

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

Meeting Date: Sunday, January 3, 2010

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, Tom Edwards, Jim Kalinski, Dave Paddock, Ron Thorn, Karen Langworthy,

### **Roll Call:**

- Board Members Absent- George Bastedo
- Introduce any new attendees / guests-

### **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:**

- Per phone call to George by Ron, George will email everyone a copy of current bank account standing. Per Jeff, approximately \$1100 was submitted into the account from registrations. \$600 in uniforms has been purchased. Also, due to other circumstances, registrations for 5 registrants need to be refunded. Finally, there are 6-7 registrants that money has not been collected from- efforts will be made about this.

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

- Girls-
  - Thursday @ 6:15 will be the last G5/6 game. At current, they stand at 10:1. Great job to the girls!
  - G 7/8- There are 2-3 girls not showing up for practice and first game starts 1/17. Jim to have a parent meeting this week.
  - Tournament- all seems to be in line and ready to go. Saturday Fundamentals will be in the CE from 10-12 for girls and Boys will take place @ CSHS 8-10 Sunday. Patty to reach out to JV/V girls for help with Tournament.
  - Let Lynn know of any volunteers for help or supplies

- Boys-
  - Per Tom, B5> current record 0:2
  - B6> current record undefeated
  - B7/8 practices have started. First game 1/17
  - Tom to discuss with coaches a possible tourney @ Marcus Whitman 2/12 weekend
  - Tom to check out Romulus Tourney standings

### **Fundraiser Committee Report:**

- Lynn- girls games are paying for the refs but not much left to deposit
- \$100 Dinner date has been changed and set for May 15<sup>th</sup> 2010.

### **Unfinished Business:**

- Fundamental Program- Running well
- Equipment Needs/Requests- Need 6 full size boys and 3 full size girls to be purchased this year. Jeff to look into.
- Shooting Machine- Lynn/Brett reported that account is about \$500 short of goal but fundraising is still in progress. They thought they could meet that goal by next meeting. The Board to vote on donation of \$2500 toward purchase at next meeting.

### **New Business:**

- In House League- grades 2-8. Registration Date: 1/23 from 9-11 am in HS Foyer. Cost set at \$15. Games to start 3/13 – 4/24. Lynn to do up fliers. Looking at area businesses to sponsor teams (grades 2/3, 4/5, 6-8) 12 teams/12 sponsors. Sue to devise letter and mail to following businesses: Secor Lumber, Savannah Bank, Lakeland, McDonald's, Donselaar's, Pierce, Tavano, DiSanto Jet Gas, LNB, Nicoletta Construction, FLC, Key Bank.
- Dave Paddock wanted the Board to be made aware of a situation and was seeking insight for a player that repeatedly throws up in game and practice situations. There are concerns for not only the other players and how it affects their circumstance when this occurs during practices and games, but also during the games with having to delay game time, get someone to clean it up etc... Mitchell Paddock cannot continue to clean up this mess in these situations. After discussion, the Board is of the opinion that it is not in favor of pushing this individual away for confidence issues among other things. Dave will have a discussion with the parent(s) on what needs to be done.

**Next Meeting:**

- Sunday, January 31, 2010 @ Donselaar's @ 6pm

**Adjournment:**

- 7:10pm
- 1<sup>st</sup> Motion- Brett Carnevale
- 2<sup>nd</sup> Motion- Lynn Carnevale

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

Meeting Date: Sunday, January 31 , 2010

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, Tom Edwards, Wende Edwards, Jim Kalinski, Dave Paddock, Ron Thorn, Patty Sharp, Steve Felker, George Bastedo, Dave Wright, Missy Marchitell, Sandi Bastedo

### **Roll Call:**

- Board Members Absent-
- Introduce any new attendees / guests-

### **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- Patty Sharp
- Correspondence and Announcements- 12 letters were sent out to area businesses solicitating \$100 for support of In House League teams for T shirts. To date, CSYBO has received a check from Donselaar's, McDonald's, and Savannah Bank. Thank yous have also been sent out in response.

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

- George has submitted a current bank statement verifying approximately \$6490.55 in the account. There are a few deposits that will be made from concession stand and registrations still coming in that should bring it to close to \$7200.

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

- Girls-
  - According to Patty, in the second girls 5/6 tourney our CSYBO girls came in first in their division. They are still trying to find another tourney to enter.
  - 7/8 girls are now 1: 4
- Boys-
  - Per Tom, B5 current record 4: 4
  - B6 current record 8:1
  - B7/B8 current record 2:2 (2 kids have quit)

- B // 8 current records 3:2 (2 kids have quit)
- Marcus Whitman Tourney 2/12 weekend. All 3 teams attending. Current games scheduled for this weekend will be rescheduled.

### **Fundraiser Committee Report:**

- Lynn- the girls tourney held at CS netted a profit of \$723

### **Unfinished Business:**

- Fundamental Program- Noticeable improvements in a few kids over this last season. Jeff reported several positive comments heard from kids (boys).
- Shooting Machine- Lynn reported that \$2,501.00 has been raised for the machine. Patty Sharp made a motion to allow CSYBO to donate the second half of the funds needed for the machine. Tom Edwards seconded the motion. Per Brett, the JV/V Boys program will donate an additional \$650 for the extra warranty. Motion to accept donation from Brett/ Kenny to CSYBO for a return check for full payment. All approved.

### **New Business:**

- In House League- currently there are 63 kids signed up.

2<sup>nd</sup> grade- 8

3<sup>rd</sup>            9

4<sup>th</sup>            14

5<sup>th</sup>            11

6<sup>th</sup>            5

7<sup>th</sup>            10

8              6

- Missy Marchitell and Sandi Bastedo had voiced concern about the topic of possibly spending more time on instruction at the In House level particularly targeted towards grades 2-5. After lengthy discussion, Ron said there would be discussion with the coaches at the time of the draft regarding this.
- Per Jeff, there have been a couple of problems with CSYBO parents not paying. A current family owed \$70 and only paid \$65. This same families \$100 Dinner check bounced last year and funds have still not been recovered. Technically this family owes \$120 (\$5 from current registration, \$100 from dinner, and \$15 from bounced check fee from bank) There was also mention of another family whose \$50 check bounced. Jeff will be contacting the family to discuss. There was also mention of another family whose \$50 check bounced.
- Jeff mentioned nominations need to be made during the next meeting. He has mentioned that he is not seeking reelection as Vice President. Ron Thorn also made the comment that he also wishes to step down as President.

**Next Meeting:**

- Sunday, March 7, 2010 @ Donselaar's @ 6pm

**Adjournment:**

- 7:00pm
- 1<sup>st</sup> Motion- Ron Thorn
- 2<sup>nd</sup> Motion- Tom Edwards

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

Meeting Date: Sunday, March 7, 2010

Location: Donselaar's / Scotty Mo's

Time: 6pm

**Call to Order / Members Present-** Tom Liseno, Jeff Sharp, Tom Edwards, Wende Edwards, Jim Kalinski, Ron Thorn, Patty Sharp, George Bastedo, Dave Wright, Karen Langworthy and Cathy Reiss

### **Roll Call:**

- Board Members Absent- Sue DiSanto
- Introduce any new attendees / guests- none

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

- Review and Approval of last meeting's minutes
  - Corrections- minor word clarification
  - 1<sup>st</sup> motion to accept- Jeff Sharp
  - 2<sup>nd</sup> motion to accept- Patty Sharp
- Correspondence and Announcements- none reported

There was some discussion about getting a tape recorder to help assist the secretary. Will have Sue check prices if she feels that it will help with the duties.

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

- George has submitted a current bank statement verifying approximately \$10642.55 in the account. There are a few deposits from tonight's meeting that will bring the total to \$11,492.55. Money to pay for the Shooting Machine is included in this amount.

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

- Girls-

The 7/8 girls have two more games next weekend and will finish the season up on the weekend on the 20<sup>th</sup> with the league tournament unless an addition tournament is found. Their record is 7-7 and everything is going well.
- Boys-
  - B5 will finish the season at the Red Jacket Tourney on the 13<sup>th</sup>.
  - B6 finished the season today, it was a very good year
  - B7/8 Finish season this weekend also a very successful year.

A Pizza/Bowling party for all of the Travel teams was planned for Saturday April 3<sup>rd</sup> at 2 pm at Scotty' Mo's

### **Fundraiser Committee Report:**

- Discussed the 7/8 Girls League tournament that we will be hosting on March 20<sup>th</sup> and 21<sup>st</sup>. Still waiting for some details from the league but everything else seems to be all set.
- \$100 dinner – Tommy distributed some flyers to the members to be displayed around the area. Needed to get the “master list” so that people who want the same number will get those first. The committee will get together and distribute the tickets.

### **Unfinished Business:**

- The In-House teams have been “drafted” the 2/3 graders have 4 teams with about 6 on a team, the 4/5 graders have 4 teams with about 10 players each and the 6/7/8 graders have 4 teams with about 10 players each.

6 sponsors were recruited and each sponsor will have 2 teams

The first games will be Saturday March 13<sup>th</sup>. The usual schedule will be 2/3 9-10:30, 4/5 10:30 -12, and 6/7/8 12-1:30 there will be a couple of exceptions due to scheduling conflicts but all of the participants will be notified.

There was discussion about a couple of players who wanted to join after the deadline. It was left up to Lynn and Cathy to use their discretion on each individual case.

- Jeff mentioned that all uniforms/equipment/supplies need to be returned to him and he will set up the storage place with the Parker people.
- Jeff stated that he was able to get all of the individual outstanding debts collected.

### **New Business:**

- A motion was made to allocate up to \$100 to purchase trophies for individual players whose teams have won league titles. Motion made by Jim Kalinski, 2nd by Jeff Sharp all approved motion carried.
- A motion was made by Jeff Sharp and Seconded by Tom Edwards to reimburse Steve Felker \$100 he paid for the entry fee to the Midlakes tournament for the 7/8 boys. Steve did not request this reimbursement. There was discussion about setting up a proper prodigal for these type of situations in the future where the Director and the Board need to be notified first. All approved motion passed.
- Nomination for officers for the 2010/2011 year.

President – Ron Thorn was nominated but declined, Jeff Sharp was nominated but declined. Tom Liseno was nominated and accepted. George Bastedo made the



motion to close this nomination. Dave Wright 2<sup>nd</sup> this motion. All were in favor.

Vice President – Jeff Sharp was nominated and accepted. Ron Thorn made the motion to close this nomination. Wende Edwards 2<sup>nd</sup> this motion. All were in favor

Secretary – Sue DiSanto was nominated but was not present to accept, no others were nominated. Will leave open until we hear from Sue.

Treasurer – George Bastedo was nominated and accepted. Jeff Sharp made the motion to close this nomination. Jim Kalinski 2<sup>nd</sup> the motion. All in favor.

Boy's Director – Brett Carnevale was nominated was not present to accept but had expressed interest in the position to Mr. Liseno. Jeff Sharp made the motion to close this nomination. Tom Liseno 2<sup>nd</sup> the motion. All in favor.

Girl's Director – Patty Sharp was nominated and accepted. Dave Wright made the motion to close this nomination. Tom Edwards 2<sup>nd</sup> the motion. All in favor

Ron made the motion that the nominations be closed except for the secretary position. Jeff 2<sup>nd</sup> the motion.

Voting for these positions will occur at the April 11<sup>th</sup> meeting.

**Next Meeting:**

- Sunday, April 11, 2010 @ Donselaar's @ 6pm

**Adjournment:**

- 7:15pm
- 1<sup>st</sup> Motion- George Bastedo
- 2<sup>nd</sup> Motion- Cathy Reiss

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

Meeting Date: Sunday, April 11, 2010

Location: Donselaar's / Scotty Mo's

Time: 6pm

**Call to Order / Members Present-** Lynn Carnevale, Brett Carnevale, Sue DiSanto, Ken DiSanto, Tom Liseno, Tom Edwards, Wende Edwards, Ron Thorn, Patty Sharp, George Bastedo

### **Roll Call:**

- Board Members Absent- Jeff Sharp
- Introduce any new attendees / guests-

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

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

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

- George has submitted current bank information with a balance of \$6009.05. He had stated that the shooting machine has, in fact, been paid for. There were also miscellaneous bills submitted to him earlier this evening.

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

- Girls-
  - The trophy will be on display during the \$100 dinner
- Boys-
  - none

### **Fundraiser Committee Report:**

- Lynn submitted an income/expense sheet
- IN house seems to be going well- some “bullying” issues rumored to be going on at the 5/6 level
- Need more reffing on 4/24/10

**\$100 Dinner:**

- Going well- SELL! SELL! SELL!
- Committee decided to do a “cash pay out” again

**Unfinished Business:**

**New Business:**

- **Election of 2010/2011 Officers**
  - President- Tom Liseno**
  - Vice President- Jeff Sharp**
  - Secretary- Sue DiSanto**
  - Treasurer- George Bastedo**
  - Girls Director- Patty Sharp**
  - Boys Director- Brett Carnevale**
- **All of the elected members ran unopposed**
- **The “authorized signatories” for bank resolution purposes shall be solely the President, Vice President, Secretary, and Treasurer**

**1<sup>st</sup> Motion to accept- George Bastedo**

**2<sup>nd</sup> Motion to accept- Lynn Carnevale**

**All agreed**

**Next Meeting:**

- Sunday, May 2, 2010 @ Donselaar’s @ 6pm

**Adjournment:**

- 6:55pm

- 1<sup>st</sup> Motion- George Bastedo
- 2<sup>nd</sup> Motion- Sue DiSanto

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

Meeting Date: Sunday, May 2, 2010

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, Tom Edwards, Jim Kalinski, Patty Sharp, George Bastedo, Dave Wright, Sandi Bastedo

### **Roll Call:**

- Board Members Absent-
- Introduce any new attendees / guests-

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

- No new business

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

- Girls-
  - Dave Wright wanted to give information that he had had a conversation with Frank Nicoletta on permission for the girls to use his court on his property. Mr. Nicoletta would grant permission as long as we had liability insurance. Steve Felker to look into this and respond back with information.
  - 1<sup>st</sup> Motion to approve: Tom Liseno
  - 2<sup>nd</sup> Motion to approve: Patty Sharp
  - No objections/ all in favor
- Boys-
  - Nothing to report

### **Fundraiser Committee Report:**

- Lynn submitted year end receipts/expenses/profit sheet to George. As in years past, the surplus stock from the concession stand has been sold to the baseball program.

### **Unfinished Business:**

- In House- Dave Wright wants a rule pertaining to playing time. Jeff didn't think it was an issue as other coaches have not had a problem with it. This issue will be reaffirmed/ discussed next year.

- Equipment/ Uniform- Jeff has all boys except the 5<sup>th</sup> grade. Patty has all of the girls. Jeff will get a full inventory and get it into the field house and the balls will be stored at Parker.
- Summer League Donations- Tom Liseno wanted to know if the organization wants to donate \$450 each to the JV/V girls and boys programs.

1<sup>st</sup> Motion Lynn Carnevale

2<sup>nd</sup> Jim Kalinski

**New Business:**

- \$100 Dinner Update- all seems to be going well. Lynn needs numbers from everyone by Tuesday of that week to call in the number to Donselaar's.

**Next Meeting:**

- Sunday, July 11, 2010 @ Donselaar's @ 6pm

**Adjournment:**

- 6:23pm
- 1<sup>st</sup> Motion- Tom Liseno
- 2<sup>nd</sup> Motion- Jim Kalinski

## CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday, July 11, 2010

Location: The Brickoven

Time: 6pm

### AGENDA:

**Call to Order / Members Present-** Patty Sharp, Sue DiSanto, Brett Carnevale, George Bastedo, Tom Liseno, Tom Edwards

### **Roll Call:**

-Board Members Absent – Jeff Sharp

-Introduce any new attendees / guests – none

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

- Review of account
- Balance of account - \$8632.55
- Estimated profit from 2010 \$100 Dinner- "over \$4000"

### **Director's Reports:**

#### **Girls-**

#### **Boys-**

- Registration for the upcoming season will be August 28<sup>th</sup> 2010 from 10-12 @ CSHS. Board members present who will commit to being there were Sue, Patty, and Tom L. Sue will copy reg. forms, get the ad in the Shopping Guide and Brett will reserve the gym foyer. Copies of the forms will also be given to the A and B squad football players.

### **Committee Reports:**

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

### **Unfinished Business:**

- Be it noted that the Girls Summer League Practices were actually held at Santo Montemorano's gravel pit property on Tuesdays and Thursdays as opposed to Frank Nicoletta's as previously stated in the minutes.

### **New Business-**

- Jim Kalinski wanted to know if the organization would allow a cut of a 6<sup>th</sup> grader on a 5/6 team. After board discussion, it remains that the organization would allow this decision to be at the coach's discretion.
- There was also a question regarding 2 4<sup>th</sup> grade individuals and would they be allowed to play on the 5<sup>th</sup> grade team? The decision was left that they are to sign up at their current grade level, if the next higher grade level team was short on numbers, then they would be allowed to be moved up (based on their skill level ability)
- Sue asked whether or not the organization would consider opening the program up to 1<sup>st</sup> graders. Per discussion, Sue will be contacting the Lyons and Seneca Falls programs to get their information. The results would be presented at the next meeting. Registration would

remain for grades 2-8 at this time. If the CSYBO would allow it, registration forms would be sent home to 1<sup>st</sup> graders later on.

- Coaches: the assignments, at this point, will be discussed at a later date

**Next Meeting: Sunday, August 29, 2009 @ 6pm @ Donselaar's**

**Adjournment:** 6:40pm

1<sup>st</sup> motion- Tom Edwards

2<sup>nd</sup> motion- Tom Liseno

All were in favor



## CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday, August 29, 2010

Location: Donselaar's

Time: 6pm

### AGENDA:

**Call to Order / Members Present-** Patty Sharp, Sue DiSanto, Tom Liseno, Tom Edwards, Wende Edwards, Jeff Sharp, Lynn Carnevale, Butch Carnevale

### **Roll Call:**

-Board Members Absent – George Bastedo

-Introduce any new attendees / guests – none

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

- Review of account- George absent
- Balance of account –

### **Director's Reports:**

**Girls-**

**Boys-**

- Nothing to report

### **Committee Reports:**

**Fundraising & Volunteer-**

### **Unfinished Business:**

- No date yet for girls league meeting

### **New Business-**

- There has been some contact with outside district kids wanting to register and it is of committee consensus to keep CSYBO within the Clyde and Savannah townships as we have a hard enough time getting facility usage for our own district enrollment.
- Girls 7/8 practices to start first part of October with games to start early November
- CSYBO will be visible at the CE and SE Open Houses. Tom to talk to Brett about building usage forms.
- Coaches: Dave Aldrich B5  
Derrick Carnevale B6  
Dave Paddock B7 (B7/8)  
Dave Wright/Jim Kalinski/Dave Aldrich G5/6  
Dave Wright/Jim Kalinski G7/8
- Supplies: Jerseys- Ok
- Jeff is still trying to get the girls jerseys from Dave Aldrich
- Need: girls balls, ice paks, bigger duffels
- First Grade Registration: not in by laws, their attention spans are a problem for that amount of time- (not a favorable decision at this time)
- Jeff given the go ahead to order Fundamental Balls

1<sup>st</sup> motion- Patty Sharp  
2<sup>nd</sup> motion- Tom Edwards

**Next Meeting: Sunday, September 26, 2010 @ 6pm @ Donselaar's**

**Adjournment:** 6:36pm

1<sup>st</sup> motion- Tom Liseno  
2<sup>nd</sup> motion- Wende Edwards  
All were in favor

## CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday, September 26, 2010

Location: The Brickoven

Time: 6pm

### AGENDA:

**Call to Order / Members Present-** Jeff Sharp, Patty Sharp, Sue DiSanto, George Bastedo, Tom Edwards, Wende Edwards, Butch Carnevale, Lynn Carnevale, Dave Wright, Jim Kalinski

### **Roll Call:**

-Board Members Absent – Tom Liseno, Brett Carnevale

-Introduce any new attendees / guests – none

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

- Review of account
- Balance of account as of 9/26/10- \$8987.55 (This does not reflect two outstanding bills of \$120 from advertising and \$400 for the girls travel league) Registration money is still being taken for the upcoming season.
- We are a few hundred dollars ahead of last years balance that was reported at the same time of year. However, if the CSYBO continues with the filing of a 501(c)3 status, that will cost between \$200-\$250.

### **Director's Reports:**

**FYI-** There is a 3on 3 tournament in PalMac on 10/30/10

### **Girls:**

- The girls October practices are set and on the webpage to start this Sunday October 3<sup>rd</sup>. Elementary times are unknown at this time. There will be phone calls made to girls to start practices.
- League Meeting is Monday, 10/4/10 @ 7pm @ SFCC
- School needs copy of Insurance coverage. (Jeff said he would take care of)

### **Boys-**

### **Committee Reports:**

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

- Lynn Carnevale agreed to assume responsibilities once again.

### **Unfinished Business:**

- Basketballs have been ordered
- First Aid kits- need updating (ice packs...) Jeff to look into purchasing proper supplies

### **New Business-**

- Open House coverage for a registration table at the CE building on Wednesday, 9/29 will consist of Sue, Tom L, and Jeff (Sue will print off extra copies of registration form)
- Start dates for Fundamental Program will be 11/6, 13, 20, 12/4, 11, 18, 1/8, 15, 22/2011
- Boys Fundamental program will run from 8-10am
- Girls Fundamental Program will run from 10-12pm

- Girls Fundamental Program will run from 10-12pm
- All agreed that more parental volunteers are needed during Fundamentals

**Next Meeting: Sunday, October 24, 2010 @ 6pm @ Donselaar's**

**Adjournment:** 6:27pm

1<sup>st</sup> motion- Jeff Sharp

2<sup>nd</sup> motion- Butch Carnevale

All were in favor

## CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday, October 24, 2010

Location: Donselaar's

Time: 6pm

### AGENDA:

**Call to Order / Members Present-** Tom Liseno, Jeff Sharp, Patty Sharp, Sue DiSanto, George Bastedo, Tom Edwards, Wende Edwards, Butch Carnevale, Lynn Carnevale, Brett Carnevale, Jim Kalinski, Karen Langworthy

### **Roll Call:**

-Board Members Absent –

-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-Wende Edwards

Correspondence and Announcements- none

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

- Review of account
- Balance of account as of 10/24/10- \$8007.65
- A down payment on the t shirts and shorts for fundamentals has been made as well as equipment reimbursement to Jeff, the P.O. Box has been paid, and payment of the registration ad has been done.

### **Director's Reports:**

#### **Girls:**

- the schedules are good
- 7/8 has begun their practices with 9 girls and their first game is 11/6
- Per Jim Spina, it would be wise to put a few 6<sup>th</sup> graders on the roster to avoid any forfeits later on in the season with the girls who have other commitments
- Matt Barr is interested in reffing any games as are possibly others. Tom Liseno to look into
- Coaches shirts- Patty will look into purchasing.

#### **Boys-**

- = 5/6 game>12/12/10 practices will start> 11/8
- = 7/8 game>1/8/11 practices will start>12/6

- Coaches: Dave Aldrich, Derreck Carnevale, and Dave Paddock

**Committee Reports:**

**Fundraising & Volunteer-**

- Lynn Carnevale> no report/ waiting for game schedules to set up concessions

**Old Business:**

- CPR- there will be a class held Monday, October 25<sup>th</sup> with Jim Younglove. Any and all are encouraged to attend.
- Practice Schedules- Brett has taken care of gym commitments although he needs insurance information completed to hold (per schools). Jeff and Tom Liseno will take care of contacting Steve Felker and get the information available.

**New Business-**

- Travel Team numbers- it appears at this time that the organization will be prepared to have 4 teams again this season.
- Fundamentals will start 11/6/10- Jeff will get the t's and shorts and sort and be ready to hand out that day.
- Varsity girls and boys will be contacted to help out at fundamentals.

**Next Meeting: Sunday, December 5, 2010 @ 6pm @ Donselaar's**

**Adjournment: 6:26pm**

1<sup>st</sup> motion- Tom Liseno

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

All were in favor

## CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday, December 5th, 2010

Location: Donselaar's

Time: 6pm

### AGENDA:

**Call to Order / Members Present-** Tom Liseno, Jeff Sharp, Patty Sharp, Butch Carnevale, Lynn Carnevale, Jimmy Kalinski

### **Roll Call:**

-Board Members Absent – Sue Disanto

-Introduce any new attendees / guests – none

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

- Review and Approval of last meeting's minutes
  - Corrections- none

Correspondence and Announcements- none

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

- Review of account
- Balance of account as of 12/5/10- \$7,092.21
- Includes payment for insurance, t-shirts and a new check book

### **Director's Reports:**

#### **Girls:**

- 7/8 girls are 7-0 and off to a great start.
- 5/6 girls start practice Tuesday. They currently have 8 girls although a parent has emailed Patty to sign up her daughter and potentially add a ninth player.
- Motion was made to approve paying for Olivia Solomon to participate in travel and fundamentals.
- Jeff made the 1<sup>st</sup> motion to approve this, Patty seconded the motion and nobody opposed.
- Jimmy is also looking into whether or not Shanye West wants to play. She apparently showed interest but parents were opposed to giving her a ride to games.

#### **Boys-**

- Brett had nothing new to report. Practices are currently going on and games will start later in the month.

### **Committee Reports:**

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

- Lynn Carnevale reported that so far they have made around \$70 in profit for the first three games.
- They will start selling extra balls and t-shirts / shorts at games.

- Jeff also discussed what to do with old donated shorts and jerseys that have been in storage at his house. It was agreed to give out the shorts to kids at fundamentals and the boys will use the old jerseys at fundamentals.

**Old Business:**

- **Fundamentals:** Girls coaches have requested that the boys do not show up so early and get on the court. Tom agreed to talk to the boys at the upcoming fundamental session.

**New Business-**

- Jeff stressed again that all coaches need to get physical information for the kids. Failure to do so will result in the kids not being able to participate in games / fundamentals.
- It was agreed by all to give \$20 back to Marcy Norcott due to Logan not participating in travel.
- Tom reminded everyone that all teams are able to attend to two tournaments per year with payment coming from the organization.
- Discussed in-house program and possible cutting it done to four weeks. (Will be agenda topic at next meeting)

**Next Meeting: Sunday, January 2nd 2010 @ 6pm @ Donselaar's**

**Adjournment:** 6:30 pm

1<sup>st</sup> motion- Jeff Sharp

2<sup>nd</sup> motion- Jimmy Kalinski

All were in favor