

March 5, 2025 Board Meeting Minutes (virtual)

Attendees: Melanie Kern, Kristin Hort, Alina Canha, Joe Mario, Matt Maziarz, Catherine Wu, Shana Farnsworth, Jason Upham, Sean Foley, Bill Templeton, Tham Selvan, Krista Gleyzer, Karen Hakenson, Shana Farnsworth, Mark Adams, Denise Butler, Kathy Knapp, Suzanne Mcnamera,

I. Board Update

a. Finances

i. Financials

1. Just paid Feb expenses, there are a few outliers)
2. Alina needs all receipts from members who paid out of pocket to get reimbursed
3. Venmo feedback for paying refs and scorekeepers has been positive and it is a much easier process
4. Scholarships: will wait to post about his or send any emails until after the Shoot a thon fundraiser. April 22nd deadline to make decisions and get them in regarding recipients.

ii. Member updates

1. Matt M to take over as Boys Travel Director
2. Sean Foley will be grade $\frac{3}{4}$ Boys Rec director, will need 1 additional support
3. Karen to stay on as JrG but will need co-director
4. MSG – Bill would like to step aside as head director, still willing to stay on to help but does not want to be the lead in this role
5. JrB – Sean Foley has found co-director
6. MSB – Matt Cotter may need co-directory
7. Instructional league directors, ? if they will continue
8. *need to send proactive email regarding board needs to all WYBA families for next year.

II. Current Business

i. Equipment

1. Temporary Scoreboards: Holding off for now

ii. Scheduling

1. Mark needs to know if extra gym time is needed for those who make play offs
2. Week of March 10th, encouraging Rec teams to have a practice even if they are eliminated to wrap up the season, use time for games and end of season celebrations.

III. Travel

i. Girls

1. Shana – 4th grade and 7th grade A team incidents with coaches; complaints that 4th grade coach encouraging fouls which became too aggressive; players got reprimanded by opposing coaches,

parents upset; 7th grade scorebooks not in alignment, created discord and altercation;

- ii. Boys: Nothing signif to report, going to enforce same undershirt color
- IV. Recreation
- i. ESB: Games are competitive, going well
 - ii. JrG: Good season, nothing to report
 - iii. JRB: Midst of playoffs, some parent complaints
 - iv. MSG: Playoffs underway, no parent complaints
 - v. MSB: Matt C not at meeting
- V. Instructional
- i. Medals are purchased and ready for pick up
 - ii. K/1 league had very good feedback
 - iii. Kara did a great job recruiting parents to help
- VI. Initiatives
- i. Bylaws to be discussed at a later date
 - ii. Gym Repairs
 - 1. Ongoing issue with volleyball cover at Blanchard
 - 2. Scoreboard at WA acting wonky
 - iii. Shoot a thon March 16th, organized times by grade, need volunteers, perhaps parents who's kids have games before and after playoff games
 - iv. Travel Photo's were taken by Farmhouse, getting 10% of profits; should be organize at the beginning of the season next time; Only did travel, if rec were to get involved, we need more help or photographer to organize
 - v. Close out work: Volunteer hours for HS coeaches need to be signed off, survey will be sent out to HS coaches for feedback on players
- VII. Next Meeting: April 2, 2025 at Abbot