

## April 2, 2025 Board Meeting Minutes

Attendees: Melanie Kern, Kristin Hort, Alina Canha, Joe Mario, Matt Maziarz, Catherine Wu, Sean Foley, Bill Templeton, Tham Selvan, Krista Gleyzer, Karen Hakenson, Mark Adams, Denise Butler, Kathy Knapp, Becky Magnuson, Candice Wilkins, Rich Forcier, Jamie Holmes, Kara Harlow

### I. Board Update

#### a. Finances

##### i. Financials

1. Most recent income: \$142,851.29, Expenses: \$122,285.75; cashflow: \$20,565.54
2. Fundraisers
  - a. Dueling Pianos: \$6032
  - b. Shoot a thon: \$4709 (for scoreboard)
  - c. Swag shop: \$1365.70
3. Arbitrator Pay will increase fees 5-10% next year; Bank, venmo, teamsnap should all stay the same or similar price
4. Will be pushing Venmo to pay HS refs and scorekeepers next year
5. Need to set fee for travel teams at next meeting

#### b. Needs for next year

1. Kristin waiting to hear from everyone their plans for next year and will sort out official needs at next meeting

#### c. Survey for feedback:

1. Got out late but got some good and some need for improvements feedback; going to brainstorm about improvement in ref training

#### d. Equipment purchases

##### i. Made about less than half of what's needed for Blanchard scoreboard from shoot a thon.

1. May try to contact Goodwin / Bunion to approach the school chipping in if we pay half
2. Only travel girls use Blanchard to does not seem fair for WYBA to have to front all of the money, school should be help accountable, it's the original scoreboard when school was built
3. May consider getting boys / girls middleschool teams involved in fundraising

#### e. Scheduling: No comments, all went well

#### f. Travel

##### i. Girls

1. No signif comments; will try to sort out issues with coaches and parents prior to next season; Denise Butler will be co-director with Candice

##### ii. Boys

1. Very successful season, 6 of 9 teams finished in the top ½ of their league; Grade 6 Grey were season champs

2. Becky Magnuson will be moving on, Matt Maziarz will be taking over as boys travel director

g. Rec

- i. ESB – Matt – Went well, everyone enjoyed double elimination play offs
  1. We have one definite director, looking for a co-director
- ii. JRG – Karen, One definite director, looking for co-director; closed season off with open gym for games, survey feedback is coming; need to complete HS requests for volunteer forms
- iii. JrB – Sean, all went fairly well, one discredited parent was removed from championship; question if next year we should use 3 refs for playoffs
- iv. MSG – Bill, the out of towners all enjoyed and plan to return, will be spreading the word, will always play in Westford; Bill wants to be involved but step down as director, working on replacement; Also need better coaching next year, some of the HS coaches knew less than players
- v. MSB – 10 teams, went well and well matched teams
- vi. Instructional – No issues, great season, 8 weeks was right amount of time; everyone loved medals; Jason Upton staying on

h. Bylaws

- i. Will have to be discussed prior to beginning of next season; goal is to get it wrapped up before then, will discuss committee and further meetings

i. Senior Scholarships

- i. Only 7 applicants so far, will pass on to Nashoba Tech and other private schools in Westford; may send link to those who coached and ref'd or were involved in league

Next meeting May 7th