

January 8, 2025 Board Meeting Minutes

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. Approval and acknowledgement for Ref pay to increase to \$55 with Arbitor Pay: **VOTE YES unanimously**
- ii. Alina to pay refs / scorekeepers at the end of the month, will try to gather Venmo accounts to make it easier
- iii. Veterans Day clinic proceeds to be divided by boys / girls / WA, total raised was \$4345
- iv. Swag Fundraiser, still money coming in, to be tallied
- v. Receiving a \$250 grant organized by Matt Cotter
- vi. May need new ref shirts for new refs this year
- vii. Dueling Piano fundraiser, 93 tickets sold thus far plus a few extra donations

b. Needs: Board Members are all set currently, this is a great time to get feelers out, invite people to join and invite to meetings

c. Current Business

- i. Equipment needs / purchases
 1. Shana got Blanchard net and ice packs; otherwise all good
- ii. Uniforms
 1. Fundraiser did well,
 2. Has ref shirts available
 3. Board members each get a pullover
 4. Can pick up rec shirts from Frontier if you didn't get them
- iii. Scheduling
 1. Mark Adams reports everything is good, emphasizes to communicate any changes with him asap (ie game cancellations)
- iv. Possible talk of a WYBA shoot – a – thon fundraising event to raise money for new Blanchard scoreboard; player's mother has offered to head up, thinking of doing it at half times of championship games in downstairs WA gym, kids can help with concessions; Blanchard scoreboard is the original when school built, missing bulbs and sockets, custodian John continues to "duct tape"
- v. Travel Team updates
 1. Girls Teams
 - a. Candice – going well, email travel coaches regarding off season opportunities, tournaments, AAU teams etc
 2. Boys Teams
 - a. Uptick in technical founds – players scattered although 1 team has 4
 - b. Becky and Candice emailed all travel coaches to put together baskets for the fundraiser

- vi. Recreation League
 - 1. ESB:
 - a. Had to speak to one coach group regarding rules
 - b. Had one blow out game, may re-assess mid year to match up teams by ability to have more competitive games
 - 2. JrG:
 - a. 51 girls in the league
 - b. Some blow outs but going well overall,
 - c. Reminder about NO JEWELRY, ask refs to check
 - d. Scorekeepers are going good
 - 3. JrB
 - a. Had some discrepancy and rule change to inc periods to 8 minutes each; no full court press in 1st half, have to update this on the website
 - b. Standings are not a part of Teamsnap program we use, able to email scores and directors can provide standings if able
 - c. Going to have A and B playoffs, double elimination
 - d. Playoff games march 15th, championship March 16th
 - e. One player suffered broken arm which made teams unbalanced
 - 4. MSG: Kids from Dunstable, Groton and Littleton put on same team, they are forming a friendship
 - 5. MSB – no updates
 - 6. HSB: Season cancelled due to low sign ups, only 12 boys and 6 girls, will have to refund those players
- d. Instructional League
 - i. 58 players total for boys, 46 hot shot girls; going well; season is set for 8 weeks but may extend to 10 weeks
 - ii. Shooting Stars: 90 total, 50 Kindergarten
 - 1. They have 6-7 middle school helpers, want to keep track of helpers for future
 - 2. Medals: Kristin will order in a month
- e. Teamsnap
 - i. Give “bugs” feedback about registration and “players email” not populating, leads to missed communication
 - ii. Would be nice to keep a record of emails sent across the board to avoid repetition
- d. Bylaws
 - a. To be tabled now due to time constraint, may require separate meeting w Kristin, Shana and Joe and anyone else who wants to review
- e. Next meeting: Wednesday Feb 5th at 7pm: VIRTUAL, leg by Shana
 Following meeting: Wednesday March 12 at 7 pm Abbot

