

WYBA Board Meeting Agenda

March 4, 2026

Attendees: Melanie Kern, Billy Pekarski, Matt Maziarz, Karen Hakenson, Shana Farnsworth, Kara Harlow, Hillary Barlow, Candice Wilkins, Bill Templeton, Denise Butler, Cat Wu, Kathy Knapp, Tyler Dunn, Jason Upham, John Catistrano, (Mike Owens), Jamie Holmes, Tham

1. Opening

- **A. Voting Roll Call – Shana, Mel, Kara, Karen, Bill, Candice, Matt (late)**
- **B. Minutes Approval – February Minutes approved unanimous**

2. Financial Update

- **A. Financials (Alina out but sent)**
 - i. Payroll –
 - Paid out all refs for first ½ of season
 - ii. Scoreboard Replacement
 - Crisafulli completely out of commission; Abbot also down; playoffs at both schools this weekend; have one portable; Going to look to Millworks to try to borrow one for playoffs and/or contact Bramanti at WA to see if they have portable scoreboards
 - To further discuss purchasing another portable scoreboard at next meeting due to multiple failing scoreboards
 - Motion to approve purchase of new scoreboard for \$325 if no other options; Motion approved unanimously
 - iii. See financial update for latest
 - Tyler to get reimbursed for scoreboard
 - \$45k income thus far

3. Current Business

- **A. Registrar**
- **B. Equipment Purchasing**
 - No further needs this year

- **C. Travel Teams Update**

- i. Girls Teams
 - Playoffs started yesterday; 4th / 7th grade advanced; Refs were not professional
- ii. Boys Teams; This weekend is final weekend of regular schedule; Playoffs following weekend; will have practices

- **D. Recreational League Update**

- i. General
 - Championship Sunday (3/15)
 1. Schedule gone over by Shana
 - Player and Coach Feedback
 1. Surveys to be sent out to families; Google forms to coaches and parents for feedback for next year
- ii. Divisions
 - JRG: Karen: Thanks to volunteers to be present at the gym for supervision; 4th grade girl designed Championship Tee shirts;
 1. Games this weekend; questioning if we will have fundraising signs; may print some out with QR code just asking for donations for scoreboards
 2. Gyms open for practice next week; trouble deleting practices in Teamsnap; coaches should have ability to cancel or add practices; Karen will try to figure it out
 3. Still looking for co-director; ? Pete; Per Shana, send out email to league to remind them we are looking for a director for JRG
 4. Per Mike Owens (JRG coach sitting in on meeting): Loves coaching and helping kids play basketball; Feedback – how can we help refs have confidence to make calls.
 - Mike Owens has offered to assist with ref training in November

- Large discussion about challenges with training refs and student coaches; Discussing lack of volunteers; discussed possible hiring of patched refs to train and shadow first few weeks for pay so they can give feedback to new refs. Large balancing act finding enough refs but not too many so some don't get enough.

5. ESB: First week of playoffs went well, very physical, complaints that are not enough calls from refs
6. JRB: Going well; increased ice packs so thank you; first round of playoffs went well; 8 games this Sunday
7. MSG: Complaints about lack of Tuesday practices due to weather; double elimination playoffs this weekend, 4 teams; Going to make up practice at Day on Friday night
8. MSB: Playoffs this weekend; Matt and Bill T working on sharing Blanchard March 14th ; Possible pizza party celebration

- **E. Instructional League Update**

- i. Medals – Karen to get medals from Kristin Hort
- ii. Lil Hoopers – discussion about strategy for practicing; specific rules for 1st/2nd grade, progression using no hands to hands as they get older; parent coaches may need cheat sheets for rules
- iii. Shooting Stars
- iv. Hot Shots Girls
- v. Hot Shots Boys

- **F. Initiatives**

- i. Feedback Links – To be sent for both travel and rec at end of season
- ii. Continuity – 2 openings JRB, 2 openings JRG, 1 Hotshot boys (the only position),
- iii. Code of Conduct Update
- iv. HS Senior Scholarships – Forms went out to WA seniors; should start to get applicants; should be more than last year

G. Other Business

- i. Next Meeting — April 1 at 7:00 (will clarify if this is open meeting or if it will be May)
- ii. Annual Open Meeting — May 6 at 7:00

Rec Championship Sunday (3/15)

To-Dos

- Shirts — Uniform Coordinator
- Refs & Scorekeepers — Division Directors
- Social Media Photos – To post about Open Meeting; Ask Kathy to post about Championship Sunday

Schedule

- **8:00** — Set-up Crew
- **8:30** — Doors open, Warm-ups
- **8:55** — National Anthem — *Giuliana Eracleo*
- **9:00** — ESB 1
- **10:15** — ESB 2
- **11:30** — JRG
- **12:45** — JRB 1
- **2:00** — JRB 2
- **3:15** — MSG
- **4:30** — MSB