

Clyde Savannah Youth Basketball Program
Meeting Minutes January 6, 2008

Members Present –David Aldrich, George Bastedo, Brett Carnevale, Sue DiSanto, Ken DiSanto, Wende Edwards, Tom Edwards, Jill Harper, Tom Kanaley, Ann Kelsey, Kim King, Karen Langworthy, Karen Molisani, Sandy Murphy, Dave Paddock, Jeff Sharp, Patty Sharp, Jeff Shields, Sara Shields,

Roll Call – All board members were present

Meeting Minutes – A motion was made by Dave Paddock to accept the meeting minutes from 11/19/07 as written. This was 2nd by George Bastedo

Unfinished Business –

By-Laws Update –Final discussion was had re: the proposed by-laws. Clarification was made to the following items:

- If a member was inactive for 2 years the will be no longer have voting rights.
- All members who have attended 50% of the meetings prior to 1/8/08 will have voting rights.
- New officers will be voted on in April 2008
- New officers will take office in May

George Bastedo made a motion to accept the by-laws as written this was 2nd by Patty Sharp.

Voting Members for the 2008 year will be: Dave Aldrich, George Bastedo, Butch Carnevale, Lynn Carnevale, Brett Carnevale, Sue DiSanto, Ken DiSanto, Tom, Edwards, Wende Edwards, Jill Harper, Tom Kanaley, Ann Kelsey, Kim King, Teresa King, Karen Langworthy, Karen Molisani, Sandy Murphy, Dave Paddock, Cathy Reiss, Jeff Sharp, Patty Sharp, Jeff Shields, Sara Shields, Ron Thorn

Code of Conduct – Codes of Conducts for Coaching, players and parents were handed out. Committee members were asked to review, and email George/Jeff Sharp any questions or concerns. These will be voted on next meeting

- One question was mentioned re: the coaching conduct that stated that all “all kids play” There are no rules for 7/8 getting a certain amount of play time.

Update on in house league discussions – Committee of Dave Aldrich, Ron Thorn, Cathy Reiss and Butch Carnevale have met. Topics discussed were:

- Original start date – 1/26-3/15 to run Saturdays after fundamental program ends. Two sessions – 9-11, 11-1 divided by ability/age. 7 morning sessions. Last week and evening session to run full court. Participation certificates to be handed out.
- Registration fee would be \$20-\$25
- 8 players per team
- Grades 2-8 to be divided by age and ability
- There will be no stats kept or play offs
- Discussion was had to look at running the program in March/April. Gym availability needs to be determined
- Committee is asked to look again at registration fee, gym availability and registration date

Girl's 5/6 Team Update – Girls had their first game 1/5 and won. It was noted that they girls are playing a lot of game during practice and that they are fundamentally strong. Parents are frustrated not knowing the times of the games. Parents are to be reminded that we are at the mercy of the home team when we are traveling. The directors will continue to work diligently to get the times to the parents asap.

- Last game 2/23-2/24

Girl's 7/8 Team Update –Ann Kelsey reports that the season ended 1/6 and the girl's overall record was 3-11. They took 5th place in the Penn Yan tournament and 8th place in the Waterloo tournament. Ann reports that she has seen a great improvement since the start of the season. They really liked the way the Penn Yan tournament was run and are looking at the Seneca Falls tournament the first weekend of March if enough girls are interested in playing. It was discussed that the girls could benefit from advertising the times of the games as she was disappointed in the lack of attendance at the girl's games.

Boy's 5/6 Team Update – Jeff Sharp noted at the time that they had 6 games. Since games have started they have not been able to practice. He reports that he sees improvement in the boys skill level, they

continue to develop fundamental skills even with out a win and that the boys are having fun.

- Last game will be 2/17

Boy's 7/8 Team Update – Dave Aldrich reported that this weekends game against Penn Yan had been cancelled. The boys scrimmaged Lyons and participated in a tournament over the holidays in East Irondequoit. Dave reports that he has seen improvement since the first game. There are 2 home games coming up the next weekend. He is looking at the Hobart tournament over Easter weekend depending on the number of players able to participate.

- Last game will be 2/26

Saturday Morning Fundamentals Update –

- Committee members are Dave Paddock, Brett Carnevale, Ken DiSanto, and Jeff Shields.
- 2 sessions remain
- Noted attendance numbers have been dropping in grades 4, 5, 6 in boys
- Tshirts will be in for 1/12 session
- Pizza party will be given to kids on 1/19

Solicitation letter, TShirts, Thank You ad, Letters –

- Bricco Enterprise - \$25, Dave's Meat Market- \$100, DiSanto Jet Gas - \$100, Dr. LeFevre - \$25, Furman Communication - \$40, Galen's Express Lane - \$100, Jenkins Insurance - \$50, Mead-Maloy - \$150, Redemption Center - \$30, Savannah Firemen's Ladies Auxiliary- \$50, Scotty Mo/Donseleer's - \$100, VFW - \$100.
- Tshirts have been ordered from Mark Briggs and will be ready for 1/12
- Shirts cost was \$5.95 each with a screen print on both the front and the back.
- Thank you add has already been run in the pennysaver . Sue DiSanto will look into putting an add in the Crossroad. Personal thank you notes have already been mailed to all supporters.

Update on the account – Sara provided a summary of activity.

- And additional \$200 has been collected through the solicitation letter and \$50 raised through the selling of the fundamental balls(5@\$10)
- Beginning checkbook balance is \$3543.47. Total monthly income is reported as \$877.75 monthly expenses of \$1,308.21(concession overhead/tattoos (\$297.96), postage (\$10.25), refunds (\$30), ref fees (\$720), and tournaments (\$250). Ending checkbook balance of \$3,113.01
- It was noted that in the future we will provide a copy of the account report to everyone at the meeting. Tom Kanaley will forward this months report on to everyone via email.

Tournaments –

- Jeff Shields has forwarded a list of AAU tournaments to Kenny DiSanto for his review.
- Jeff Sharp reminded all that there is \$600. budgeted fort tournaments for each of the teams
- The coaches are to work with the directors to find appropriate tournaments to enter.
- The idea of hosting our own holiday tournament next year. It was suggested that a feasibility committee be developed to look into the idea.

New Business

- Fundraising Committee – members are asked to come up with the start up money for next year's program – insurance, balls for fundamental program, tshirts at the cost of around \$1500-\$1700. They are charged to raise \$1000. before next years registration. Suggestions were a bottle/can drive and a chicken BBQ. Members will meet 1/12 to discuss.
- Concern was brought forward regarding the 7/8 boys team having 13 members after it was agreed that we would keep a minimum of 10, max of 12. At the onset the issue was brought to the executive board. 12 players had originally signed up, we had stated that signups would be closed the first day of tryouts. The 13th player was allowed to begin practice after the first day. The executive board agreed that it would not be fair to penalize the player even though the agreed upon procedure was not followed. It was agreed that the issue should have been brought back to the entire committee for discussion and vote. We were all reminded that this is a new organization and that we all have to work together to follow the by – laws and procedures we set up so to benefit the kids.
- There was a discussion that the coaches are happy with the decision we made to go with certified refs.
- Jeff Shields will forward Jill contact information for the refs so we can write them thank you notes
- Discussion of the benefit of having the combined organization calendar. Jeff Sharp will forward on the new month schedule
- There was discussion about the future development of a organizational website. Tom Kanaley suggested that Mong Phu would help with. Jeff Shields noted that Red Jacket has a nice site.
- Ann Kelsey thought that the program ran smoothly for the first team to go. Suggestions for next year would be to make a checklist of equipment needed at the start of the season – first aid kit, ice packs, scorebook, and white boards to make it easier to get organized. She commented that the 7/8 girls would benefit form an earlier start date.
- There was discussion of the importance to hold an organizational meeting ? over the summer prior to the start of the 7/8 girls season.

- George Bastedo suggested that when looking at next years budget to consider an additional \$500-600. to become incorporated. That would help to protect the organization and its members. Also, an additional \$500-600 to become a not for profit organization that would allow us to seek grant funding. He also suggested the use of quick books or excel for the treasures use.
- The Shields family discussed that they are looking to leave the area and that for next year the organization will need a new girl's director and treasurer.
- Tom Kanaley noted that the Shields' will be missed.
- Sandy Murphy acknowledged Ann and Kim for a job well done this season.
- It was noted that 50/50 raffles will be done when the game attendance permits

Next Meeting - Will be 1/27/2008 at 6:30 pm at the bowling alley.

Items to be discussed-

- Update on in house league discussions
- Update of fundamental program, travel teams
- Account - review of account
- Organization calendar
- Tournaments
- Development of feasibility committee to look at hosting our own holiday tournament
- Possibility of developing a website - Tom Kanaley to look into

A motion was made by Karen Langworthy and 2nd by Sue DiSanto - meeting was adjourned at 8pm

Clyde Savannah Youth Basketball Program
Meeting Minutes February 24, 2008

Members Present –David Aldrich, Brett Carnevale, Lynn Carnevale, Butch Carnevale, Marjarie Kanaley Ann Kelsey, Dave Cornish, Ron Thorn, Sue DiSanto, Ken DiSanto, Cathy Reiss, Sean Reiss, Jill Harper, David Paddock, Wende Edwards, Jeff Sharp, Thomas kanaley, Tom Edwards, Patty Sharp, George Bastedo,

Roll Call – Sara and Jeff Shields were absent.

Meeting Minutes – A motion was made by Dave Paddock to accept the meeting minutes from 1/27/08 as written. This was 2nd by Sue DiSanto, all were in favor.

- Tom Kanaley made a clarification that he sends the meeting agenda to the executive board for review and updates as needed prior to the board meetings.

Unfinished Business –

- Code of Conduct – Jeff Sharp noted that he had not received any further questions via email from board members. He made a motion to accept the code of conduct in the updated version. There were no further comments. This motion was 2nd by Lynn Carnevale and all were in favor.

Update on in house league discussions – Committee of Dave Aldrich, Ron Thorn, Cathy Reiss and Butch Carnevale have met. Topics discussed were:

- Dates will be 3/15/08-4/26/08. There will be 7 weeks of play. 6 sessions will be on Saturday mornings and the fina session will be as evening session. There will be 2-3 sessions each week depending on numbers of registrants.
- Flyers will go home on 2/25/08
- Registration fee would be \$20. Each player will receive a t-shirt
- The goal is to have 7-8 players per team
- Grades 2-8 to be divided by age and ability. Coaches will pick teams.
- There will be no stats kept or play offs

Girl's 5/6 Team Update – The girls have won their division and also won the tournament this weekend in Lyons. They have received a plaque today.

Girl's 7/8 Team Update –Ann Kelsey reports that she never received any information on the Seneca Falls tournament. She noted that the girls have not played together in quite a while and she questions if they would be competitive if the get together at this point to play in a tournament.

Boy's 5/6 Team Update – Jeff Sharp noted that the team has won 4 games and have shown a great deal of progress. They had won 2 of 4 games at the Marcus Whitman tournament. He stated that the adults have been complimentary of the program and noted the improvement in the team. They will play in the Seneca Falls and Red Jacket tournaments.

Boy's 7/8 Team Update – Dave Aldrich reported that the team ended the regular season today and won. They played in the Marcus Whitman tournament and won 2 of 4 games. He noted that three of the four teams were 7th grade teams. He acknowledged that he is working to keep the kids' heads up during this difficult year. He is looking forward to next year's team as he feels they will be able to be competitive. The team will play in the Seneca Falls and Waterloo tournaments.

Update on the account – it was acknowledged that we had received an email from our current treasurer, Sara Shields, dated 2/19/08 stating that she would be resigning from her position effective 3/1/08 as to not be obligated to oversee the \$100. dinner finances. Records were given to Jeff Sharp today.

- Beginning checkbook balance is \$2773.61.
- Total monthly income is reported as \$1,095.63 – Admissions (\$343), 50/50 (\$40) buyout (\$40), concessions (\$672.63)
- Monthly expenses of \$1,496.84(concession overhead (\$292.63), fundamental pizza party (\$120.21), ref fees (\$384), and tournaments (\$700).
- Ending checkbook balance of \$2,372.40
- There was discussion about the need for a tax exempt number. The paperwork has been obtained. Jeff Sharp will review and take action. This will save us about \$400. for the dinner. Once the paperwork is received the state takes about 3 weeks to return.

Tournaments –

Date	5/6 Boys	7/8 Boys	5/6 Girls
3/1/08	Seneca Falls	Seneca Falls	
3/9/08	Red Jacket	Waterloo	Red Jacket
3/17/08			Lyons

\$100. Dinner –

- Sue DiSanto noted that there are currently 8 sellers. If no other sellers come forward these sellers would each have to sell 18 tickets to meet our goal. Anyone interested in selling tickets are encouraged to do so.
- There is a need to get more posters out and visible. Tom Edwards can email a copy of the poster to anyone to print and hang up.
- Tom Kanaley mentioned that he understands that the VFW is hesitant to give out the names of the people on their waiting list. Lynn Carnevale will look into this more.

New Business

- Dave Aldrich expressed interest in using the remaining \$50. allocated for tournaments for the 7/8 grade boys and entering the 7th grade boys in the Hobart tournament over Easter break. After a lengthy discussion a motion was made by Patty Sharp that the remaining \$50. would not go towards the entrance fee of the Hobart tournament. This was 2nd by Tom Edwards. A motion was made by Jill Harper that the 7/8 grade team could not be divided and enter the 7th grade boys in the tournament. This was 2nd by Wende Edwards. Majority ruled. There was discussion that it would be acceptable to enter the 7/8 grade team into the 8th grade bracket if available. Because of the increased competition level Dave Aldrich rescinded his request.
- Website - Tom Kanaley has discussed the possible development of an organizational website. Tom Kanaley has discussed this with Mong Phu. The current proposal would be for a 6 page website. It would include directions to other schools. Mong Phu would administer the site for the first year. Tom did not have the paperwork work with him but recalled the price being around \$420. for the first year and \$60 for the following years.
- Resignations – There was discussion of the emails received on 2/19/08 from Jeff Shields resigning effective on 3/1/08 from the position of girl's director due to personal obligations and from Sara Shields dated 2/19/08 stating that she would be resigning from her position of treasurer effective 3/1/08 as to not be obligated to oversee the \$100. dinner finances. There was a motion made by Lynn Carnevale to accept these resignations immediately. This was 2nd by Wende Edwards. All were in favor.
- Jeff Sharp will meet with Sara to get any other documents/paperwork she may have.
- George Bastedo voiced interest in acting as the interim treasurer until the annual vote is done this spring.
- Ann Kelsey voiced interest in acting as girl's director until the annual vote is done this spring.
- A special voting meeting will be held 3/2/08 at the bowling alley to appoint interims into these positions.
- Cathy Reiss brought up the idea of having a parent vs. player game at the end of the season.
- End of the season get together – there was discussion about having a get together for the players at the bowling alley at the end of the season. It was discussed that we would be able to allocate \$200-\$250 for the event. Lynn Carnevale made a motion for Dave Aldrich to look into this with the bowling alley. It was 2nd by Jill Harper

Next Meeting - Will be 3/30/2008 at 6:30 pm at the bowling alley.

Items to be discussed-

- Update on in house league
- Update travel teams/tournaments
- Account - review of account
- Update of \$100. dinner
- Update on end of the season get together

A motion was made by Lynn Carnevale and 2nd by Sue DiSanto - meeting was adjourned at 8pm

Clyde Savannah Youth Basketball Organization
Special Meeting Minutes March 2, 2008

A special meeting was held on Sunday 3/2/08 at the bowling alley for the purpose of electing an interim treasurer and girl's director to fill the open positions created from the resignation of Jeff and Sara Shields effective 2/24/08. These interim positions will be held until the annual vote will be held in April.

Voting members present – Patty Sharp, Ann Kelsey, Karen Langworthy, Wende Edwards, Sue DiSanto, Ken DiSanto, Brett Carnevale, Lynn Carnevale, Cathy Reiss, George Bastedo, David Paddock, Thomas Kanaley, Jeff Sharp, Jill Harper.

There was a nomination of George Bastedo to serve as interim treasurer.

There was a nomination of Ann Kelsey to serve as interim girl's director.

A closed ballot vote was conducted and both positions were approved unanimously.

The next regular scheduled meeting will be 3/30/08 at 6:30 pm at the bowling alley.

Clyde Savannah Youth Basketball Program
Meeting Minutes March 30, 2008

Members Present –Brett Carnevale, Lynn Carnevale, Butch Carnevale, Ann Kelsey, Ron Thorn, Sue DiSanto, Ken DiSanto, Cathy Reiss, Jill Harper, Karen Langworthy, Kim King, Wende Edwards, Jeff Sharp, Tom Edwards, Patty Sharp, George Bastedo,

Roll Call – Tom Kanaley was absent.

Meeting Minutes – A motion was made by Lynne Carnevale to accept the meeting minutes from 2/24/08 as written. This was 2nd by Tom Edwards, all were in favor.

Unfinished Business –

- Code of Conduct – Jeff Sharp opened discussion about the possible need for more consistency of standards between all the travel teams as we as an organization have an obligation to teach the players about teamwork and commitment. A committee was formed consisting of Jeff Sharp, Lynne Carnevale, Jill Harper, Kim King, and Sue DiSanto. These individuals will help to write the standards to be used by our organization.
- It was also clarified that the discipline committee for our organization will consist of the JV or Varsity coach, the CSYBO vice president and the boys' and girls' youth travel team directors. The JV/Varsity coach will be a resource for the committee if a situation with a CSYBO coach does arise. The committee would take the complaint to the JV/Varsity coach and the JV/Varsity coach would address the issue with the CSYBO coach.
- Update on in house league discussions –
- There will be an evening session on 4/26/08. There will be concessions sold, 50/50 raffle and admission charged.
- There have not been any complaints of noted by parents.
- There was a suggestion of having the ability to have a timeout with the clock stopped in order to have some instruction time so that kids will not develop bad skills. It was also suggested that the refs do some degree of guidance/instructions when able during the games.
- Each ref is being paid \$25. for the day's session.
- There are 90 kids registered.
- An evaluation will be done at the end of the session to look for ways to improve the offerings.
- The goal is to make a profit of \$1000-\$1500 through the in house league.
- In house coaches need to be thinking about what awards they feel would be appropriate to give to their players at the end of the program.
- A question was raised if there would be interest from grades 9-12 to run an in house league for them next year. We would need to start 1-2 weeks earlier.

Update of end of year travel teams –

Boy's 5/6 Team Update – Jeff Sharp noted that the team has shown great improvement throughout the season. Their confidence has grown as well. The 5ht grade boys were able to be competitive against the 6th grade boys in the Red Jacket tournament.

Boy's 7/8 Team Update –It was noted that the executive board made the decision to back out of the 7/8 grade tournament in Waterloo as there were concerns noted at the Seneca Falls tournament. It was also

noted that we need to do a better job communicating these decisions with the coaches.

Update on the account – George Bastedo has been working to convert the beginning records into Quick books. The ending balance is \$6379.73. \$1989 was deposited form in house league registration fees. There is \$850 in undeposited checks for the \$100. dinner as he is waiting to see that the dinner will go on before depositing the checks. Another \$1075 was received tonight for the dinner. There has been a total of \$5500 received to date for the dinner.

- It was estimated that 112 - \$100 tickets have been sold to date.
- The estimated profit for the dinner will be \$4000-\$5000 if all tickets are sold.
- Every ticket sold over the 100th ticket will be \$75.00 profit.
- Registration for the tax exempt number is in process. We now need to fill out sales tax forms d/t the concession stand
- George noted that there will be some additional start up costs incurred. Incorporation is something that needs to be looked into. The estimated cost will be \$400-\$600. Once we are

incorporated we then can register as a 501C3 charity. George will look into the cost of incorporating.

New Business

• Nominations

President – Ron Thorn was nominated by Butch Carnevale. This was 2nd by Cathy Reiss. All were in favor. Ron accepted the nomination. There was a motion made by Butch Carnevale to close nominations. This was 2nd by Cathy Reiss. All were in favor.

Vice President – Jeff Sharp was nominated by Tom Edwards. This was 2nd by Jill Harper. All were in favor. Jeff accepted the nomination. There was a motion made by Butch Carnevale to close nominations. This was 2nd by Tom Edwards. All were in favor.

Treasurer – George Bastedo was nominated by Lynne Carnevale. This was 2nd by Butch Carnevale. All were in favor. George accepted the nomination. There was a motion made by Butch Carnevale to close nominations. This was 2nd by Cathy Reiss. All were in favor.

Secretary – Jill Harper was nominated by Sue DiSanto. This was 2nd by Lynne Carnevale. All were in favor. Jill accepted the nomination. There was a motion made by Butch Carnevale to close nominations. This was 2nd by Cathy Reiss. All were in favor.

Boys Director – Kenny DiSanto was nominated by Brett Carnevale. This was 2nd by Tom Edwards. All were in favor. Kenny accepted the nomination. There was a motion made by Butch Carnevale to close nominations. This was 2nd by Tom Edwards. All were in favor.

Girls Director – Ann Kelsey was nominated by Cathy Reiss. This was 2nd by Kim King. All were in favor. Ann accepted the nomination. There was a motion made by Butch Carnevale to close nominations. This was 2nd by Cathy Reiss. All were in favor.

- Butch Carnevale noted that he had been involved in many organizations in the past and he feel that this organization is off to a great start. The kids have shown a great deal of growth. The organizations members have had good input and he feels that there is great potential for overall growth of the program.
- Cathy Reiss questioned the potential for the CSYBO to make an donation to the JV/Varsity program to be used towards the summer leagues that the girls and boys teams participate in. The JV/Varsity teams' expense is roughly \$900 for the girls and \$900 for the boys. It was decided that this would be further discussed at the next meeting. It was noted that in past years the youth program's in house league funded the summer high school league.
- There was a question as to if the fundraising committee is still planning on doing the bottle/can drive this summer/fall. The hopes are that this will not need to be done as there will be the extra profit made form the \$100. dinner that was not originally planned on.
- There was discussion that if the CSYBO makes a donation to the JV/Varsity program could we have them do the refing for the in house league and save \$50/day on ref fees?
- It was noted that the by laws need to be changed to update the meeting time/place.

Next Meeting - Will be 4/27/2008 at 6:30 pm at the bowling alley.

Items to be discussed-

- Voting in of new board members
- Update on in house league
- Account - review of account
- Update of \$100. dinner
- Donation to JV/Varsity program
- Incorporation costs/status

A motion was made by Cathy Reiss and 2nd by Sue DiSanto - meeting was adjourned at 7:30pm

Clyde Savannah Youth Basketball Program
Meeting Minutes April 27, 2008

Members Present –Brett Carnevale, Lynn Carnevale, Butch Carnevale, Dave Cornish, Ann Kelsey, Ron Thorn, Sue DiSanto, Ken DiSanto, Cathy Reiss, Jill Harper, Karen Langworthy, Kim King, Wende Edwards, Jeff Sharp, Tom Edwards, Patty Sharp, George Bastedo, Marjorie Kanaley, Dave Paddock, Tom Kanaley, Theresa King

Roll Call – All board members were present.

Meeting Minutes – Tom Kanaley brought forth a concern about the statement from the March 30th meeting stating that the youth program /summer league did not fund the JV/Varsity program as stated.

After discussion there was a motion by Jeff Sharp to accept the minutes as written. This was 2nd by Lynne Carnivale. All were in favor.

Unfinished Business –

- **Code of Conduct** – Jeff Sharp noted that the committee that has been formed to review the code of conduct will meet over the summer and will have the code of conduct ready before the 1st tryouts in October.
- **Update on in house league discussions** –
 - The last session was held on 4/26/08.
 - Evaluations were handed out. They were positive. Suggestion was made to have the 2nd and 3rd graders to use the regulation size backboards/baskets.
 - Lynne Carnevale thanked Cathy Reiss for making the certificates for all of the participant.
 - Total income from program \$1777.74 ----- \$2159 from registrations, \$546 from concession stand. \$127.05 for supplies remaining purchased by baseball.
- **Update on the account** – Checking account balance \$8474.73. \$5500 committed to \$100 dinner raffle. Cash on hand + \$2974.73 + concession stand income.
 - Discussed possible future expense of backboards at the elementary schools that raise and lower.
 - Lynne Carnivale noted that there should be 10 portable baskets in the basement of the school that they had purchased for use.
 - Incorporation costs – George noted that the cost should be around \$400. There was discussion of talking to the football/baseball and basketball boards to incorporate together. Each sport would maintain their own boards and finances. The thought is that money would be saved in the cost of insurance and only one cost of \$400 to incorporate.
 - Sales Tax Exempt Number – forms are being submitted in order to get our number. We do have a tax ID # and are still awaiting the tax exempt number.
 - **Assets**: Jeff Sharp compiled a list of the organizations' assets. Boy's uniforms totaled \$2760, girls' uniforms totaled \$2125, Boys basketballs totaled \$420, and girls' basketballs totaled \$450. Purple/Gold Fundamental Basketballs totaled \$180, Instructional balls totaled 40, first aid kits totaled \$100, and fundamental t shirts totaled \$24. For a total of \$6059. All assets are stored at School Specialty. Lynne Carnivale made a motion to donate the fundamental t-shirts to the elementary school for their use. This was 2nd by Dave Paddock.
 - It was determined that we will need \$1600 for start up costs for the fundamental balls and t-shirts and the insurance fees.
- **\$100 Dinner** –
 - Prizes will be given out in cash. Receipts will be signed by the winners+
 - Planning on 175 dinners. 102 tickets sold = break even point
 - Open bar will be from 6:30-7:30, then dinner
 - 8-8:30 will be the prize drawings.
 - 8:30-9:30 will be open bar with DJ.
 - Marjorie to get the ball cage, Tom Edwards will be the MC, Lynne and Cathy Reiss will do 50/50. – There will be 2 raffles. Sue D. , Patty Sharp and Jill will do tickets at the door.
 - Next year's dinner will be the 1st Saturday in May.
 - Open gym for the girls is Sunday from 9:00am-11:00am and 2 nights per week for grades 5-11.

- Open gym for the boys is Sunday, Tuesday and Thursday evenings.
- Donation to JV/Varsity Program –
- Discussion was had about the need to have the JV/Varsity players to come down and help officiate the in house leagues. This would save us \$350 in referee fees.
- Tom Edwards made a motion to donate a total of \$900 to the summer program - \$450 to the girls' and \$450 to the boys.
- Majority rules and the CSYBO will donate as stated above.

New Business – closed ballot votes were held and tallied. The elected board members for the 2008-2009 season will be:

President – Ron Thorn who will be authorized to sign checks.

Vice President - Jeff Sharp

Treasurer - George Bastedo who will be authorized to sign checks

Secretary – Jill Harper who will be authorized to sign checks

Boys Director - Kenny DiSanto

Girls Director – Ann Kelsey

Next Meeting will be Sunday August 3, 2008 at 6:30 at the bowling alley.

CLYDE – SAVANNAH YOUTH BASKETBALL ORGANIZATION

August 3, 2008

Members Present: George Bastedo, Butch Carnevale, Lynn Carnevale, Brett Carnevale, Patty Sharp, Marjarie Kanaley, Tom Kanaley, Ann Kelsey, Kim King, Jeff Sharp, Cathy Reiss, Karen Langeworthy, Dave Cornish, Brenda Cornish, Ron Thorn, Jill Harper

Roll Call: All board members were present except for Kenny DiSanto

Approval of Meeting Minutes: Jeff Sharp made a motion to accept the meeting minutes from April 27, 2008 as written. There was a 2nd from Lynn Carnevale. All were in favor. Minutes were approved as written.

Treasure's Report:

- George Bastedo reviewed the state of the account. There is currently a balance of \$8105.54. From that a check was written for \$450. tonight to the boys JV/Varsity basketball program.
- George is working on a process for cash/inventory so to make it easier to track income/expenses.

Committee Reports:

Fundraising

- Question was raised considering the current balance of the account is there a need for future fundraising such as the bottle drives that were previously scheduled. People agreed that there was not.
- Lynne mentioned that a few people were due the \$20. fee they paid for the fundraiser buyout at the end of last season. Lynne/Sue to confirm for sure but it was thought that Patty Sharp, Angela Breen, and Marcy Norcott may need the refund.

Code of Conduct:

- This committee has not met as of yet but will before the next meeting. Members are: Jeff Sharp, Lynne Carnevale, Jill Harper, Kim King and Sue DiSanto

Incorporation Status:

- George Bastedo has spoken to Steve Groat to see if the CSYBO could work with other community groups to incorporate as 1 youth organization. This would make it easier to go after grants. The result of the meeting is that it would take too long at this point to organize.
- George Bastedo made a motion to incorporate. Jeff Sharp 2nd the motion. All members agreed. The estimated cost is around \$500.
- There was discussion that a lawyer would be needed. George made a motion to use Rick Wonder. Lynne Carnevale 2nd the motion. All were in favor.
- There was a motion by Butch Carnevale to use The Finger Lakes Times as our legal record. George Bastedo 2nd the motion.
- George Bastedo is to ask Sinicropi and Healey if they would take the CSYBO on an hourly basis if an accountant will be required.

Tax Exempt Number:

- The number can not be applied for until 90 days prior to charging again. George is in the process of applying for this number.

Website:

- Ron has been looking into different options. Red Jacket's site is through League line up. The basic site is free. The upgraded site would be \$60.
- Last season Tom Kanaley had talked with Mong Phu. This site would also have links to other sites, directions and access to email for the officers. There would be a total of 6 pages. The fee was \$420 for the first year including set up, and \$60. each of the following years. The Boy's/Girl's directors would have access to make changes. Sponsors advertisements could be sold for the site to help offset the cost.
- It was decided that Ron would continue looking into the cheaper sites at this time.

New Business:

- Brett Carnevale discussed that the JV/Varsity program had a successful fundraising efforts and they do not really need the \$450 donation from the CSYBO as previously voted on. The committee discussed the options and decided that we will still make the donation the JV/Varsity program tonight and the boy's JV/Varsity program will make purchases of supplies that could benefit all of the boy's/girl's programs.
- George Bastedo made a motion that was 2nd by Brett Carnevale to have Ron Thorn write a letter to the High School Athletic Director and Pat Crowe, president of the BOE to ask for them to consider updating the baskets at the elementary school. This was agreed upon by all members.
- Programs to offer: there was discussion to add a fourth grade program and separate the 7th and 8th grade teams. There are issues with limited facilities, limited numbers. It was agreed to continue with the same programs we had last year. It was also agreed that we will continue to look at the program needs on a yearly basis.
- It was agreed that we will continue to provide basketballs to the youth in the Sat. morning programs. This year we will order the appropriate size ball for the age of the player. The 5th /6th graders will have 29.5" ball.
- Review of Timeline:
- The girl's league meeting is October 1. The season will start the first week in November. Ann Kelsey would like to see the girls in the gym at least 1x/week starting in September.
- Ann would like to get information out to the girls the first week in September and have tryouts the 3rd week in September.
- The boy's/girls' directors need to put their building use forms in.
- Jeff Sharp made a motion to have Dave Cornish make the decision for the girl's coaches. This was 2nd by Jill Harper.
- There was a discussion to put an ad in the local shopping guide for any interested coaches, volunteers, committee members. The add will run for 1 week. Any interested coaches will need to contact Ron Thorn by August 29. Ron will forward the information on to Brett and Dave.
- Nominations for Fundraising Chair – Sue Disanto was nominated by Jill Harper. Sue had previously emailed her interest to Jeff sharp. There were no objections noted. Lynne Carnevale has agreed to help. At the next meeting we will look for volunteers for the fundraising committee.
- Volunteer Chair – it is started in the by-laws that we have a volunteer chair. However, we did not have one last year. Jeff Sharp made a motion to not fill this position again this year. Butch Carnevale 2nd this motion.
- Election Tie Breaker Procedure: There was discussion concerning different items: we need to include in the by laws the voting time frame ex. 7:15 pm -7:45 pm. We are to look into different ways of handling this and we will discuss this next meeting.
- There was an acknowledgement that the girl's JV/Varsity summer league sent a thank you note to the CSYBO for the donation of \$450 to the summer program.
- Marjarie Kanaley voiced her concern that we need to be accountable for our communication and need to be professional as referred to in the code of conduct.
- Dave Cornish thanked the CSYBO for its efforts and the progress that has been made in the 1 year of establishment.
- Next Meeting: Will be Sunday September 7, 2008 at 6:00pm at the bowling alley.
- George made a motion to adjourn the meeting; this was 2nd by Jeff Sharp.

CSYBO Meeting Minutes September 7, 2008

Members Present: Lynn Carnevale, Butch Carnevale, Brett Carnevale, Sue Di Santo, Kenny DiSanto, Tom Edwards, Wende Edwards, Cathy Reiss, Ann Kelsey, Karen Langworthy, Jeff Sharp, Jill Harper, George Bastedo

Roll Call:

-Board members absent- Ron Thorn

Review and Approval of Last Meetings Minutes – Jeff Sharp made a motion to accept the meeting minutes from the August 3rd meeting, this was 2nd by Sue DiSanto. All were in favor.

Treasurer's Report:

-Review of account – Current balance of the account is \$7616.54. Two checks for \$20 each need to be written one to Patty Sharp and one to Marcy Norcott for a refund of the buyout for the bottle drive originally planned for September.

Committee Reports:

-Fundraising - Sue DiSanto will be chairperson, Lynne and Jill will help as needed. Tom Edwards has offered to work on the \$100 dinner that will be planned for May 2009.

-Code of Conduct – It was agreed that the concerns had more to do with consistency as related to missing practices, quitting etc. rather than the content of our code of conduct. Jeff has sent out a starting point of ideas. The committee will still need to get together to finalize prior to our next meeting.

Unfinished Business:

-Incorporation costs/status - estimated cost will be between \$350 and \$600. Ron has spoken to attorney Rick Wunder and the process has been started.

-Tax exempt Status – We are waiting for the incorporation process to be completed before we look farther into the Sales tax exempt status.. The goal is to have the number before practice starts.

- Not For Profit Status – this process has been completed and the paperwork has been filed.

-Website – Brett has found a website that should work well for our organization. He has sent it to Ron and Jeff to review. Ron will continue to look into it further.

-Election tie breaker – we need to put the process into the bylaws. Jeff will put together and present it to the rest of the committee.

-Letter to CS Board-Updating baskets – Ron has sent the letter to Mrs. Barr and the past athletic director. The request was to lower the baskets to 8 feet and to raise to 10 feet in the elementary buildings. Jack Sloan is aware and will be looking into this.

-Building use forms – Girls have been approved for the month of September.

Boys – have not been approved. Need to be resubmitted.

Use of Savannah Elementary – there is a conflict with the youth cheerleaders.

High School – Saturday availability will be 9-5. Proposed plan could be fundamentals from 9-1, games from 1-3 and 3-5. Not available Sept or Oct.

Sunday – the high school players are looking to have more time in the gym. CSYBO time may be limited.

Girl's 7/8 travel – games start the first weekend in November.

- Tryouts/1st practice to be 10/14, 15 and 17th.
- Open gym will be on Sunday evenings in September.
- If needed we can look into using the Lyons Community Center.
- Ann to work with the A squad cheerleading coach to coordinate times for the girl's practices.

New Business:

-2008-2009 Budget – Jeff has been working on. Items agreed on to date:

- Registration fees for fundamental, or travel will be \$30 – 1 child, \$50 – 2 children or a max of \$70. If a child is registered for the fundamental program and also makes the travel team there will be an additional \$15. Fee.
- League fee for each girls travel team will be \$200. This is to include 1 tournament for each team.
- Insurance will be about \$520.
- Ref fees will be \$22 per day x 2 refs. For a total of \$44 per day.
- Shirts for fundamental and in house league will be about \$8 each.
- Need to order about 80 basketballs for the fundamental program. The 5/6 grade boys will get the larger basketballs.
- First aid supplies will be budgeted for \$25 for each organization.
- Advertisement roughly \$125 will be budgeted.
- Books/white boards - \$15 for each travel team.
- Tournaments – 3 for each team. If the teams want to participate in more than the parents can be asked to pay or the directors can come back to the board for discussion or approval.
- PO Box will be about \$60.
- Incorporation cost of \$350-\$600
- There was a motion by Ann Kelsey to approve the additional funds for coaches' shirts of approx \$20 per shirt. This was 2nd by Tom Edwards.
- Banquet \$250.
- Admissions roughly 40 people per game at \$1/ per person
- If we have extra funds we would like to look at lowering the registration fee for the 2009-2010 season.
- If extra funds Brett suggested that we look into the rim attachments incase the school does not pursue this.

-Registration for fundamental program and travel teams will be Saturday 9/20 from 10-12 at the high school.

- Sue DiSanto - will make copies for registration
- Ann Kelsey will arrange for announcements in school
- Jill will get add in shopping guide

-Coaching interest-

- 7/8 girl's travel – Howard Tripp/Tim Sharp
- 5/6 girl's travel – Dave Wright
- Boys to be determined by the next meeting.

-Other Discussion

- Xmas Tournament – discussed having 2 weeks off at Xmas time and the idea of hosting our own tournament. Concerns were JV/Varsity will be using the gyms, facility feasibility. Idea tabled for another time.
- 9-12 th grade in house league – cannot do as by laws state that the program is for grades 2-8.
- Pictures/DVD – discussed that it would be nice to have pictures taken throughout the seasons and put on DVD's for sale. Could also be put on the website.
- George Bastedo asked for permission to speak with Senator Nozzolio for donations for our program. Everyone was in agreement.

Next Meeting: Sunday October 5 at 6:30 pm at the Bowling Alley

Adjournment: Jeff made a motion to adjourn the meeting at 7:06 pm. This was 2nd by Tome Edwards.

CLYDE-SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Minutes - October 12th, 2008

Members present: Jeff Sharp, Ron Thorn, Jill Harper, Dave Paddock, George Bastedo, Cathy Reiss, Butch Carnivale, Lynne Carnivale, Brett Carnivale, Kenny DiSanto, Sue DiSanto, Patty Sharp, Marjorie Kanaley, Tom Kanaley, Ann Kelsey, Kim King, Tom Edwards, Wende Edwards

-Board members present – all board members were present

-Introduce any new attendees – no new attendees present

Review and Approval of Last Meetings Minutes

Start date for the 7/8 grade girls program will be corrected in these meeting minutes

Jeff Sharp made a motion to accept the meeting minutes from 9/7/08 as written, Lynne Carnivale 2nd.

Treasurer's Report:

-Review of account - we have currently taken in \$1520 from registration leaving a balance of \$8730.64. As a review the \$100 dinner from May brought in a profit of nearly \$5000.

Committee Reports:

-Fundraising – Sue will contact Jack Sloan to see if there would be an area that we could secure a locked storage container to keep the items for the concessions in so that they would not have to be transported after each game.

-Code of Conduct-Jeff will be sending out the code of conducts to Kenny and Ann. It will be up to the directors to work with the coaches so that the consequences of player's actions are the same. We will need to add to the list any new situations that may arise. The players, parents and coaches codes of conducts are ready and should be given out and signed at the start of each season.

Unfinished Business:

-Incorporation costs/status – Paperwork has come back from Albany. We are awaiting the official certificate. The cost is around \$400. The lawyer is not charging a fee.

-Letter to CS Board-Updating baskets – There has been discussion at the Board of Education level but we have not received any feedback regarding the letter that Ron has sent. Ron will forward the letter to the new athletic director – Jim Miller.

-Vote on by-law amendments

The first change is to amended section 9.01 meeting place and time. Proposed change would be to meet the 1st Sunday of the month from August-April at the bowling alley or at a location to be announced in the meeting announcement.

The 2nd one is to handle a tie in the election of officers or Article 3.

In the event of a tie with 2 running for office we will draw straws with the short straw being declared the winner. If more than 2 people are running for office the candidates that are not tied will drop from the election and we will have another ballot vote with the tying candidates. In the event that the 2nd election ends in a tie we will draw straws and the candidate that draws the short straw will be declared the winner. All members present were in favor of the changes. There was no opposition. Changes were accepted as written.

-2008-2009 Budget – New items that were added to the budget were shirts for coaches of all travel teams at a projected expense of \$25 each or a total of \$200. End of the year banquet at a cost of \$400 as well as incorporation cost at \$756(actual bill has come in under this amount).

- Website – Ann has put the girl's schedule on the website. At this time Saturday home games are at 1:30 and Sunday home games are at 2:00. Ann and Kenny have access to the site to load schedules and make changes as needed.

New Business:

-Registration - at this time the number of registered athletes are as follows:

Fundamentals/Boys – 33 Fundamental /Girls – 13

Travel Girls/ 5/6 – 6 Travel Girls/7/8 – 9

Travel Boys/ 5/6 – 11 Travel Boys/7/8 – 7

Kenny has had conversation with the league. They do not care how many teams we register each year. We could have 4 or 8.

- Jim Kalinski will be the assistant girls 5/6 grade coach.
- We will hold another registration on Saturday October 25 from 10-12 in the foyer of the high school library. Brett will do the building request. A flyer will go out through the school and an ad in the shopping guide.
- The 1st day of tryouts/practice will be the last day to sign up. Travel teams to carry 10-12 players. If there are more than that then there is to be conversation between the coaches and the committee.
- There was a suggestion to have an information table at the open houses next year.

-Program Start date

- Dates for travel practices:

Girls 5/6 to start 12/8

Boys 5/6 to start 11/10 in Savannah

Boys 7/8 to start 12/8

- Dates of first games:

Girls 5/6 - 1/10

Girls 7/8 – 11/1

Boys 5/6 – 12/20

Boys 7/8 – 1/10

- Dates for fundamental program – 11/8, 11/15, 11/22, 12/6, 12/13, 12/20, 1/3, 1/10,
1/17

-Others – Jeff clarified the procedure if there are complaints. The procedure is that the concerned party will take their concern to the board. The board members will take it to executive session and the Executive board will take it the varsity coach.

- Tom Kanaley suggested forming a committee to assist with coaching selections, guidelines for selection of coaches. After discussion this was tabled for future discussion.

Next Meeting: Will be November 2, 2008 at 6:00 at the bowling alley.

Adjournment: the meeting was adjourned at 7:00.

CLYDE-SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday November 2, 2008

Roll Call:

- Members present – Jeff Sharp, Ron Thorn, Jill Harper, Dave Paddock, George Bastedo, Sean Reiss, Ann Kelsey, Patty Sharp, Marjorie Kanaley, Tom Kanaley, Tom Edwards, Wende Edwards, Brett Carnevale, Kenny DiSanto, Sue DiSanto, Lynne Carnivale, Butch Carnivale, Dave Wright
- All Board members were present
- Dave Wright was a new attendee. He was welcomed by all.

Review and Approval of Last Meetings Minutes – Lynne Carnevale made a motion to accept the minutes from October 12, 2008. Sue DiSanto 2nd the motion. All were in favor.

Treasurer's Report:

Balance prior to the meeting was \$7725.05 with \$930. in undeposited funds. There are bills to be paid in the amount of \$431.10 making a balance of \$8223.95. Items that have been paid for this month are shirts for the coaches, the PO box, incorporation fees, BJ supplies and 4 score books and 2 white boards for the coaches.

The organization insurance is due on November 12. George will contact Steve Felker to update and pay the premium.

Director's/Coaches Reports:

-Girls (Ann) – Ann reports that the 7/8 grade girls have 9 players on the team. They had their first game 11/2 and won in OT against Red Jacket. 11/15 will be the first home game at 1:30. Ann is keeping htr e website updated for the girls. They will be practicing 2 days per week. She has contacted people to ref and they are all set for volunteers. Jeff will get ice packs to Ann

-Boys (Ken) - Kenny reports that the 5/6 grade boys will start 11/10 and the 7/8 grade boys will start 12/8. Registration will be closed the first day of practice. Kenny reports that he received a call to see if we would be interested in entering the grape league. Concerns are that we would have to travel farther to places like Bloomfield, Wayland-Cohocton. It was discussed that we do not see the need at this time to change leagues.

Committee Reports:

-Fundraising (Sue) – Inventory is ready for the 11/15 game. Sue has talked to John Murray and she anticipates a closet to be built so that we can supply our supplies at school during the season. Jeff has 2 money boxes that he will get to Sue.

-Code of Conduct (Jeff) – Jeff will get forms to Ann so that the 7/8 grade coaches, players and parents can sign our codes of conduct.

Unfinished Business:

-Incorporation costs/status (Ron) – Incorporation process is completed and George has the paperwork, Ron has the certificate. Rick Wunder donated his time and did not charge the organization. Tom Edwards made a motion to purchase a \$25 gift certificate in appreciation for Rick's assistance. This was 2nd by Jill Harper. A gift certificate will be purchased from the Brickoven. Jill will send a thank you note with the certificate.

-Registration (Jill/Jeff) – as of 10/23 there are:

Fundamentals: 62 players signed up. 23 are girls and 39 are boys.

Girls: 7/8 travel – 9 girls

5/6 girls – 7 girls

Boys: 7/8 travel – 12 boys

5/6 travel – 19 boys

There was discussion about separating the 5th and 6th grade boy's travel team as the numbers are currently 19 and the purpose of our organization is to provide the fundamental understanding and enjoyment of basketball and to promote and develop basketball programs. George Bastedo made a motion to separate these teams and Brett and Kenny 2nd the motion. All were in favor except David Paddock for the reason he felt that we should look into logistics before we decide. Kenny will check with Mike Muscolino at the league level to be sure that it is not too late to enter another team.

-Fundamental Program (Jeff) – Girl's coaches will be Dave Wright, Jim Kalinski Ann Kelsey and the help of the varsity girls

- Brett is working on coaches for the boys program.

Basketballs are on order. The older boys will get solid purple balls that are regulation size for 5th/6th graders. 50 purple and gold balls are on order for the other players. We will only have 26 to start on Saturday so they will be used that day and then collected until the following Saturday when we will hopefully received the order and everyone will be able to keep their own ball. The expense for the balls was \$576. Shirts will be a basic shirts without sponsors names

Dave Wright mentioned concerns that the attachable baskets are unsafe and have fallen during the program before. Jeff made a motion to purchase 2 baskets for this year at an expense of \$500-\$700 apiece. This was 2nd by Lynne. All were in favor.

-First Aid/CPR status (Jill) – all coaches are currently certified in Adult/Child CPR/AED and First aid except Derrick. Recommendation is to have 1 coach on each team certified.

NYSMA certification. Dennis P. - Coach from Seneca Falls Rec Center will hold the classes on Sunday mornings. Jeff will get Ann/Kenny the information. Certification can also be done on line at NAYS.ORG.

New Business:

-Pictures – we would like to get a parent who is good at taking pictures to take pictures during the games to put on the website. We would waive registration fee for the person willing to do this. Committee members will think of someone who may be willing to do this.

There was discussion that next year we may want to close registration 2 weeks before practice starts so that decisions can be made about teams, number of teams, need for uniforms etc.

Next Meeting: Sunday December 7 at 6:00 pm at the bowling alley.

CLYDE-SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday December 14, 2008

Location: Donselaar's / Scotty Mo's

Time: 6:00 pm

AGENDA:

Call to Order: Member's present- Dave Wright, Jim Kalinski, Thomas Kanaley, Sr., Wende Edwards, Tom Edwards, Ann Kelsey, Karen Langworthy, Lynn Carnevale, Brett Carnevale, Butch Carnevale, David Aldrich, Howard Tripp, David Paddock, Steve Felker, Jill Harper, Jeff Sharp, Cathy Reiss, Ken DiSanto, Sue DiSanto, Ron Thorn, Patty Sharp, Marjorie Kanaley

Roll Call:

- Board members present - all board members were present
- Introduce any new attendees and/or guests – Howard Tripp, Jim Kalinski, and Steve Felker

Secretary's Report:

- Review and Approval of Last Meetings Minutes – Lynne Carnivale mad a motion to accept the minutes as written this was 2nd by Steve Felker.
- Correspondence & Announcements - there is no new items

Treasurer's Report:

- Review of account: Current balance is \$7715.85. There is \$470 in undeposited funds leaving a balance of \$6783.05
- Approval of bills presented for payment - are for \$52.80 to Galen's Express Lane for ice packs, \$1050 to Jeff Sharp for equipment purchased. Shirts for fundamentals were to be ordered the week of 12/14. Dave Paddock made a motion to purchase about 5 or 6 practice pinneys for the 7/8 grade boys teams. Jeff Sharp 2nd this motion, all were in favor to purchase up to \$40. value. There was discussion about purchasing 4 side backboards for the Clyde Elementary school. There was an offer from the school to purchase portable baskets but we do not have storage to keep them. Jeff Sharp will check with the modified coaches to see if they would use them. CSYBO coaches did not feel they would use the extra baskets at the Clyde elementary gym.
- CSYBO is now incorporated in the State of New York
- George will continue to work on 501C3 status – Not for profit status.

Director's/Coaches Reports:

-Girls – Ann reported that Pen Yan is not having their tournament this year. At the 12/27 Seneca Falls game Ann will ask about the tournament in March. There is no other tournament known of for the 7/8 girls

7th/8th grade travel team (Howard & Tim) – current record is 9-3. The girls are ranked the top team and will play in the top tier in the tournament Jan 3 and Jan 4. Coaches mentioned that they need more ice packs. Lynn has more and will get to the coaches.

5th/6th grade travel team (Dave A. & Jim) – Coaches reported that 14 girls tried out for the team and try outs are under way. Coaches are waiting for the league to send out the schedule. 5/6 grade girls will get the first aid kit from Howard.

-Boys (Ken) – League has not sent out the schedule for 7/8 grade boys.

7th/8th grade travel team (Steve & Dave P.) – will be using the purple set of uniforms. 12/13 will be the first practice. 14 kids signed up. 7 are 7th graders, 7 are 8th graders. Will cut to 12 players.

6th grade team (Derrick) – 11 kids on the team. Will use white uniforms. First game weekend will be Dec 20 and 21.

5th grade team (Dave A.) – 9 kids on the team. Will use white uniforms. First game weekend will be Dec 20 and 21.

Committee Reports:

-Fundraising & Volunteer (Sue) – Reported income of \$146 from the concession stand and \$95 from registration. Most income comes from the sale of pizza, Gatorade and water. 3 games are scheduled for the weekend of Dec 20/21.

-Others – There is a better record of income from the concession stand admissions vs. concessions. Admissions run \$20-\$25 per day. It is expected that the boys' games will bring in more sales.

Unfinished Business:

-Registration – no new registrants as programs have all begun.

-Fundamental Program- 4 weeks left.

Boys - Jeff reports that on average there have been 8 adults present to work with the players. All of the purple and gold balls are in and awaiting delivery of more purple balls. New baskets for the younger kids are working well. Grade 4, 5, 6 have come a long ways. He notes that attendance for grades 5/6 has been low.

Girls – Ann reports that the younger girls are not coming. 14 girls were thereon 12/13. Three are 7 balls to hand out. It is felt that it would be helpful if there were more adults present, may help to maintain attendance. Coaches will ask parents to help. Ryan Breen has come to help. Ann will ask JV/Varsity players to come and help.

** George/Jeff - will put together a survey to hand out at the end of the program to see where we can improve.

New Business:

5th grade rules - using smaller balls - need to budget for this next year

- 3 grade rules – using smaller balls – need to budget for this next year.
- Need to get a list of volunteers so that we can invite them to the banquet/pizza party – all coaches please forward these names to Jill and she will form a list.
- In House League – A committee was formed of – Cathy R., Lynn, Sue D., and Ron to organize the details. We would like to start the program 3/15.
 - Would like to have registration forms for last 3 weeks of fundamental program.
 - Need to put building use request in - ?? who is doing this?
 - Goal of the program is to get kids on the floor with a ball in their hand.
 - It is thought that the girls gain a great deal of confidence from this because they are playing with the boys.
 - Last year the fee was \$20 and the program brought in about \$1774.
 - Jeff made a motion to purchase 2 more baskets for in house league. Brett 2nd this motion for a value of about \$1300. Jeff will purchase these.
 - It was determined that the 8' back boards will be stored OUT of the school at the end of the season maybe in the football building.
 - Tom Edwards made a motion to decrease the in house fee to \$15. Marjorie 2nd this motion. There was discussion about looking at our budget and future needs before this was determined. Karen Langworthy brought forward the concern about a potential cut to the school's sports program due to the budget and perhaps we could use some of our funds to help support that need. It was determined that the registration fee would be \$15

There was a question as to where to get rule books – can be found at The National Federation of Youth Sports.

In April – we need to send into the school an explanation of all of our programs and what is that we do. This is to help get the gym times locked in. George will put together a power point presentation. It was also suggested that we send the information to the town/village for possible donations and to create awareness.

Splitting teams -

- Brett noted that there is nothing in writing in our bylaws as to when we should split teams. It was determined that we should add to the bylaws that there should be at least 12 at each grade level before splitting.
- Butch made a motion that the executive committee along with the directors have the discussion and decide when to split the teams. This was 2nd by Dave Paddock. All were in favor.
- Next year registration will be cut off 2 weeks before the first practice.
- There was a suggestion that we plan on filling 2 teams at each level and if we do not have the numbers that we can condense the two teams.

Gym space – Jim Kalinski noted a concern that he would like to see the girls getting into the big gym at least 1x/week. He mentioned he and Dave Wright brought some girls to the Lyons Community Center before and have dates set for 12/27, 1/3 and 1/4. The cost is \$20/hr. It needs to be determined if our insurance coverage will cover players while out of our facility. Steve Felker will look into this. If our insurance does cover us while at the LCC we will need to set a limit of money to spend for the LCC if we cannot get adequate gym space in Clyde or Savannah.

Kenny and Ann are working on getting the use of the big gym more.

5/6 girls travel – Patty Sharp questioned why 11 girls were kept for the 5/6 travel when the coaches wanted to cut to 10. The director suggested keeping 12 girls. Coaches ended up cutting to 11. Everyone was reminded that the goal of our program is to discourage cutting and to keep as many players playing as we can.

Next Meeting: Will be 1/4/09 at 6:00 at the Bowling Alley.

Adjournment: Motion was made by Dave Paddock to adjourn the meeting; there was a 2nd by Dave Wright. All were in favor and the meeting was adjourned at 7:28 pm