

May 7, 2025 Board Meeting Minutes (virtual)

Attendees: Melanie Kern, Kristin Hort, Joe Mario, Matt Maziarz, Catherine Wu, Tham Selvan, Karen Hakenson, Denise Butler, Kathy Knapp,

I. Board Update

a. Finances

i. Financials

1. Got \$200 grant from Bernie; VOTED YES to put into the general fund
2. Election Day Clinic - \$1810 collected, \$1599.64 net proceed to go towards the Blanchard Scoreboard
3. WYBA Shoot A Thon - \$6808.64 from both towards the Blanchard Scoreboard
4. Waiting on \$500 match from Johnson and Johnson (Denise taking care of this)
5. Motion to request \$880 to be taken from general fund towards scholarships; VOTED YES
6. Arbiter Pay – Will continue to use and increase services to pay patch refs, plan to increase travel fee a small amount to cover this cost

ii. Member updates for next year

1. Registrar – Jamie Holmes
2. Gym Scheduling – Hillary
3. Social Media – Kathy Knapp
4. Ref scheduling / coordinator - Candice
5. Matt Cotter – 7/8<sup>th</sup> grade boys director, needs co-director
6. Sean – 5<sup>th</sup> / 6<sup>th</sup> grade boy rec director, has co-director in the works
7. 3-5<sup>th</sup> grade girls rec director – Karen H, no co-director yet, may open up to Groton girls
8. Matt M to take over as Boys Travel Director
9. 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
10. Instructional league directors, ? if they will continue
11. \*need to send proactive email regarding board needs to all WYBA families for next year.

II. Current Business

- a. Survey feedback – Shana will be helping to get those done
- b. First Aid kit clean out and update project for fall
- c. CPR recert set up for Oct / Nov – Denise to set up with Ann Sato at Roudenbush and Mike Vitano who does the CPR workshop
- d. Equipment
  - i. Blanchard Scoreboard – Jamie working with Blanchard nudging school to help pay which will determine how much we need, will have update in August; Miller also in need of scoreboard

- III. Travel Team updates
  - a. Need parent meeting which will require them to sign a contract with clear rules and consequences
  - b. Should be across the board for boys and girls
  - c. Joint discussion for boys and girls travel coaches with increased training for emotional support and issues
  - d. Need WYBA Philosophy write up
    - i. Girls
      - 1. 4th<sup>th</sup> Grade girls - ? 2 teams vs 1 team
    - ii. Boys
      - 1. Matt to meet with Becky regarding scheduling emails, has been shadowing her this season
- IV. Recreation
  - a. Want to get all directors / coaches using Teamsnap for emails and RSVPs – can pay additional money for more features such as scheduling and tools to manage more
  - b. Not many requests to sign off on volunteer hours, Mostly juniors and seniors on NHS
  - c. Will continue to keep notes on coaches / athletes as they get older and this you can also do on Teamsnap
  - d. Have to set more clear expectations for student coaches in writing
  - e. NBA Junior / Break Through Basketball are apps that has printable plans for practices
- V. Initiatives
  - i. Bylaws Review
    - 1. This should be done by August
    - 2. Committee so far: John Ash, Kathy Knapp, Joe Marino, Matt Mariaz
    - 3. Need more clarification for rules on voting for certain initiatives
  - ii. Travel Photos – Kat Farmhouse Photos may plan to come back, still await total raised
  - iii. Rec Photos – to be further discussed, ask Katelyn Bennett if she is interested
  - iv. Ensure Jamie Holmes and Suzanne Mcnamara will be on fundraising committee
  - v. Awards night is May 28<sup>th</sup>, Kristin Hort plans to attend unless anyone else would like to present scholarships

NEXT MEETING AUGUST 13<sup>th</sup>, 7:00 pm