

Basketball Board Meeting Notes

April 1, 2026

Attendance: Kristin Hort, Denise Butler, Kara Harlow, Candice Wilkens, Jamie Holmes, Kren Hakensen, Tham Selvan, Joe Mario, Bill Tepleton, Rich Focier, Jason Upham, Patrick Mulroy, Matt Mazriaz, Billy Pekarski, Tyler Dunn, Matt Cotter, Kathy Knapp, Shana Farnsworth

- Voting Roll Call
- Motion to approve the minutes. Unanimously approved.
- Income Report. Any comments?
 - Kat mentioned that we still have a little to close out from FL for the rec champ shirts. We also have some last-minute bills. That will likely wrap in May. Most of the bills are done.
 - We have a bit of money for senior scholarships and scoreboard replacements.
 - There is only a certain percentage of \$ that we keep on hand (insurance/early startup costs for travel).
 - Do we owe anyone else money? No one seems to like it.
 - Payroll for rec get finalized.

Current Business

- KH is planning on stepping down but will not disappear.
- Shana is going to stay on as VP and help transition.

Board Positions for Next Year - Open Rolls indicated with *

- President - Denise is willing to take it
- Secretary - Melanie Kern (1 more year to be transparent)
- Treasurer – Alina plans to return
- Fundraising - Melanie will book venue and entertainment
 - Will need volunteers for raffle baskets, set up / clean up, selling tickets
- Uniforms – need to confirm with Kat*
- Gym Coordinator & Ref Coordinator * – Hillary
- Social Media - Kathy is staying
- Boys Travel Director - Matt is staying
- Girls Travel Director - Jamie is going to replace Candice
- REC DIRECTORS
 - JRG – Karen (we need to do a better job advertising and a do a mini eval of the third graders).

- MSG - (Karen is willing to train the director)
 - Note – both instruction league numbers are down.
 - High School – Only had ten kids register. Most games were 4 x4. See how next year goes. We need to find a way to expand it out of Westford.
 - **MSB** * Potentially Matt's. But John is going to reach out.
 - MSG – Bill will stay
 - **JRB** - * Maybe Jason to help
 - **JRG** *
 - ESB – Covered
 - Hot shot girls – covered
 - Hot shot boys – Pat Mulroy (2nd grade boys)
 - Instructional Girls – Kara
- **Open Meeting**
 - May 6th at 7pm (Kathy to advertise)
 - **Uniforms**
 - Pinnies are being returned to KH
 - **Travel Updates**
 - Boys – 8th grade maroon won it all
 - **Rec League Updates**
 - KH will get the feedback update out
 - **Did everyone get their player evals and coach notes?**
 - **We need to revamp our parent code of conduct**
 - Training
 - Abbott and Crisafulli are problematic for children's behavior. We need to deal with children's behavior. More emails. More signs. More conversations at the beginning of the year. Parents have to stay at the evaluations.
 - We have to have an adult in the gym at all times. If something is happening, what do we do?
 - How to call the custodian, where the first aid is, how to report something,
 - **Rec League**
 - Parents don't know what to do if the kid coaches are really good.
 - JRG – Majority of coaches completed evals, still chasing two. Rec survey is pending.
 - **Instructional League**
 - JRG and ESB – we look at adult only and no HS coaches.

- Great season – feedback was very positive
- **Division Directors**
 - HS coaches training
 - Adult training
- **Other Feedback**
 - Shana did her own feedback link just for the board. She is going to send it out.
- **Code of Conduct**
 - They are going to circulate drafts.
- **High School Scholarships**
 - KH is going to reach out to WA about the scholarships.
 - We have two levels of scholarships.
 - We should approve up to an amount to give out.
- **VOTE ON SCHOLARSHIP FUNDING**
 - Motion to approve up to \$5,000 for scholarships
 - Unanimously approved.
- Surcharge on registrations to cover scoreboard costs? TBD at next meeting.

Motion to adjourn