

CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday, January 2nd, 2011

Location: Donselaar's

Time: 6pm

AGENDA:

Call to Order / Members Present- Tom Liseno, Patty Sharp, Butch Carnevale, Lynn Carnevale, Jimmy Kalinski, Tommy Edwards, Wendy Edwards, Cathy Reiss

Roll Call:

-Board Members Absent – Sue Disanto, Jeff Sharp, Brett Carnevale, George Bastedo

-Introduce any new attendees / guests – none

Secretary's Report:

- Review and Approval of last meeting's minutes
 - Corrections- none
 - All approved the minutes from last meeting

Correspondence and Announcements- none

Treasurer's Report:

- Review of account
- Balance of account as of 01/02/2011 - \$6,922.83
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Director's Reports:

Girls:

- 7/8 girls are still undefeated and they have their year-end tournament next weekend.
- Patty made a motion to have us host the 5th and 6th grade consolation tournament this year.
- Patty and Lynn agreed to again help work the tournament.
- Tom made a motion to approve us hosting the tournament Tommy Edwards approved the motion.

Boys-

- Brett reported that the 6th and 7th/8th grade teams have each had one scrimmage.
- All three teams begin games next weekend.

Committee Reports:

Fundraising & Volunteer-

- Lynn didn't have anything new to report on fundraising and the conversation was moved to our In-house program.

Old Business:

- **In – House:** In-house is going to run for four weeks this year.
- Tom is going to check with Sue to see when we sent letters out to businesses for T-shirt donations.
- Forms for In-house will be handed out at fundamentals and to the travel teams.
- Lynn and Cathy are going to take care of registration.

New Business-

- \$100 dinner will be scheduled either May 7th or May 14th depending on prom and another \$100 dinner that typically takes place in the same month.
- Tom will email out everyone later in the week with the set date.
- Lynn is going to take care of ordering and handing out tickets to all of the people that have sold tickets in the past.
- Also it was brought up whether or not we should increase the cost for a guest ticket to \$30.
- This along with possibly setting a limit on the number of guest tickets will be brought up at next meeting.
- Also, discussed were future plans for the organization and the money that we have raised.
- Paying for Jv/Varsity warm-ups or tournaments were brought up as potential ideas.
- Also, providing warm-ups or T-shirts for our youth teams were brought up.
- It was agreed that at next meeting we would have a discussion on future goals and plans along with recruiting events to try and increase the numbers for our organization.

Next Meeting: Sunday, January 30th 2010 @ 6pm @ Donselaar's

Adjournment: 6:30 pm

1st motion- Patty Sharp

2nd motion- Tommy Edwards

All were in favor

CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday, January 30, 2011

Location: Donselaar's

Time: 6pm

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

Roll Call:

-Board Members Absent –

-Introduce and welcome any new attendees / guests – Danielle Brabant, Amanda Gould, Andy Cushman, Sandi Bastedo, and Dan Dapolito

Treasurer's Report:

- Review of account
- Balance of account (at beginning of meeting) - \$5732.83

Director's Reports:

Girls-

- Dave Wright placed trophies in school case.
- Tournament play in Marcellus set for 7/8th grade 2/18 and 19th.
- Tournament play in Clyde tournament set for 3/12 and 13th.

Boys-

- Tournament play in Red Jacket for boys 5/6
- Tournament play in Marcus Whitman for boys 5 and 7/8
- Tournament play in Seneca Falls for boys 6 and 7/8

Committee Reports:

Fundraising & Volunteer-

- In House: There are 17 currently signed up. Calls will probably have to be made for additional sign ups. In House will run from 3/19-4/9/11 times again this year will be (9-10:30, 10:30-12, and 12-1:30).
- Cathy has submitted the gym usage form for In House.
- 13 letters have been sent out to community businesses with 3 responses as of today. George has received the \$225 worth of donations toward In House Tshirts.
- Lynn will be in need of people to donate food/time for the March home tourney.
- \$100 Dinner set for 5/7/11. Cathy Reiss and George to make tickets and submit receipts for refund of expenses. CSYBO will sell 175 \$100 tickets and push 25 guest tickets with an extra 25 as back up. (Total possible guest tickets to sell- 50)
- Guest ticket cost increased to \$30
 - o 1st motion- Patty Sharp
 - o 2nd motion- Tom Edwards
- Per Tom E. he would only advertise a \$3000 grand prize

Unfinished Business:

New Business-

- Fundraiser in support of the 3 students (Isiah Lee, Kailyn Vergilia, and Dakota McAvinney) / bus driver (Ms. David) injured in 1/20/11 bus accident: \$3495 has been received from many sources over the weekend including Seneca Falls Boosters, Waterloo Boosters, Penn Yan sports program, admissions from weekend games here at CS, Parker Hannifin as well as possible future funds from a quilt raffle donated by Charlotte Carrigan, and the Clifton Springs YMCA.
- Per discussion, \$500 to be donated from CSYBO
 - o 1ST Motion- Brett
 - o 2nd Motion- Tom Liseno
- Per Discussion, \$300 to be donated to the bus driver (Ms. David)
 - o 1st Motion-Tom Edwards
 - o 2nd Motion- Jim Kalinski
- Per Jeff- each child's family to receive a check for \$1065 and a check to the bus driver for \$300.

- Future Use Of Funds-
 - o Mention was made of warm up clothing for youth/high school teams?
 - o Per Brett- would prefer to keep donations at the youth level
 - o Jeff wants to reserve spending and see what happens with the sports funding within the school.
 - o George would like to address the school in regards to raising the baskets at the Elementary and the organization to buy lower baskets for the school.
 - o The issues were heard and per Tom Liseno, the organization agrees to continue as is with spending (on a hold) and registration fees as is.

Next Meeting: Sunday, February 27, 2011 @ 6pm @ Donselaar's

Adjournment: 6:49pm

1st motion- Tom Edwards

2nd motion- Lynn Carnevale

All were in favor

CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday, February 27, 2011

Location: Donselaar's

Time: 6pm

Call to Order / Members Present- Lynn Carnevale, Butch Carnevale, Patty Sharp, Cathy Reiss, Sean Reiss, Jeff Sharp, Sue DiSanto, George Bastedo, Tom Liseno, Tom Edwards, Jim Kalinski, Ande Cushman

Roll Call:

-Board Members Absent – Brett Carnevale

-Introduce and welcome any new attendees / guests –

Treasurer's Report:

- Review of account
- Balance of account (at beginning of meeting) - \$6567.51 (During the meeting, George received additional money from miscellaneous sources. George to email Tom with a more accurate breakdown once straightened out)

Director's Reports:

Girls-

- Doing well
- Tournament play in Clyde set for 3/12 and 13th.

Boys-

- 7/8 finished today
- 5/6 has the Red Jacket tournament in 2 weeks

Committee Reports:

Fundraising & Volunteer-

- Lynn has the Dinner tickets to hand out to sellers tonight
- \$371 made from travel league concessions to be used for tournament concessions
- Lynn will be in need of people to donate food/time for the March home tourney.
- In House- she has left 50-60 messages for sign ups. At present, for grades 2/3 (17 enrolled), grades 4/5 (21 enrolled), grades 6-8 (22 enrolled)
- Cathy Reiss to make announcement at school to sign up for In House
- A week from Tuesday (March 8th) to meet with coaches to make teams

Unfinished Business:

- Bus Accident Fundraiser- Patty Sharp reported additional funds received of \$2132.43 breakdown as follows:
- \$300 Seneca Falls Boosters
- \$300 Waterloo Boosters

- \$262.43 Penn Yan
- \$100 Geneva Boys and Girls Clubs
- \$225 Charlie Alercia (for quilt raffle)
- \$445 from various P O Box donations
- \$300 Clyde VFW (Men's Aux. and House Committee)
- \$100 Lyons Rotary
- \$100 from Conrad Kacsik
- An additional check to be made to each of the three children's families of \$710.81

- \$100 Dinner- Tom Edwards to make posters, 8 ppl selling, each seller has 3 guest tickets- 50 were made and Lynn has the extras

New Business-

- o Nominations of Officers for 2011-2012.
 - Boys Director- Brett Carnevale was nominated to continue, was not present, but expressed an interest in the position to Tom Liseno. Tom made the motion to close the nomination. Jim 2nd the motion. All were in favor.
 - Girls Director- Patty Sharp was nominated to continue, she accepted, Jim made a motion to close the nomination. Tom E. 2nd the motion. All were in favor.
 - President- Tom was nominated to continue, he accepted, Jim made a motion to close the nomination. Tom E. 2nd the motion. All were in favor.
 - Treasurer- George was nominated to continue, he accepted, Tom L. made a motion to close the nomination. Tom E. 2nd the motion. All were in favor.
 - Vice President- Jeff was not interested in continuing in this position. Jim Kalinski was nominated and accepted. Patty made motion to close the nomination. Tom E. 2nd the motion. All were in favor.
 - Secretary- Sue was not interested in continuing in this position. Cathy Reiss was nominated and accepted. Butch made motion to close the nomination. Jim 2nd the motion. All were in favor.

- Bowling Party for travel teams will be Saturday, 3/19/11 @2pm at Scotty Mo's.

Next Meeting: Sunday, March 27, 2011 @ 6pm @ Donselaar's

Adjournment: 6:27 pm

1st motion- Tom Edwards

2nd motion- Jim Kalinski

All were in favor

CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday, March 27, 2011

Location: Donselaar's

Time: 6pm

Call to Order / Members Present- Patty Sharp, Sean Reiss, Cathy Reiss, Jeff Sharp, Sue DiSanto, George Bastedo, Tom Liseno, Tom Edwards, Wende Edwards, Jim Kalinski, Andy Cushman

Roll Call:

-Board Members Absent – Brett Carnevale

-Introduce and welcome any new attendees / guests

Treasurer's Report:

- Review of account
- Unpaid Bills - \$1040.05 (\$208.75 to Scotty Mo's for the bowling party and \$841.30 to Arcadia Sports)
- Received an extra \$162.83 for the bus accident victims making an estimated total received in this fund of close to \$5600.
- Balance of account - \$5519.89

Director's Reports:

Girls-

- Tournament went well. Our girls team went 2 and 1. No problems reported. Per Patty, Lynn has all of the profit information.

Boys-

- Brett absent

Committee Reports:

Fundraising & Volunteer-

- In House: Cathy reported going well. Lynn wants the 4th and final session to be held in the morning instead of at night Tom was in favor, Cathy will notify participants.
- \$100 Dinner- Randy Perkins booked as DJ from 8:30-12:30 for \$300 to be paid that night. Menu to be the same as previous years.

Unfinished Business:

New Business-

- o Coaches to get uniforms to Tom Liseno. He will take care of and organize and get to Jim Kalinski to have stored at Parker Hannifin

- Election of 2011/2012 Officers
 - President- Tom Liseno
 - Vice President- Jim Kalinski
 - Secretary-Cathy Reiss
 - Treasurer- George Bastedo
 - Girls Director- Patty Sharp
 - Boys Director- Brett Carnevale
 - All of the elected members ran unopposed
 - 1st Motion- Tom Liseno
 - 2nd Motion- Tom Edwards

Next Meeting: Sunday, May 1, 2011 @ 6pm @ Donselaar's

Adjournment: 6:21pm

1st motion- Tom Edwards

2nd motion- Tom Liseno

All were in favor

CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO)

Meeting Date: Sunday, May 1, 2011

Location: Donselaar's

Time: 6pm

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

Roll Call:

- Board Members Absent –
- Introduce and welcome any new attendees / guests

Treasurer's Report:

- Review of account
- Approximately \$160 still owed to accident victims to be paid out by the end of this week
- Balance of account - \$6922.69 (prior to start of meeting)
- George received a sizable amount of money from \$100 Dinner ticket sales not counted in balance

Director's Reports:

Girls-

- Nothing new to report

Boys-

- Nothing new to report

Committee Reports:

Fundraising & Volunteer-

- In House: 4 week session went well
- Lynn purchased sign for registration to be used for baseball, basketball, and football to be used for advertising

Unfinished Business:

- Tom Liseno and Jim to get together and take care of inventory and storage of equipment and uniforms
- \$450 Donations to JV and Varsity Boys and Girls Summer League Programs
 - o 1st Motion: Tom Edawrds
 - o 2nd Motion: Jim Kalinski

New Business-

- o Lynn reported total \$100 Dinner ticket sales at 111 so far with a few people speaking up guaranteeing additional sales by weeks end

Next Meeting: Sunday, July 10, 2011 @ 6pm @ Donselaar's

Adjournment: 6:25pm

1st motion- Tom Edwards

2nd motion- Jim Kalinski

All were in favor

CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO) MEETING MINUTES

Meeting Date: Sunday, July 10, 2011

Location: Carnevale's house

Time: 6:00 p.m.

Call to Order / Members Present- Patty Sharp, Sean Reiss, Cathy Reiss, George Bastedo, Tom Liseno, Jim Kalinski, Brett Carnevale, Lynn Carnevale, and Butch Carnevale

Roll Call:

-Board Members absent – None

Treasurer's Report:

- George Review of account
- Balance of account - \$11,305.88
- Checks for \$698.34 will be given to the football and baseball treasurers.

Director's Reports:

Girls-

- Nothing new to report

Boys-

- Nothing new to report

Committee Reports:

Fundraising & Volunteer-

- Nothing new to report

Unfinished Business:

- Payment of remainder of Bus accident: George said he is taking care of issuing checks for the remaining balance.

New Business-

- Paul Sharp Memorial Donations: Paul Sharp wanted his memorial donations to be split between youth football, baseball, and basketball. The total donation collected was \$2095.00. A check for \$698.34 will be given to the football and baseball treasurers.
- Registration for next season:
 - o Improvements from last year: Collecting the required paperwork took a very long time last year. Do avoid that this year it is required to hand in ALL paperwork (insurance card, birth certificate, and physical) and payment (if there is a financial issue that will be worked out) before we accept the registration form. If someone does not have medical insurance we will have them fill out the same form the town supplied for baseball for a participant not covered by insurance. Butch offered to bring his copier to registration.
 - o All money and registration forms will be given to Tom who will compile a list of participants and money collected.
 - o Dates for Sign ups: Registration for fundamentals and all travel teams will be Saturday, August 27th at the Public Library from 10:00 a.m. to Noon. We will notify people of the registration by posting the sign in the park, placing an ad in the Wayne County Paper, and

sending an email to all the addresses we have on file. If needed we will have a second registration of September 17th.

- Brett will update the registration form on the website with the new dates.

- Closing of Savannah School: With the school closing Brett is going to check if we can still practice in the gym. He will also check on if there will be a charge. Jim will check to see if we can practice on a regular basis at the Lyons Community Center and if there would be a charge. In October the girls should be able to use the high school gym like they did last year.
- The girls camp being considered at the community center will not be offered because there is too much else going on.
- Practice jerseys: Brett and Jim will get prices for reversible practice jerseys. We will consider ordering them and using the existing ones for fundamentals only.
- Uniforms: We need to order some new uniforms. We need to order some in bigger sizes. Tom and Jim will inventory the existing uniforms so we can figure out exactly what we need to order. The girl's uniforms are ordered from Mark Briggs in Lyons. Tom will check with Jeff Sharp on where the boy's uniforms were ordered. We need to decide if we will order the same uniforms or switch to a reversible jersey.
- Supplies: We need to order basketballs, scorebooks, first aid supplies especially ice packs.
- Storage: Tom will bring remaining basketball stuff to Jim at Parker for storage.

Next Meeting: Sunday, August 28, 2011 @ 6:00 p.m. @ Donselaar's/Scootty Mo's

Adjournment: 6:35 p.m.

1st motion- Brett Carnevale

2nd motion- Butch Carnevale

All were in favor

CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO) MEETING MINUTES

Meeting Date: Sunday, August 28, 2011

Location: Scotty Mo's

Time: 6:00 p.m.

Call to Order / Members Present- Brett Carnevale, Lynn Carnevale, Cathy Reiss, Wende Edwards, Tom Edwards, Patty Sharp, Dave Wright, Jim Kalinski, and Tom Liseno

Roll Call:

-Board Members absent – George Bastedo

Treasurer's Report:

- Balance of account - \$11,305.88
- Amount of deposit - \$625.00 from first registration.

Director's Reports:

Girls-

- Nothing new to report

Boys-

- Nothing new to report

Committee Reports:

Fundraising & Volunteer-

- Nothing new to report

Unfinished Business:

- 5 Scorebooks ordered \$60.00 reimbursement approved
- Face book account created there is a link on the website.
- CSYBO email account – csybo07@gmail.com for parents to email.
- Registration – 21 kids signed up 9 boys and 12 girls
- All registration forms need to be given to Tom he is adding everyone to a spreadsheet to track who is signed up and what information needs to be turned in. We will have a registration at the High school and elementary school open house. We will also have forms at all home football games.

New Business-

- The sign for registration was posted in the park when Lynn when to get it the sign was missing. Jimmy will check with the town to see if they have it. Lynn will call the police after we know the town doesn't have it.
- JV and Varsity had a bottle and can drive. A motion to donate \$100 to the JV and Varsity Girls was carried. A check will be written the varsity clubs. Also a suggestion was made to raise the amount of the donation to cover the summer league fees. The boy's varsity coach is donating from his pocket to cover the expenses. This will be discussed again at another meeting.
- We are going to order warm ups for CSYBO. Jim Kalinski and Tom will check on pricing.
- Medical supplies we have the medical bags which will be restocked with ice packs, gloves, tape and band aids.
- Patty check on the girls uniforms they were \$85 last year this year for the same uniform it will be \$100.00. We plan to order 5 new uniforms each year. This year we are going to order some bigger sizes. If we pay for them upfront there is a 3% discount. A motion was carried to order the 5 uniforms and pay upfront to receive the discount.

Discussion of the boys uniforms was tabled until next meeting.

- Discussion of the boy s uniforms was tables until next meeting.
- Tom will look into ordering game balls.
- Fundamental basketballs we have 34 purple and gold and 8 purple from last year.
 - They only take 1 week to come in and cost \$10.60 each. We will order them when we have a more accurate count of players.
 - Lynn will check with Jack to see if there are any leftover fundamental shorts in the concession cart. We will need to review how many, if any, we have leftover and how many are signed up and order the fundamental shorts and t-shirts around October 1st. They are \$16.00 a set we receive a 3% discount for paying upfront.
- Fundamentals will be November 5, 12, 19 December 3, 10, 17 and January 7, 14, 21
- Travel practice for the 7th and 8th grade girls will start October 2nd.
- Brett is going to put in a building use form for Savannah and find out if there will be a charge.
- It was brought up that the school has decided there will be one modified team for boys and girls basketball this year.

Next Meeting: Sunday, September 25, 2011 @ 6:00 p.m. @ Donselaar's/Scotty Mo's

Adjournment: 7:05pm

1st motion- Jim Kalinski

2nd motion- Patty Sharp

All were in favor

CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO) MEETING MINUTES

Meeting Date: Sunday, September 25, 2011

Location: Scotty Mo's

Time: 6:00 p.m.

Call to Order / Members Present- Cathy Reiss, Wende Edwards, Tom Edwards, Patty Sharp, Jim Kalinski, and Tom Liseno

Roll Call:

-Board Members absent – George Bastedo, Brett Carnevale

Treasurer's Report:

- Amount of deposit - \$460.00 from additional registration.
- \$485.00 due of girl's uniforms.
- \$400.00 given to varsity club (Kris King) for our donation.

Director's Reports:

Girls-

- League meeting is October, 6th at 7:00. A check of \$400.0 is due at the meeting. Patty, Jim, and Dave plan to attend.

Boys-

- Brett still plans to be the boy's director and be involved in the program.

Committee Reports:

Fundraising & Volunteer-

- Nothing new to report

Unfinished Business:

- Brett still not heard anything on the building use form for Savannah and find out if there will be a charge.
- Open house at the Clyde elementary is October 5th from 6:00 to 7:00. We will have a booth in the Gym. A flyer will go out to all the kids the Friday before. Patty, Lynn, and Tom plan to work the booth. Still waiting to get the building use form back.

New Business

- Fundamental basketballs Tom will order this coming week.
- Travel practice for the 7th and 8th grade girls will start October 2nd and will be Tuesdays and Thursdays.
- Coaches: Some parents have come to board members with concerns with who is coaching this year. Tom wants any parents who has a complaint or is in support of interested coaches to email him. We will discuss at next meeting.
- Tom has received 6 additional registration forms.
- \$100 dinner Scotty has a wedding on May 12th our original date. We need to select either May 5th or May 19th we will decide at the next meeting.

Next Meeting: Sunday, October 30, 2011 @ 6:00 p.m. @ Donselaar's/Scotty Mo's

Adjournment: 6:40pm

1st motion- Patty Sharp

2nd motion- Jim Kalinski

All were in favor

CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO) MEETING MINUTES

Meeting Date: Sunday, October 30, 2011

Location: Scotty Mo's

Time: 6:00 p.m.

Call to Order / Members Present- Lynn Carnevale, Butch Carnevale, Angela Pursati, Patty Sharp, Dave Wright, George Bastedo, Cathy Reiss, Wende Edwards, Tom Edwards, Jim Kalinski, and Tom Liseno

Roll Call:

-Board Members absent – Brett Carnevale

Treasurer's Report:

- Balance of account is \$9238.43.
- Paid invoices for uniforms, scorebooks, newspaper advertisement, Insurance premium, Basketballs, P.O. Box, and fundamental clothing.
- Both CSYBO and Mead and Malone paid our insurance premium. We will be reimbursed for ours.

Director's Reports:

Girls-

- Practices have started on Tuesdays and Thursday and are going good. They have only been able to get in the HS gym once and the coaches are still interested in getting High School gym or Lyons Community Center for at least one practice a week.
- First game November 5th at Romulus and November 6th at Lyons.

Boys-

- Not present.
- Boys game don't start until January

Committee Reports:

Fundraising & Volunteer-

- Lynn needs some help with concession stand and as of January she will need someone to take over due to her surgery.

Unfinished Business:

- Brett still not heard anything on the building use form for Savannah and find out if there will be a charge.
- 50 Basketballs ordered for \$575.26.
- Coaches- currently for the boys Derrick Carnevale, Dave Paddock, and Dave Aldrich will be coaching.

New Business

- Angela Pursati attended the October meeting and is a new member.
- There is another commitment for the gym on November 2nd we will not be able to use it.
- Fundamental will start on November 12th a week later due to the gym renovations. Cathy will make a flyer notifying everyone that we are still taking registrations and the starting date change and distribute at schools. Tom will also send out an email to everyone signed up to notify them of the starting date change.
- Fundamental numbers for 2nd and 3rd are up.
- Pursatis have offered to take action shots. We will not make a profit just over it to parents to

- order pictures of their children. We can also check on if we want to do still photos if they will offer that for us. We think they will because they do it for youth football.
- A 14 year old girl from Canandaigua has stage 4 brain cancer. They donated to our bus accident funds so we are going to donate \$250.00 for her. They are probably going to have a tournament to raise funds for her. We will try to participate if they do have one.
 - Coaches are still interested in practicing at the Lyons Community Center. It will be \$40 for 2 hours. Tom is going to check on liability of us practicing there and coaches transporting players. Jim will check on possibility of getting a better rate if we give them a guaranteed practiced schedule. Also verify we plan to pay monthly after we have practiced due to the possibility of the community center closing. Motioned passed each team can practice at the community center once a week.
 - Brett is still updating the website.
 - None of the JV or Varsity coaches attended the October meeting. Patty emailed the girls coaches inviting them to the meeting and neither of them responded. Patty did say Amanda was thankful for our donation. Tom invited the boys coaches.
 - Lynn got a called from Leous family who lived in Clyde moved away and are now back in the area. They are living with the grandparents until their house sells and then will move back to Clyde. They want their 4th and 6th grader to participate in the program. The by laws currently state you must live in Clyde to participate in the programs. A vote was taken to see if we should make an exception and let them participate in the program the motion passed 6 yes and 3 no. A vote was taken to allow them both to participate in fundamentals the motion passed 6 yes and 3 no. A final vote was taken to allow the 6th grader participate in travel the motion was denied 4 yes and 5 no.
 - A vote was taken to add a minimum play time of 2 minutes per half for the 7th and 8th grade teams. The motion passed 9 yes 0 no. If there is a disciplinary issue the coach should contact either the director or the president or vice president. The minimum applies to regular schedule games. Tournaments will follow the tournament's rules.
 - Tom is going to write up a coach's policy so every player is treated the same and the players know what the expectations are. Dave already has a set of rules for Tom to review and help write up the league policy. Tom will try to write these up for the next meeting.
 - Jim is going to get reversible pinnies and will try to get something that will hold up but keeping the cost reasonable.
 - \$100 dinner date will be Saturday, May 5th.

Next Meeting: Sunday, November 27, 2011 @ 6:00 p.m. @ Donselaar's/Scotty Mo's

Adjournment: 7:18 pm

1st motion- Dave Wright

2nd motion- Lynn Carnevale

All were in favor