorensen

- Practice times/locations have been determined for the remainder of the season and will be loaded on the website.
- Tournaments for 2017/2018:
 - 12/2 One Day Shootout – All teams.
 - 12/9-10 Go-Live Tournament – 5-8 Orange
 - 12/16 Border Battle – 5-8 Orange/Black
 - 1/5-7 Evanston – 5-8 Orange/Black
 - 1/12-14 Deerfield – 5-8 White
 - 1/21 JCATS Matto 5-8 Black
 - 1/28 JCATS Frenzy – 5-8 Orange

- 2/17 Wisconsin Dells – 5-6 All teams
- 2/17 Madison – 7-8 Orange/Black
- 2/17 Fond Du Lac – 7-8 White (TBD)
- 2/24-25 Warren – 5-8 Black
- 3/2-4 Warren – 6-8 Orange
- 3/2-4 One Day Shootout – 5 Orange
- 3/2-4 Deerfield – 5-8 White
- Kalahari will be used as our hotel for Dells tournament. ACTION: Calsin to send signed contract to Kalahari and work with Flemming to send hotel booking information to all 5/6 families.
- Hotel for Madison/Fond Du Lac tournaments TBD.
- # of games for 2017/2018:
 - 5 Orange/Black – 28
 - 5 White – 14 + League
 - 6 Orange – 32
 - 6 Black – 30
 - 6 White – 14 + League
 - 7 Orange – 34
 - 7 Black – 30
 - 7 White – 18 + League
 - 8 Orange – 32
 - 8 Black – 30
 - 8 White – 16 + League
 - League expected to be approximately 12 games plus end of season single elimination tournament.

LHS Tip Off Madness - Scheuneman

- JCATS should wear their pinnies to the event.
- Reminder e-mail and FB update have been completed.

Tryout Parent and Coach Feedback / Mark Mieszala – Scheuneman

- All inquiries from parents regarding tryouts have been answered directly.
- Mark Mieszala has contacted Don and requested additional information regarding his departure from the program. Carlucci had previously discussed directly with Mooch, but Mooch felt that the entire Board was not involved in the decision and thus reached out to Don. **ACTION:** Don will forward e-mail from Mark to all Board Members and he will respond directly to Mark. [Post Meeting Note: Don forwarded note to all Board Members and responded to Mark directly]

Community Service – Calsin

- Food Drive will occur Tuesday, November 21. Calsin will collect all items from LHS and then go to Butterfield. Wilson will assist with Butterfield collection.
- GLASA dates are available and will be scheduled throughout the season.
- This year's GLASA t-shirt drive resulted in 100 shirts sold and ~\$900.

- Calsin looking to have a book drive around the Christmas holiday.
- **ACTION:** Calsin to send an e-mail requesting team parents once the Orange/Black teams have been announced.

New Equipment – Carlucci

- Need to purchase 2 new coaching bags for 7/8 White. Instead of the large duffle bags, oversized backpacks will be purchased in order to carry one basketball, clipboard/paperwork, and first aid kit.
- New coach's shirts will be ordered for all coaches from Sports 11. The Board will also be able to order new shirts.
- Need new ice-packs. **ACTION:** Lockwood to order ~100 through Medline.

JCAT Tournament Update - Adams

- Confirmation from Highland Park, New Trier, Barrington and Deerfield on participation.
- Warren and Evanston are TBD at this time.
- Richmond has been contacted but has not responded.

Succession Planning

- If a Board member has identified a replacement, they should start bringing them to future meetings to get them acclimated.
- All Board members should be looking for their replacements now for the 2018/2019 season.

Adjournment – Meeting adjourned at 9:35 PM.

Meeting Minutes submitted by Michael Walters, JCATS Secretary & Player Agent