

# CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO) MEETING MINUTES

Meeting Date: Sunday, January 1<sup>st</sup> 2012  
Location: Scotty Mo's  
Time: 6:00 p.m.

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

## **Roll Call:**

-Board Members absent – None

## **Treasurer's Report:**

- Balance of account is \$8,483.84.
- George reviewed all expenses, credits/debits
- Reviewed donations received in honor of Maury Ford

## **Director's Reports:**

### **Girls-**

- 5<sup>th</sup>/6<sup>th</sup> Grade girls only had 7 kids. They asked any interested 4<sup>th</sup> graders to try out and was able to keep 3 to give them the required number of 10.
- Jimmy Kalinski, Dave Wright and Tim Sharp all will be helping to coach the team

### **Boys-**

- Issue arose where kids were not fitting in the current uniforms that we offer. Request was made by Brett to purchase 15 new reversible uniforms. Jimmy seconded. And Brett was given a budget of \$85 per uniform to look for.

## **Committee Reports:**

### **Fundraising & Volunteer-**

- Nothing new to report. Parents are collecting admissions and we are no longer selling food.

## **Unfinished Business:**

- Change of charter was suggested to review both what constitutes a voting member and the age limits that are charter states we help
- At next meeting we will make a motion to approve possible charter changes.

## **New Business**

- Lynn will give Tom her \$100 dinner information and Tom and Jimmy will head up organization. \$100 dinner talks will continue next meeting.
- In-house is scheduled to begin end of February-Beginning or March.

**Next Meeting:** Sunday, January 29th 2012 @ 6:00 p.m. @ Donselaar's/Scotty Mo's

## **Adjournment:**

All were in favor of adjournment.

# CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO) MEETING MINUTES

Meeting Date: Sunday, January 29<sup>th</sup> 2012  
Location: Scotty Mo's  
Time: 6:00 p.m.

**Call to Order / Members Present-** Lynn Carnevale, Butch Carnevale, Patty Sharp, Jim Kalinski, Mark Ramos and Tom Lisenio

## **Roll Call:**

-Board Members absent – Brett and George

## **Treasurer's Report:**

- George was absent
- Reviewed donations received in honor of Maury Ford - \$640 total to be split by youth football, baseball and basketball

## **Director's Reports:**

### **Girls-**

- 5<sup>th</sup>/6<sup>th</sup> grade girls going well
- Jim Speno is getting back to her on times for tournament

### **Boys-**

- o All three teams are playing well. They have been competitive at all levels even in losses.
- o Uniform Update – Used Tim Beck at Toth's Sports (he does HS uniforms). We were able to get reversible uniforms (not mesh) at \$63 per uniform. Came in under budget of \$85 per uniform. We ordered on a Wednesday and he had them finished for us in 2 days.
- o Geneva issue for this weekend follow up:
  - Ended up using Lyons
  - Lyons waived gym fee and just asked for \$30 to pay officials
- o Dr. Pulos and Nick both agree to give us a key to the gym as long as we follow the following criteria:
  - No food or drinks
  - Only use gym during approved times
  - Bleachers need to be pushed all the way back when done. New bleachers can be damaged if left partially out
  - Trash cans emptied and all things put away
- o Coaching Issue with Derek
  - Official warning given by Brett in accordance with the charter
  - Members present at meeting were in support of Derek however formal warning will still stand
- o 7<sup>th</sup>/8<sup>th</sup> grade issues
  - Playing time rule – Tom reaffirmed rule with coach and making sure rule is being enforced
  - It was agreed upon that the CSYBO will not pay for any team to use Lyons as long as Savannah is open. All members present agreed.

**Unfinished Business:**

- Fundamentals – motioned was approved by all to provide pizza at last session of Fundamentals Saturday February 4<sup>th</sup>.
- Flyer will be given out at fundamentals for In-house program
- In house will start March 17<sup>th</sup> – registration \$15 and need to be in by Sunday February 26<sup>th</sup>. Any registrations after that will be subject to \$10 late fee.
- Form letter will have to be done for t-shirt sponsors
- Lynn handed out \$100 dinner ticket lists and Tom will check with George on if he is still printing tickets.
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**New Business**

- Charter changes were agreed to by all. The changes were as follows:
  - o Changed to cover kids in grades K-12
  - o New members can vote after attending 4 out 5 consecutive meetings
  - o Existing members need to maintain 50%
  - o If a new member is elected as an officer they can have a vote.

**Next Meeting:** Sunday, Feb 26th 2012 @ 6:00 p.m. @ Donselaar's/Scotty Mo's

**Adjournment:**

7:13 Motion made by Jimmy, seconded by Lynn

# CLYDE SAVANNAH YOUTH BASKETBALL ORGANIZATION (CSYBO) MEETING MINUTES

Meeting Date: Sunday, February 26<sup>th</sup> 2012  
Location: Scotty Mo's  
Time: 6:00 p.m.

**Call to Order / Members Present-** Patty Sharp, Jim Kalinski, Mark Ramos, Tom Liseno, George Bastedo, Sandi Bastedo, Tommy Edwards

## **Roll Call:**

-Board Members absent – Brett

## **Treasurer's Report:**

- George reviewed all expenses and credits.
- Account currently at \$7,680

## **Director's Reports:**

### **Girls-**

- Girls 7<sup>th</sup>/8<sup>th</sup> grade playing in RJ Tourney and picked up extra game
- 5<sup>th</sup>/6<sup>th</sup> will be playing in it if another team backs out
- We will host league tournament this coming weekend March 3<sup>rd</sup>. Patty working on finding refs

### **Boys-**

- Brett absent nothing new to report
- Jimmy recommended that we do a better job of collecting admissions at boys games

## **Unfinished Business:**

- Received \$1,000 in donations from the following companies:
- Ely & Leene / Mead Maloy Insurance Agency, Lakeland Equipment, Baris Funeral Home, Nicolletha Building Contractors Inc., Dave's Meat Market, Donselaar's/Scotty Mo's McDonald's Restaurant, Brickoven Restaurant, Wayne Cooperative Insurance Company, Savannah Bank N.A.
- Due to the large amount of donations all agreed to waive the \$15 registration fee for in-house
- Tom will look in to using Connect Ed School District automatic dialer program to call parents about registration. If School will not allow us to use Direct Ed then Tom will contact Ann Fenton to use village/town caller
- \$100 dinner tickets were handed out

## **New Business**

- Charter changes were agreed to by all. The changes were as follows:
  - o Changed to cover kids in grades K-12
  - o New members can vote after attending 4 out 5 consecutive meetings
  - o Existing members need to maintain 50%
  - o If a new member is elected as an officer they can have a vote.
- March 24<sup>th</sup> was agreed upon to be the pizza/bowling party for In-house
- Sandi Bastedo came to meeting to express concerns with boys coaches especially Dave Paddock. Long conversation took place covering a plethora of topics. At the end Sandi was thanked for expressing her concerns and the board will take her suggestions into consideration.

**Next Meeting:** Sunday, March 25th 2012 @ 6:00 p.m. @ Donselaar's/Scotty Mo's

**Adjournment:**

7:05 Motion made by Jimmy, seconded by Patty