

## February 5, 2025 Board Meeting Minutes (virtual)

Attendees: Melanie Kern, Kristin Hort, Alina Canha, Becky Magnuson, Joe Mario, Matt Maziarz, Catherine Wu, Candice Wilkins, Shana Farnsworth, Jason Upham, Sean Foley, Bill Templeton, Tham Selvan, Krista Gleyzer, Karen Hakenson, Kara Harlow, Shana Farnsworth, Mark Adams

### I. Board Update

#### a. Finances

- i. Fundraiser brought in roughly \$6032.55, may be a few more minor expenses to sort out.
- ii. Paid out 2/3 of Veterans Day Clinic to WA, brought in \$1365.70
- iii. Swag Fundraiser brought in \$290
- iv. Scorekeeper and Ref payments have gone out, \$13,520 to travel refs
- v. Was slight issue with some refs not being paid appropriately but has been resolved

#### b. Needs for Board

- i. This is a good time to put out feelers for next year to recruit more board members
- ii. Email Kristin with intentions for next year

#### c. Equipment

- i. No temporary scoreboards purchased yet
- ii. Denise Bulter is organizing the shoot a thon fundraiser to raise money for new scoreboard at Blanchard.
- iii. Discussion about if and how town / schools would contribute to the scoreboard.

#### d. Scheduling

- i. More shuffling around recently due to snow cancellations and other school events getting rescheduled
- ii. Will have to arrange to reschedule some of the snowed out games from last Saturday

#### e. Travel Team updates

##### 1. Girls Teams

- a. Candice – Getting some complaints of increased aggression in 4<sup>th</sup> grade team; A lot of parents yelling at refs, coaches reminded it is at their discretion to remove parents as needed

##### 2. Boys Teams – Becky, all is well, some Saturday games have to be rescheduled

#### f. Recreation League

##### 1. ESB:

- a. Trying to re-arrange some practices to get a few more in
- b. Going to start working on brackets for double elimination championship

##### 2. JrG:

- a. There was some miscommunication about snow cancellations on Saturday, some parents showed up and were not happy
  - b. There is one coach that will not be asked to come back, to be communicated with Kristin
- 3. JrB
  - a. 10 teams, have to work on brackets, needs a bit more education on how to do it and if it should be double elimination, Sean to talk with Matt to get tips about splitting into 2 divisions to make it more competitive
- 4. MSG:
  - a. No issues or updates
- 5. MSB
  - a. No issues or updates
- 6. TEAMS NAP discussion, some love it, some don't; needs to be more training for coaches to use it to its full advantage
  - a. High school kids may be able to help with training, more tech savvy and need more community service hours, something to consider
- 7. Refs / Coaches
  - a. ? too many refs, not getting enough time? Make note for next year
- 8. Championship Sunday
  - a. March 16<sup>th</sup> to use main and auxiliary gym at WA
  - b. Cat asking about number of shirts to get for winning teams, will finalize w Kristin
- g. Instructional League
  - d. Hot Shot Boys:
    - a. Cancelled last week but added a few weeks at the end
    - b. Thinking for next year to add a mid week practice for grade 2 as they seem ready and could benefit
    - c. There has been good attendance and good volunteers
- h. Bylaws
  - i. To be tabled until after season ends when there is more time
- i. Shoot a thon
  - i. Denise has enough volunteers for the event and is up and running with planning
- j. Photos for travel teams is being arranged by outside photographer, she will kick back some proceeds so it will be a fundraiser
- k. Senior Scholarships
  - i. Paperwork was given to WA
  - ii. Checks to be cut in April
  - iii. Email / social media to be sent and posted in March to give some time between last fundraiser and this one. All personal donations.

- l. Middle School Game Monday 3:30 Stonybrook vs Blanchard
    - i. WYBA to provide some swag to donate to teams that day
  - m. Fundraiser Feedback:
    - i. Good venue, right size
    - ii. Perhaps more high top tables next year instead of large tables
    - iii. Very successful raffle with travel teams providing auction baskets
    - iv. People liked the pianists, very talented, will discuss if we will ask back or try something new next year; general consensus that this was better than comedian
    - v. Agreed timing Feb 1<sup>st</sup> was good because we were the first of many winter / spring fundraisers, tough for Alina due to busy tax season, think about getting more help for her and Melanie from parents outside the board.
- II. Next meeting: Wednesday March 5<sup>th</sup> at 7pm: VIRTUAL