

# CLYDE-SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Minutes from January 4, 2009

## **Members Present:**

Dave Wright, Jim Kalinski, Wende Edwards, Tom Edwards, Ann Kelsey, Lynn Carnevale, Brett Carnevale, Butch Carnevale, David Aldrich, Howard Tripp, Jill Harper, Jeff Sharp, Cathy Reiss, Ken DiSanto, Sue DiSanto, Ron Thorn, Patty Sharp, George Bastedo

## **Roll Call:**

-Board members present – all board members were present

-Introduce any new attendees and/or guests- no new members were in attendance

## **Secretary's Report:**

-Review and Approval of Last Meetings Minutes – There is a correction to the meeting minutes from 12/14/08 stating the payment to Jeff Sharp for reimbursement of the detachable rims was \$1050. The correct amount was \$1350. Also, George Bastedo's name was mistakenly left off the list of members present for the 12/14 meeting. After these corrections there was a motion by Lynn Carnevale to accept the minutes as written. This was 2<sup>nd</sup> by Sue DiSanto.

-Correspondence & Announcements – there were no correspondences or announcements..

## **Treasurer's Report:**

-Review of account – coming into the meeting on Jan 4 there was a balance in the account of \$7023.05.

-Approval of bills presented for payment – bills presented for payment are:

- Cost of fundamental shirts \$547.90
- Reimbursement to Sue DiSanto for concession stand supplies - \$180.65
- Reimbursement to Lynn Carnevale for concession stand supplies - \$16.47

- Deposits to be made:

- From concessions stand, \$155 and \$97.

- George discussed that we have registered with the NYS Department of Charities
- Also, will be filing for sales tax ID number and 501C3 status.
- George also discussed the chance and benefits to be listed with the United Way for possible future donations. It was later determined that we need to get our IRS 501(C) 3 done before we are eligible to be a United Way Agency.

## **Director's/Coaches Reports:**

-Girls – Ann will be checking in to the possibility of a March tournament in Seneca Falls for the 7/8 girls. Patty Sharp mentioned one that is being hosted this coming weekend by St. John Fischer in Webster this coming weekend. Ann stated that she will be organizing

people to do the game book, clock and refs for the 5/6 girls games.

7th/8th grade travel team – Howard reported that the girls placed 3<sup>rd</sup> in the Waterloo tournament. Our 7/8 grade team played against all 8<sup>th</sup> grade teams. The girls finished the year 10-4, placed 2<sup>nd</sup> in their division. All girls had playing time and appeared to have fun.

5th/6th grade travel team – 1<sup>st</sup> game will be this coming weekend 1/10 and 1/11. Parents are required to come with the girls to practice on 1/7 for a parent meeting and then will receive their uniforms before practice.

-Boys – Kenny reported that to date everything is going well.

7th/8th grade travel team it was noted that the team was having a closed scrimmage tonight against Lyons 7/8 travel team.

6th grade team – no information was presented.

5th grade team – Dave Aldrich reported that the team is 2-1. He mentioned that only 2 players on the team have ever played organized basketball before. He feels the team is making good progress.

### **Committee Reports:**

-Fundraising & Volunteer –

- Sue reported that the \$100. Dinner will be held on 5/16/09. Sue will make copies of the ticket roster from last year for the February meeting. Interested sellers will then call those who bought tickets for last year's dinner to see if they would like to reserve the number they had last year. Those numbers will be held until the end of March when the remaining numbers will be available to sell.
- Concession stand - process is going well. Not enough volunteers. Sue and Lynn have been doing all the games. Wende and Patty have volunteered to do games now that the 7/8 girls season is done. Extra basketballs will be sold at the concession stand for \$10.00 each.

- In-house League

- Registration forms have been handed out at fundamental this past weekend and to 5/6 boys.
- Cathy will get the forms out to the other teams and to the school this week.
- Flyers will be hung up at the Jr. high this week.
- Brett mentioned that we have not officially been approved for the gym times needed but he is not expecting a problem.

### **Unfinished Business:**

-Fundamental Program

- BOYS - Jeff reported that this weekend the attendance was poor. T-shirts are on order and are expected for this coming weekend 1/10. Jeff has made out a survey that will be given to parents this weekend.
- GIRLS- 23 girls came this weekend. 2 varsity girls were there to help. Howard has volunteered to help at the program for the remaining weeks.

### **New Business:**

- Cathy will get copies of team pictures for all travel teams and all players will get one.
- Next year we need to encourage 5/6 kids to be involved in the fundamental program. How will we do this? 5<sup>th</sup> grade team currently has 7 players participating in fundamentals.
- Discussion as to what to do with trophies. It was mentioned that the superintendant does not wish to have them in the school as CSYBO is not a

school activity. Ron will write a letter in conjunction with Cathy ( with Vince Lombardi and Little League organization) to be granted permission to purchase a trophy case for Savannah Elementary, and Jr High to store the trophies our players receive in.

- Howard acknowledged Ann for a great job that she did this season. He mentioned that there were always refs, score keepers and volunteers. He started that Ann was always supportive, made suggestions where needed and made his job much easier.
- Jeff noted that we as an organization need to do a better job in accident reporting. Jill has discussed with Steve Felker. He will check to see if the insurance carrier requires a specific accident report form. If not we will look at using a form similar to the youth football form.
- Jeff Sharp suggested that an agenda topic for the next meeting should be a discussion of suspension of membership of Thomas Kanaley and Marjorie Kanaley. Jeff noted that their actions could be determined to be detrimental to the interests and reputation of the organization. He stated the he has confirmed that they placed their son into another community league that competes directly against our organization. Jeff went on to say that a letter should be sent to Tom and Marge stating a possible suspension of their membership. At the next meeting we will have a discussion about the said suspension at which time

Tom

and Marjorie will have an opportunity to state their case to the organization. The floor will be open to others for comments. The organization will then vote on the suspension, which will require a 3/4 majority vote of the voting members present.

- Jeff will be determining voting members for 2009. Voting members are those members who have attended 50% of the CSYBO meeting for the previous year.

**Next Meeting:** will be held on Sunday 2/8/09 at 6:00pm at the Bowling Alley

**Adjournment:** George made a motion to adjourn at 6:50 pm. This was 2<sup>nd</sup> by Ann.

**CLYDE-SAVANNAH YOUTH BASKETBALL ORGANIZATION  
(CSYBO)**

Meeting Minutes from February 8, 2009

**Members Present:**

Jim Kalinski, Wende Edwards, Ann Kelsey, Lynn Carnevale, Brett Carnevale, Butch Carnevale, David Aldrich, Howard Tripp, Jill Harper, Jeff Sharp, Cathy Reiss, Ken DiSanto, Sue DiSanto, Ron Thorn, Patty Sharp, George Bastedo, Kim King, Steve Felker, David Paddock, Lisa Paddock, Tom Liseno, Karen Langworthy

**Roll Call:**

-Board members present – all board members were present

-Introduce any new attendees and/or guests- Present were Tom Liseno and Lisa Paddock

**Secretary's Report:**

-Review and Approval of Last Meetings Minutes –Katy Reiss made a motion to accept the meeting minutes from January 4 as written, this was 2<sup>nd</sup> by Lynn Carnevale

-Correspondence & Announcements – there were no correspondences or announcements..

**Treasurer's Report:**

-Review of account – coming into the meeting on Jan 4 there was a balance in the account of \$5182.09

-Approval of bills presented for payment – there were no new bills presented.

**Director's/Coaches Reports:**

-Girls – Ann noted that the 7/8 girls will be going to the Central Western tournament 2/14 and 2/15. They will be guaranteed 4 games.

5<sup>th</sup>/6<sup>th</sup> grade travel team – Record is 5-2. Jim Kalinski reported that the girls are doing well and there have been no issues. The girls will be doing a scrimmage against each other during the girl's JV game this coming week.

-Boys – Kenny reported that to date everything is going well. All 3 teams will be in the Marcus Whitman tournament 2/21 and 2/22. 2/28 & 3/1 the 6<sup>th</sup> grade and 7/8 grade teams will be in the Seneca Falls tournament

7<sup>th</sup>/8<sup>th</sup> grade travel team – Record is 5-4. Progressing well

6<sup>th</sup> grade team – no information was presented.

5<sup>th</sup> grade team – The team will be in the Red Jacket tournament March 6&7

- Hosting the Finger Lakes 5/6 girl's consolation tournament– Championship will be in Lyons.

- To be held March 7 and 8 at the High School.
- There will be 6 teams.
- 6 games on Saturday 1st game will start at 8 am and last game will start at 3:30. We will need help from 7am-5pm

- 3 games on Sunday. 1<sup>st</sup> game will start at 11 and last game will be at 2:00. We will need help from 10:30 am-4pm.
- We will be running a concession stand. We will be looking for donations of food, supplies and items to sell.
- We will need to run the clock, collect admissions at the door that will be given to the league
- Ann will be organizing and would like anyone interested and available to help to email her.
- Refs will be organized by Mr. Speno.

### **Committee Reports:**

-Fundraising & Volunteer – Sue reported that the concession stand is going well. Ann will let Sue know who has volunteered to help at the concession stand for the tournament

- Sue reported that the \$100. Dinner will be held on 5/16/09. Tickets will be ready to sell within the week. Anyone interested in selling tickets needs to get a hold of Sue.
- In-house League
  - 82 kids are currently registered with the possibility of another 25 to register.
  - Last year there were 88 kids registered.
  - There may be 10 kids/team due to the larger number of kids registered.
  - Currently in grades 2/3 there are 20 kids registered with possibility of another 7 or 8
  - Currently in grades 4/5 there are 33 kids registered with possibility of another 7
  - Currently in grades 6,7,8 there are 29 kids registered with possibility of another 8
  - We will start 3/14 for 7 weeks

### **Unfinished Business:**

-Fundamental Program – Jeff reported that we only got a few surveys back at the end of the program. These were from parents that were there at the last session. 6 girls responded and 9 boys.

- All categories were either agree or strongly agree.
- Some comments were – excellent program, well rounded for all age groups, players confidence grew. 1 person volunteered to help with the girls' program. They will be contact4d for next year.
- Trophy Case – Ron has spoken with Pat Crowe. An area has been allocated outside the gym. John Murray found a new case and once approved by Mr. Miller we can start to use. The trophies will be on display for a short period of time in the Savannah building then they will be put in the high school trophy case.

### **New Business:**

- Voting Members for 2009-2010 will be :

George Bastedo, Butch Carnevale, Lynn Carnevale, Brett Carnevale, Sue DiSanto, Kenny DiSanto, Wende Edwards, Tom Edwards, Jill Harper, Tom Kanaley, Marjarie Kanaley, Ann Kelsey, Kim King, Karen Langworthy, Dave Paddock, Cathy Reiss, Jeff Sharp, Patty Sharp, Ron Thorn,

- Non Voting Members for 2009-2010 will be:

Dave Aldrich, Dave Cornish, Brenda Cornish, Steve Felker, Jim Kalinski, Karen Molisani, Sandy Murphy, Theresa King, Howard Tripp, Dave Wright

- Members to remove from the Role: Rolo Kanaley, Marty Molisani, Kim Molisani, Jen Peeso, Eric Peeso, Sean Reiss, Jeff Shields, Sara Shields, Ray Williams, Kathy Williams, Marty Wright, Katy Wright

- A closed ballot vote was held to determine the possible suspension of Thomas and Marjarie Kanaley from the CSYBO for actions that could be determined to be detrimental to the interests and reputation of the organization. This was brought about after they had decided to place one of their children in another community league that competes with our organization. The Kanaley's were sent a letter and welcomed to attend the meeting to participate in a discussion however they choose to not attend. The decision of the vote was 13 agree/2 disagree to suspend the Kanaley's from the CSYBO. Their children will be welcomed back into our program at any time.

**Next Meeting:** will be held on Sunday 3/1/09 at 6:00pm at the Bowling Alley

**Adjournment:** George made a motion to adjourn at 6:42 pm. This was 2<sup>nd</sup> by Ann.

# CLYDE-SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday March 1, 2009

## **AGENDA:**

**Call to Order:** Jim Kalinski, Wende Edwards, Ann Kelsey, Lynn Carnevale, Brett Carnevale, Butch Carnevale, David Aldrich, Howard Tripp, Melissa Marchitell, Jill Harper, Jeff Sharp, Cathy Reiss, Ken DiSanto, Sue DiSanto, Ron Thorn, George Bastedo, Steve Felker, David Paddock, Tom Liseno, Karen Langworthy, Dave Wright

## **Roll Call:**

- Board members present – all board members were present
- Introduce any new attendees and/or guests – All welcomed Melissa Marchitell

## **Secretary's Report:**

- Review and Approval of Last Meetings Minutes – there were no correction/additions noted. Cathy Reiss made a motion to accept the minutes from February 8 as written; this was 2<sup>nd</sup> by Lynn Carnivale
- Correspondence & Announcements - none noted

## **Treasurer's Report:**

- Review of account – Current balance prior to tonight's meeting was \$4681.09. There was \$105 of undeposited funds brought to tonight's meeting.
- Approval of bills presented for payment – There will be supplies bought for the upcoming tournament to be used on the concession stand. Steve Felker donated reversible purple/gold practice jerseys to the organization that were used by the 7/8 boys.

## **Director's/Coaches Reports:**

-Girls (Ann) – There may be a chance for the girls to play in a tournament in Seneca Falls in May. This is organized by Coach Rushack.

7<sup>th</sup>/8<sup>th</sup> grade travel team – The girls participated in the Lyon tournament 2/14 and 2/15. It was a tough weekend for our girls as they played much bigger and better teams. The girls had fun. These girls are planning on helping out with the upcoming tournament that we will be hosting.

5<sup>th</sup>/6<sup>th</sup> grade travel team – The team has had only 3 losses. Last game was played on 3/1. Girls are scheduled to play in the upcoming tournament that will be hosted by Lyons – championship round. Consolation round – in Clyde. The girls will also be playing in the Marcellus tournament 3/20 and 3/21. Ann will be working out practice times.

## -Boys

7<sup>th</sup>/8<sup>th</sup> grade travel team – record is 12-5. Marcus Whitman tournament went 4-0. The boys won the Seneca Falls tournament. And will be in the Red Jacket tournament March 7/8.

6<sup>th</sup> grade team – season is done. In the Seneca Falls tournament the boys struggled to play together. In the Marcus Whitman tournament went 2-2.

5<sup>th</sup> grade team – Marcus Whitman tournament went 22 with 7 kids. All players played hard. The last 3 games played a 5<sup>th</sup> quarter. Played Palmyra and won 25-20. The team will be in the Red Jacket tournament.

-Hosting the FL 5/6 girls consolation tournament Ann had gotten the word out to the 7/8 grade girls, JV and Varsity that help is needed. Ann has scheduled help in 1 1/2 hour blocks. We are responsible for the running clock. Ann is looking for an adult to do this job. Ann has organized to have tables/chairs in the lobby. Sue will be going to BJ's to get supplies. Notes have gone home with all players requesting help w/ the event as well as donations of supplies.

## **Committee Reports:**

### -Fundraising & Volunteer –

- \$100 dinner Ticket sales have begun. Posters are going out. Last year we sold about 45 guests tickets and we only have 25 this year. First choice of guest tickets goes to Board members, voting members and coaches. We are planning to sell 175 \$100 tickets. Reservation will be made for 5-10 less dinners than are noted to come. The DJ cost for this year will be \$300. vs \$175 from last year. They will be playing from 8:30-11:30.

- In-House League – will start 3/14. Last game ends at 2:30.

- 6/7/8 grade – 43 kids registered. Will have 11 kids on a team and play 10 minute quarters. They play from 10:30 – 12:00
- 4/5 grade – 40 kids. 10 on a team. Will play 10 minute quarters. Will play from 9-10:30.
- 2/3 grade -24 kids. 6 on a team. Will play 8 minute quarters. Will play from 1-2:30.

Number of registered players is up 20 from last year. Coaches for grades 2/3 will be Mark Fowler, Teresa King, and Melissa Marchitell. Assistants will be Matt Sharp and Patrick Harper. Grades 4/5 coaches will be Dave Aldrich, Jim Kalinski, Sean Reiss and Jeff Sharp. Coaches for grades 6/7/8 will be Ron Thorn, Dave Wright, Tim Sharp and Sean Reiss. Teams will be picked  $\frac{3}{4}$  at 7 pm at Lynn Carnevale's house.

## **Unfinished Business:**

-banquet/pizza party will be held Saturday 3/14 at Donseleer's from 4-5:30. Kids will have 1 game of bowling and pizza and soda. Coaches to bring the trophies and then will be given to Ron for display in the trophy case. Coaches are to get Sue names of kids on their team so certificates will be given. There will be approximately 50 kids. Budget will be between \$250-\$300.

## **New Business:**

- 3<sup>rd</sup>/4<sup>th</sup> graders at Waterloo program – Dave Baker and Jim Spina approached Kenny DiSanto about participation in a boys 3<sup>rd</sup>/4<sup>th</sup> grade program in Seneca Falls. Program will run for 4 weekends. Teams who will participate are 2 Seneca Falls teams, Weedsport, Penn Yan and Clyde-Savannah. Kids are numbered 1-10 and will rotate



every 4 minutes. There is no fee to participate. Kenny currently has a commitment from 9 of 20 boys who participated in the fundamental program. Coaches will be Mark Fowler and Joe Marchitell. There was a motion from Kenny DiSanto to make a donation of \$50 to the Seneca Falls Community Center in support of this program. This was 2<sup>nd</sup> by Tom Edwards. All were in favor.

#### -Nominations for Officers

PRESIDENT – Jeff made a motion to nominate Ron Thorn as president. Lynn 2<sup>nd</sup> this motion. Ron accepted this nomination. All were in favor. Jeff made a motion to close nominations. Dave Wright 2<sup>nd</sup> this motion. All were in favor.

VICE PRESIDENT - Tom Edwards made a motion to nominate Jeff Sharp as vice president. Lynn 2<sup>nd</sup> this motion. Jeff accepted this nomination. All were in favor. Ron made a motion to close nominations. Jill Harper 2<sup>nd</sup> this motion. All were in favor.

TREASURER – Lynn Carnevale made a motion to nominate George Bastedo as treasurer. Cathy Reiss 2<sup>nd</sup> this motion. George accepted this nomination. All were in favor. Ron made a motion to close nominations. Jill Harper 2<sup>nd</sup> this motion. All were in favor.

SECRETARY – Wende Edwards made a motion to nominate Jill Harper as secretary.

Lynne Carnevale 2<sup>nd</sup> this motion. Jill gratefully declined this nomination. Wende Edwards nominated Patty Sharp who also declined the nomination. Jeff Sharp nominated Sue DiSanto, Jill Harper 2<sup>nd</sup> this nomination. Sue accepted the nomination. All were in favor. Ron made a motion to close nominations. Jeff Sharp 2<sup>nd</sup> this motion. All were in favor.

BOY'S DIRECTOR – Tom Edwards nominated Kenny DiSanto who gratefully declined the nomination. Kenny DiSanto nominated Dave Paddock who accepted the nomination until someone else is found to do the position. Kenny DiSanto nominated Tom Liseno.

This was 2<sup>nd</sup> by Lynn Carnevale. Tom Liseno accepted this nomination after Dave Paddock declined his prior nomination but will continue to assist Tom as needed. All were in favor of Tom's nomination. Ron made a motion to close nominations. Jeff Sharp 2<sup>nd</sup> this motion

GIRL'S DIRECTOR – Wende Edwards nominated Ann Kelsey who gratefully declined the nomination. Ann Kelsey nominated Howard Tripp. Tom Edwards 2<sup>nd</sup> this motion.

Howard accepted this nomination. Ron made a motion to close nominations. Jeff Sharp 2<sup>nd</sup> this motion

- Voting for these positions will occur at the April 26 meeting.

#### -Others

- There was discussion or consideration of accepting parents to volunteer time if they cannot afford the registration fee and a "Scholarship" if parents cannot volunteer.

- Discussion of storage of assets. We can store everything but the basketballs in the equipment shed at the football field house. Jim Kalinski and Dave Wright have volunteered to store the basketballs at Parker Hannifan.

- Plan to meet in mid July to help organize the 7/8 girls started earlier.

**Next Meeting:** Sunday April 26 at 6:00pm – 1 topic to be will include possibilities of summer camp.

**Adjournment:** Jeff Sharp made a motion to adjourn at 7:18. There was a 2<sup>nd</sup> by George Bastedo. All were in favor.

## CLYDE-SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday April 26, 2009

Location: Donselaar's / Scotty Mo's

Time: 6:00 pm

### **AGENDA:**

**Call to Order/Members Present** – Jill Harper, Jeff Sharp, Dave Wright, Sue DiSanto, Wende Edwards, Tom Edwards, Tom Liseno, Patty Sharp, Cathy Reiss, George Bastedo, Karen Langworthy, Lynn Carnevale, Ken DiSanto

### **Roll Call:**

-Board members absent – Ron Thorn, Ann Kelsey

-Introduce any new attendees and/or guests - none

### **Secretary's Report:**

-Review and Approval of Last Meetings Minutes

- Corrections: -- Added Tom Edwards to the list of members present
  - Under new business 3/4<sup>th</sup> graders program was being held in Seneca Falls not Waterloo

-Correspondence & Announcements

- Letter sent to P&C 3/9 – Thanking them for the donation of chips for the tournament
- 3/10 – Letter sent to Gould's through Dave Cornish for possible donation to the program

### **Treasurer's Report:**

-Review of account –

- Balance of account \$4488.34.

- \$385. To be deposited from inhouse plus revenue from ticket sales from \$100.

Dinner.

-Approval of bills presented for payment – none at the time. George will be

closing out this year's books by 6/1/09. Any expenses/bills need to be turned in by then.

- 501C3status – George requested authorization to pursue this status with the IRS. This would require us to allocate up to \$500 to work with an accounting firm. This would be a onetime charge and could open doors for potential donations. Jeff made a motion to allocate up to \$500 to pursue this status. Lynn 2<sup>nd</sup> the motion. All were in favor.

### **Director's/Coaches Reports:**

-Girls

Dave Wright gave a summary from the 5/6 grade girl's league meeting:

- There will be rule changes for 5/6 girl's for next year. They will play regular girl's team rules except for they can only press in the 2<sup>nd</sup> half. They also may not press if they are up by more than 10 points.

- We are the only team to pay officials. There was a big discrepancy noted between towns with enforcement of the rules.
- The Clyde Elementary school has been reserved for Tuesday/Thursday from 6-8pm starting the last week in June through the 1<sup>st</sup> week of August except for the week of 7/12. There was a motion made by George Bastedo to approve these sessions with Dave Wright, Jim Kalinski and Howard Tripp to organize/run the program for girls going into grades 5, 6, 7 and 8. Tom Edwards 2<sup>nd</sup> the motion and all were in favor.
- The end of the year tournament will be voted on in the fall. Proposed to take the top 4 small schools to seed the 2, 4, 6 and 8 position and the top 4 large schools to seed the positions 1, 3, 5 and 7 positions.

-Boys

- It was agreed that the board would approve a similar summer program for the boys entering grades 5, 6, 7 and 8<sup>th</sup> if space and coaching is available.

- 3<sup>rd</sup>/4<sup>th</sup> graders at Seneca Falls program – Coaches were Joe Marchtell and Mark Fowler. The kids had fun. It was felt that the program was successful. We would like to participate again. This year there was not enough girls for a team. Next year we would like to work to get a girls team to participate.

**Committee Reports:**

-Fundraising & Volunteer

\$100 dinner – several topics were discussed:

- We had sold 116 tickets of the 175 \$100. Tickets to date. There had been 25 guest tickets sold with a few more to go.
- 50/50 raffle – will be held before dinner and after prizes are given out. Lynn will get the raffle tickets.
- Prizes will be given out in cash the night of the diner. George will bring the receipt book that night.
- Sue will contact the bank and reserve the money needed for the prizes.
- Patty will look into the spinning ticket tub at Giles on route 14 in Geneva. The board has approved the purchase for between \$100-\$150.
- The DJ will be there to play from 8:30-11:30.
- Open bar will be from 6:30-7:30 and then after dinner for 1 ½ hours
- The tickets will be arranged alphabetically prior to the dinner. Patty, Sue and Jill will work on this.
- Sue will get the envelopes for the tickets.

\*\* Next year to sell guest tickets at \$35-40 so we could also profit on these tickets.

- In-House League

- Net profit - \$1119.67
- Revenue -  
Registration - \$1620  
Concessions - \$1279.73  
Basketballs - \$20.  
Admissions - \$78.
- Expenditures  
T shirts – 898.05  
BJ's – 483.01  
Referees – 235.  
Pizza - 193.  
Awards – 69.

- There is around \$40-\$50 worth of candy that the baseball league will purchase for their use during the season.
- Last year's profit was \$1500 but last year we charged \$20 to play and this year we charged \$15.
- Feedback – some girls did not like playing with the boys. 3 girls dropped out.
  - Some people did not like the gap between fundamentals and in house. There is not much that can be done about this d/t the travel programs.

### **Unfinished Business:**

#### **-Update of Assets**

- Boys are missing one uniform from Dave Aldrich's team
- 2 uniforms were returned in poor shape
- Missing 1 boys' ball
- There were 4 basketballs leftover from fundamentals – 1 was defective leaving 3 remaining balls.
- There are 8 fundamental balls with the hand patterns on them.
- Ann has the basketball, girl's uniforms and first aid kits that need to be handed in to Jeff for inventory and storage.
- 27 purple shorts came from Bob Crumb for use of 3<sup>rd</sup>/4<sup>th</sup> graders. Kenny gave them to Ann
- 8' baskets will go to the field house to be stored in the rafters.
- 6 leftover in house jerseys will be donated to the school for their use.
- Balls will be stored at Parker's.

#### **-Gym time for 2009/2010**

- George will put together a power point presentation for the school board. This will help to inform them of everything our program has to offer. Cathy, Lynn and Ann will get him pictures.
- A letter will go to Jim Miller – athletic director asking for the same gym times that we had this year.

#### **Others**

- Tom Edwards made a motion to donate \$450 to the JV/Varsity Boys program and \$450 to the JV/Varsity Girl's program. Karen Langworthy 2<sup>nd</sup> this motion and all were in favor.
- George will compile a bulk email address list for those who participate in the CSYBO organization. Jeff will email him his spread sheet.

### **New Business:**

-Summer Camp – The high school gym will be renovated this summer and will not be available for our use.

-Election of Officers for 2009/2010 – There was a closed ballot vote. The following officers were voted in unanimously:

President – Ron Thorn  
 Vice President – Jeff Sharp  
 Treasurer – George Bastedo  
 Secretary – Sue DiSanto  
 Girl's Director – Howard Tripp  
 Boy's Director – Tom Liseno

**Next Meeting: Sunday 7/26/09 at 6:00 pm**

**Adjournment:** George Bastedo made a motion to adjourn at 7:07 pm. Patty Sharp 2<sup>nd</sup> this motion. All were in favor.

## CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday, July 26, 2009

Location: Donselaar's / Scotty Mo's

Time: 6pm

### **AGENDA:**

**Call to Order / Members Present-** Jim Kalinski, Dave Wright, Wende Edwards, Patty Sharp, Dave Paddock, Ann Kelsey, Sue DiSanto, Jeff Sharp, Ron Thorn, Kenny DiSanto, Brett Carnevale, George Bastedo

### **Roll Call:**

-Board Members Absent - Tom Liseno, Howard Tripp

-Introduce any new attendees / guests – none

### **Secretary's Report:**

- Review and Approval of last meeting minutes
  - o Corrections- none
  - o 1<sup>st</sup> motion to accept - Jeff
  - o 2<sup>nd</sup> motion to accept- Ann
- Correspondence & Announcements
  - o 8/1 "Thank you" sent to Gould's for \$100 donation to the program

### **Treasurer's Report:**

- Review of account
- Balance of account - \$8202.34
- 501(c) status – in progress

### **Director's / Coaches Reports:**

#### **Girls-**

- a lot is unresolved in the area of the girls modified division. Ann has been trying to contact Mr. Spina with no success. She believes at his point that the 5/6 and 7/8 girls season will stay as is unfortunately with 7/8 playing relatively at the same time of their school modified season. Per Ann, Mr. Spina has a 9/09 meeting and she will hopefully know more after that time. Brett will be checking with his Finger Lakes contacts, Jeff to check with Howard, and Ann to check more with Mr. Spina and should have more info by next meeting.
- Dave Wright reported that he has been getting 10-20 girls this summer during open gym. We should have enough to have one team, maybe two, during season- not sure.

#### **Boys-**

- the organization should have enough to have 4 teams – based on numbers for gr 5-8.

### **Committee Reports:**

#### **Fundraising & Volunteer-**

- \$100 Dinner Profits- per Sue, 154 \$100 tickets were sold and 29 \$25 tickets were sold. Profits from the 50/50 raffle that night was \$630 and \$112 respectively. After all expenses, a net profit of \$4,113.60 was made.
- Nominations for Fundraising/Volunteer Coordinator were opened. Wende Edwards nominated Patty Sharp, Sue expressed that Lynn Carnevale was interested as well. Wende Edwards also expressed interest in helping. Ron Thorn nominated Patty Sharp as Coordinator with Lynn and Wende as helpers.

**Unfinished Business:**

**Update of assets-**

- the jerseys that were returned damaged Patty will take them to Mark Briggs to see if they can be repaired.
- Jeff suggested purchasing shooting jerseys and/or shorts. This will be discussed at the next meeting.
- There was discussion about purchasing pinnies for practices. Sue will look into this.
- Per Jeff the organization is still missing basketballs. There will be a need to purchase more for this year.

**New Business-**

**Gym Times-**

- Jeff sent letter to Mr. Miller. He received no response. Jeff will forward the email onto Nick DerCola. Once Jeff gets a response he will notify Jim Kalinski of whether or not he needs to contact LCC for Gym availability.
- Jeff made mention of the fact that all basketball programs could benefit from a substantial donation that CSYBO could make toward a rebounding machine. All were in agreement. Brett will look into prices and provide feedback at next meeting.

**CPR / FA / First Responder Courses-**

- Jill to contact Directors/Coaches and provide dates of availability.

**Next Meeting: Sunday, August 30, 2009 @ 6pm @ Donselaar's**

**Adjournment: 7:10pm**

1<sup>st</sup> motion- Ron Thorn

2<sup>nd</sup> motion- Jeff Sharp

All were in favor.



# **CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)**

Meeting Date: Sunday, August 31, 2009

Location: Donselaar's / Scotty Mo's

Time: 6pm

**Call to Order / Members Present-** Lynn Carnevale, Brett Carnevale, Butch Carnevale, Sue DiSanto, Ken DiSanto, Tom Liseno, Jeff Sharp, Ron Thorn, Patty Sharp, Wende Edwards, Tom Edwards, Dave Wright, Dave Paddock

## **Roll Call:**

- Board Members Absent- George Bastedo, Howard Tripp
- Introduce any new attendees / guests- none

## **Secretary's Report:**

- Review and Approval of last meeting's minutes
  - Corrections- none
  - 1<sup>st</sup> motion to accept- Jeff Sharp
  - 2<sup>nd</sup> motion to accept- Lynn Carnevale

- Correspondence and Announcements- none

## **Treasurer's Report:**

- Treasurer absent but per Ron Thorn nothing new to report.
- Tom Edwards submitted \$112 from 2<sup>nd</sup> 50/50 drawing from \$100 dinner. Sue will get this to George.

## **Directors / Coaches Report:**

- Girls- Jeff to contact Howard Tripp to find out his intent toward the organization.
  
- Boys- Nothing new to report.

## **Committee Report:**

- **No new news**

## **Unfinished Business:**

- Uniforms- per Jeff uniforms stored in the field house.
  - Brett checked into uniforms with Arcadia Sports and was quoted a price of \$27 p/set (if ordering over 40 and this includes print) these are also reversible.
  - Jeff will run numbers and project budget for the season for feasibility of purchasing new uniforms.
- 501 (c)- George not present to report current status
- Gym Time- Request went in for organization from Brett and was approved by the school for gym usage @ CE, CSHS, and SE. Schedule is very close to the one followed last year.
- Rebound Machine- per Brett, price quote of \$5450.00 plus \$130 for shipping with a 2 week shipping time. Brett talked to Kris King (Varsity Club) and they may contribute \$50-\$100 and Brett would have further conversation with Nick DerCola (AD) on what the school could contribute. There was much discussion on releasing those kinds of funds

for this machine. Jeff proposed to let him run the numbers, look at the budget, and make a final decision next meeting on if we did purchase and whether or not we would need or want funds from outside sources.

**New Business:**

**Next Meeting:**

- Sunday, September 13, 2009 @ Donselaar's

**Adjournment:**

- 6:40pm
  - 1<sup>st</sup> motion- Jeff Sharp
  - 2<sup>nd</sup> motion- Sue DiSanto

# CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday, September 13, 2009

Location: Donselaar's / Scotty Mo's

Time: 6pm

**Call to Order / Members Present-** Lynn Carnevale, Brett Carnevale, Butch Carnevale, Sue DiSanto, Ken DiSanto, Tom Liseno, Jeff Sharp, Patty Sharp, Wende Edwards, Tom Edwards, Cathy Reiss, Jim Kalinski

## **Roll Call:**

- Board Members Absent- George Bastedo, Ron Thorn
- Introduce any new attendees / guests- none

## **Secretary's Report:**

- Review and Approval of last meeting's minutes
  - Corrections- none
  - 1<sup>st</sup> motion to accept- Jeff Sharp
  - 2<sup>nd</sup> motion to accept- Lynn Carnevale

- Correspondence and Announcements- none

## **Treasurer's Report:**

- Board Member absent but Jeff stated that there is currently approx. \$8300 in account.

## **Directors / Coaches Report:**

- Girls- Howard Tripp submitted a letter of resignation as Girls Director to Jeff Sharp who in turn submitted it to the organization. First motion to accept: Jeff Sharp, Second motion to accept by Tom Liseno.
  - Patty Sharp accepted and was elected Interim Girls Director until the next meeting.
  - Jeff had spoken to Steve Spina and as of right now, the Girls 5/6 are scheduled to begin play during the first part of the season and the Girls 7/8 are scheduled to play during the second part of the season. There is a league meeting intended for the end of Sep/first part of Oct. Steve will return the information on the results at that time.
- Boys-
  - Tom to contact Mike Muscolino for league sign ups.
  - Tom to secure grades 3/4 program boys and girls in Seneca Falls this year.

## **Committee Report:**

- Lynn Carnevale accepted the role as Fundraiser Chair as Patty is Girls Interim Director.

## **Unfinished Business:**

- Uniforms- there are currently 24 boys uniforms and 22 reversible girls uniforms. It is projected that there will be 4 boys teams with 12 p/team, and girls remain at 2 teams of 12. The organization has agreed to look at purchasing more uniforms to meet these demands.
  - 1<sup>st</sup> Motion- Lynn Carnevale
  - 2<sup>nd</sup> Motion- Patty Sharp

- Patty to contact Mark Briggs / Jeff Shields for girls uniforms
- Fundamental Program- to contribute a bit more to the fundamental program the organization will be looking at purchasing shorts with Clyde-Savannah logo.
  - 1<sup>st</sup> Motion - Jeff Sharp
  - 2<sup>nd</sup> Motion- Brett Carnevale
  - Patty to look into screenprinting cost from Mark Briggs
  - Patty to reach out for more help during girls fundamental program
  - Fundamental Program to run:
    - 11/7,14,21    12/5,12,19    1/9,16,23        (9 weeks total)
- Jeff to give George approval to pay Insurance
  - 1<sup>st</sup> Motion- Patty Sharp
  - 2<sup>nd</sup> Motion- Tom Edwards
- Gym Time for girls- discuss more as time approaches though Sunday times are available and the Lyons Community Center should not have to be pursued as all teams are given equal utilization of the HS gym. Jeff to pursue whereabouts of key/code to HS which was given to organization at time of its formation.
- Rebound Machine- per Brett, Nick DerCola has stated that there is no extra money in athletic budget to contribute towards machine. If CSYBO purchased machine, the main closet in the gym would be secured for basketball equipment only. After much discussion about concerns regarding CSYBO solely purchasing machine with a concern of left over funds, it was decided that the subject would be approached next year.
  - 1<sup>st</sup> Motion- Brett Carnevale
  - 2<sup>nd</sup> Motion- Jim Kalinski
  - Those opposed- Lynn, Jeff...

#### **New Business:**

- Registration Fee: after an extensive budget consideration on Jeff's part, using last years reg. cost vs a 10% reduction in cost and consideration to the cost of registration with other out of town organizations (Red Jacket) it was decided to leave registration costs as they are now.
  - 1<sup>ST</sup> Motion- Jeff Sharp
  - 2<sup>nd</sup> Motion- Lynn Carnevale
  - Those opposed- Patty, Wendy, Tom
  - Majority in favor
- Registration 2009-2010 scheduled for
  - September 26<sup>th</sup> from 10-12
  - @ HS Foyer in front of the library (Brett secured)
  - Board members working registration (Jeff, Patty, Sue)
- Sue to copy registration forms

#### **Next Meeting:**

- Sunday, October 4, 2009 @ Donselaar's @ 6pm

#### **Adjournment:**

- 7:15pm
  - 1<sup>st</sup> motion- Jim Kalinski
  - 2<sup>nd</sup> motion- Jeff Sharp

# CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday, October 4, 2009

Location: Donselaar's / Scotty Mo's

Time: 6pm

**Call to Order / Members Present-** Lynn Carnevale, Brett Carnevale, Butch Carnevale, Sue DiSanto, Tom Liseno, Jeff Sharp, Patty Sharp, Wende Edwards, Tom Edwards, Cathy Reiss, Jim Kalinski, Dave Wright, George Bastedo, Dave Paddock, Ron Thorn

## **Roll Call:**

- Board Members Absent- None
- Introduce any new attendees / guests- none

## **Secretary's Report:**

- Review and Approval of last meeting's minutes
  - Corrections- none
  - 1<sup>st</sup> motion to accept- Lynn Carnevale
  - 2<sup>nd</sup> motion to accept- Dave Paddock

- Correspondence and Announcements- none

## **Treasurer's Report:**

- Current bank statement submitted verifying a balance in the account of \$8202.34. This does not include the registration money collected.

## **Directors / Coaches Report:**

- Girls- Ron Thorn made motion to nominate Patty Sharp as Girls Director, she accepted nomination.
  - 1<sup>st</sup> motion to accept- George Bastedo
  - 2<sup>nd</sup> motion to accept- Jeff Sharp
- Discrepancy with gym time usage as girls have usage of the gym but apparently the cheerleaders are still in the gym until approximately 7:30. Currently the gym is not in use Sunday, Monday, Tuesday but that is not conducive to desired practice times. Tom and Patty to further discuss and coordinate agreement of gym time usage.
- Patty and Jim have meeting in Waterloo with Jim Spina 10/5/09 @ 7:30- further details to be reported.
- Patty given uniform "contract" to disperse to the coaches to get signed by the girls in case of any damage done to uniforms.
  
- Boys-
  - Per discussion from Tom with Mike Muscolino, after board meeting, Boys 5/6 will run mid 12/09- end 2/10 and Boys 7/8 will run mid 1/10- end 3/10. This reflects a schedule more like the one held last year.
  - Tom to secure grades 3/4 program boys and girls in Seneca Falls – meeting this week.

## **Committee Report:**

- Lynn Carnevale elected / accepted the role as Fundraiser Chair.

**Unfinished Business:**

- Uniforms- Jeff to research which uniform company used and look at purchasing 5 uniforms at \$85 p/set
- Jeff purchased 85 p/g balls and 3 ball bags for total - \$937.62
- Fundamental Program- \$12 p/set for T and short will be purchased by Mark Briggs when the registration is cut off.
- Fundamental Program- Boys time to run 8-10am and Girls time to run 10-12. Patty to coordinate with Dave Cornish to have 2 JV/V girls there to help each Saturday.
- 501 © 3 status- per George almost ready to go out. Conflict of Interest policy in place 1<sup>st</sup> motion to accept- George Bastedo 2<sup>nd</sup> motion to accept- Dave Wright. There needs to be a few procedural changes done to the By Laws which George will be working on and subject is tabled til next month when they will be finished and brought to accept.

**New Business:**

- 2<sup>nd</sup> Registration 2009-2010 scheduled for
  - October 10th from 10-12
  - @ HS Foyer in front of the library (Brett secured)
  - Those working registration (Ron, Jeff, Patty, Sue)
- Brett suggested holding registration earlier next year to allow more time for sign ups.
- Jeff made motion to open up tryouts to lower grade level if the numbers are not there. Dave Wright 2<sup>nd</sup> motion. Those opposed- Tom Edwards, Patty Sharp.
- Dave Wright needs to update his CPR/FA- he wanted to know if there was anyone else- no one responded- he will talk to Jill Harper to get this done.

**Next Meeting:**

- Sunday, November 1, 2009 @ Donselaar's @ 6pm

**Adjournment:**

- 7:40pm
  - 1<sup>st</sup> motion- Ron Thorn
  - 2<sup>nd</sup> motion- Dave Paddock

# CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday, November 1, 2009

Location: Donselaar's / Scotty Mo's

Time: 6pm

**Call to Order / Members Present-** Lynn Carnevale, Brett Carnevale, Butch Carnevale, Sue DiSanto, Tom Liseno, Jeff Sharp, Wende Edwards, Tom Edwards, Jim Kalinski, Dave Wright, Dave Paddock, Ron Thorn, Karen Langworthy, Melissa Marchitell, Sandy Bastedo

## **Roll Call:**

- Board Members Absent- George Bastedo, Patty Sharp
- Introduce any new attendees / guests- Karen Langworthy, Melissa Marchitell, Sandy Bastedo

## **Secretary's Report:**

- Review and Approval of last meeting's minutes
  - Corrections- none
  - 1<sup>st</sup> motion to accept- Dave Paddock
  - 2<sup>nd</sup> motion to accept- Lynn Carnevale

- Correspondence and Announcements- none

## **Treasurer's Report:**

- Current bank statement submitted verifying a balance in the account of \$. Two girls were cut from the 5/6 travel team that had already paid. Their money needs to be refunded to them.
- Per Jeff, income from registration stands at \$2510.00 and \$315.00 still needs to be collected. Current registration numbers stand at G 5/6 (10), G7/8 (13), B5 (9), B6 (12), B7 (8), B8 (5). Per Jeff, the board will decide what to do about the B7/8 #'s at the next meeting.

## **Directors / Coaches Report:**

- Girls- in Patty's absence, Dave and Jim reported that all is going well so far. First game is 11/14.
- Boys-
  - Per Tom, after his discussion with Mike Muscolino, B5/6 games to start mid Dec. (practice should start mid Nov.) and B7 and 8 will start 3<sup>rd</sup> week in Jan. (should start practice mid Dec.- modified season should only overlap 1 week at most)

## **Fundraiser Committee Report:**

- Lynn- no news to report until after 11/14 (first game)

## **Unfinished Business:**

- Uniforms- Jeff stated that Patty has ordered the girls uniforms, Jeff has not for boys.
- Fundamental Program- T's and shorts are in for kids. Jeff will blow up the basketballs.
- Fundamental Program- Volunteers are all set for the boys time slot. Dave stated that they were still in need of volunteers for the girls- unsure of JV/V girl participation.
- Fundamental Program- the board was will be waiting to hear what Patty found out about the Ref situation.

- Girls 5/6 Tournament- CSYBO will host. Dates: 1/9 and 1/10. Girls fundamentals will take place Saturday at Clyde Elem. From 10-12. Boys fundamentals will take place Sunday at the High School from 8-10am.
- 501 © 3 status- Jeff brought up a concern about Tom Liseno reffing the kids' games and receiving money for this. Jeff was wondering if George thought there might be a problem with this in the Conflict Of Interest Policy. More info to come once George is back.
- Shooting Machine- the initial bottle/can drive held Oct 3<sup>rd</sup> earned close to \$800. A committee of Lynn, Sue, and Kathy was formed to further initiate funds. Raffle tickets were done up and sent to all participating youth basketball players (5<sup>th</sup> grade up to Varsity). CSYBO is not mentioned on the tickets and does not receive the funds. Once the committee reaches its goal, they will ask the CSYBO Board for the remaining funds needed to purchase the machine. It does not mention on the tickets nor was the mention of this being a mandatory fundraiser. Jim Kalinski mentioned that he was met by some parents with opposition. He said that he would be doing his selling at Parker. Other parents of Varsity boys players have taken many as well.

**New Business:**

- The CSYBO received a registration form and payment from a child outside of our district. Our registration form clearly states that the organization supports the children from Clyde and Savannah solely. Jeff will contact parent to settle and return funds.
- Dave Wright, Steve Felker, and Dave Aldrich need to update their CPR/FA. Per Dave's discussion with Jill, she did not have any dates set yet. Dave said that he will contact Jim Younglove to see if they can get in.
- The Insurance policy runs out the 8<sup>th</sup> or 9<sup>th</sup>. Contact with Steve will be made to verify same coverage for kids and everything is in line.

**Next Meeting:**

- Sunday, December 6, 2009 @ Donselaar's @ 6pm

**Adjournment:**

- 6:45pm
  - 1<sup>st</sup> motion- Ron Thorn
  - 2<sup>nd</sup> motion- Dave Paddock



## **CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)**

Meeting Date: Sunday, December 7, 2009

Location: Donselaar's / Scotty Mo's

Time: 6pm

**Call to Order / Members Present-** Lynn Carnevale, Brett Carnevale, Butch Carnevale, Sue DiSanto, Tom Liseno, Patty Sharp, Wende Edwards, Tom Edwards, Cathy Reiss, Jim Kalinski, Dave Wright, George Bastedo, Dave Paddock, Ron Thorn

### **Roll Call:**

- Board Members Absent- Jeff Sharp
- Introduce any new attendees / guests- none

### **Secretary's Report:**

- Review and Approval of last meeting's minutes
  - Corrections- none
  - 1<sup>st</sup> motion to accept- Ron Thorn
  - 2<sup>nd</sup> motion to accept- Lynn Carnevale
- Correspondence and Announcements- none

### **Treasurer's Report:**

- George stated a balance in the account of \$5639.40.

### **Directors / Coaches Report:**

- Girls- Patty reported good news that 5/6 is currently undefeated at 6/0. Gym times were working out fine. Volunteers during fundamentals is also good. 31-32 girls each week.
- Stated that there was 1 girl (7<sup>th</sup> grade) who could not come up with the registration money- after further conversation, it was decided that the CSYBO would allow her to play anyway.
  1. 1<sup>st</sup> motion: Lynn Carnevale
  2. 2<sup>nd</sup> motion: Patty Sharp

- Boys-
  - First game for 5/6 coming up
  - 7/8 practices to start the week of Christmas break
  - Fundamentals going well, JV/V participation good
  - grades 3/4 program boys and girls in Seneca Falls – still up in the air but they are aware of our interest in participation in the girls and boys league.
  - 7/8 currently at 13 registered. After discussion, CSYBO will keep this team together.

1<sup>st</sup> Motion: Dave Paddock

2<sup>nd</sup> Motion: Patty Sharp

### **Committee Report:**

- Lynn reported that there was approx. \$77 made during the last 2 games.

### **Unfinished Business:**

- Uniforms- Jeff to research which uniform company used and look at purchasing 5 uniforms at \$85 p/set
- Jeff purchased 85 p/g balls and 3 ball bags for total - \$937.62
- Fundamental Program- \$12 p/set for T and short will be purchased by Mark Briggs when the registration is cut off.
- Fundamental Program- Boys time to run 8-10am and Girls time to run 10-12. Patty to coordinate with Dave Cornish to have 2 JV/V girls there to help each Saturday.
- 501 © 3 status- per George a resolution has started. George explained the conflict of interest section explaining whether or not we would do business with someone involved with the organization. Also, if CSYBO were to dissolve, who would we do business with- majority wanted to spend balance in account upon time of dissolution and donate items to the school. George to change wording in constitution. 1<sup>st</sup> motion: George Bastedo, 2<sup>nd</sup> motion: Tom Edwards

### **New Business:**

- Dave Paddock wants new basketballs for travel programs- at least (21) 28.5” and (12) regular sized minus any new balls rec’d this year.
- Ron asked Cathy Reiss to take over the team photos this year
- Date set for 2010 \$100 Dinner> 5/22/10
- Dave Wright and Tom Liseno to talk to and coordinate youth games (G 5/6 and B 5) at 1/2 time of B/G JV/V games. Dave Paddock not in favor.
- George to talk to Brett and see if a link could be set up from a CSYBO. Com site to www.leaguelineup website.
- Summer Camp: to leave alone for now for more consideration... would like to offer internal and local people

### **Next Meeting:**

- Sunday, January 3, 2009 @ Donselaar's @ 6pm

**Adjournment:**

- 7:00pm
  - 1<sup>st</sup> motion- Ron Thorn
  - 2<sup>nd</sup> motion- Jim Kalinski