**Newington Travel Basketball Association (NTBA)**

**Monthly Meeting Minutes**

**11/03/2014**

**Location:** MCC

**Attendees:**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Mike Johnson | X | Jennifer Walker |  | Wil Allen | X | Eric Seidsma |  | Mickey Soler | X | Yasmin Ithier-Vicente | X |
| Michelle Jackson | X | Michele Soler | X | Mike Cuevas |  | Tim Kaufman | X | Linsie Esau | X | Jesus Guadarrama | X |
| Rob Barresi | X | Eyvonne Parker-Bair | X | Don Copeland | X | Billy Deblasio | X | Matt Romano | X | Tiwan Barnes | X |
| Vicente Ithier |  | Tito Ruiz | X | Cliff Guest | X | Dave Johnson |  | Bill Lawson | X | Rob Klin | X |
| Anthony Santos | X |  |  |  |  |  |  |  |  |  |  |

**Meeting Topics**

| **Topic** | **Notes** | **ToDo’s** |
| --- | --- | --- |
| Opening | * Meeting opened at 7:16pm |  |
| Approval of Minutes | * Minutes from previous meeting accepted. Mike Johnson made motion. Rob 2nd. |  |
| Public Participation | * None |  |
| Treasurer Report | * Confirm payment plans * Equipment purchased for $899.45 |  |
| Equipment | * Balls ordered for each team. Coaches expected to give back 1-2 balls to balance out bags of other coaches. * Blocking pads purchased for girls teams. * Sticky Mat purchased for teams- will be kept at MCC in closet. | * Check to see if there are extra balls to pass around * Girls Uniforms are in, Boys Uniforms are delayed. Should be in by Friday. |
| By-Law Committee | * Lastest by-laws sent out to everyone | * Everyone is to read thru, bring up any by law suggestions, work on wording. * VP? Currently there isn’t a VP and on one has volunteered. Is this a position that needs to be filled? Discussion to follow up at December meeting. |
| Elections | * Tiffany Hamm has expressed an interest in Secretary | * Voted in, Mike Johnson 2nd. |
| Girls Coordinator Update | * Coaches Clinic 11/9 4pm at Drive4Stardum-208 Coles Rd, Cromwell * Background Checks * Review of Outstanding Paperwork * Review of Outstanding Payments * Decision on Tournament * Access to League website or League Lineup site * 6th Grade Assistant Coaches? * Decision on players | * DCF is doing the background checks, no info shared just shows yes or no * Send parents notice that no practice until all documentation is completed. * Tournament- only 7th & 8th grades, Thanksgiving wkd, $250 per team * Working on asst coaches for 6th grade |
| Boys Coordinator Update | * Background Checks * Review of Outstanding Paperwork * Review of Outstanding Payments * Decision on Tournament * Schedules on [www.cbtbl.com](http://www.cbtbl.com) site | * Linsie needs background checks * Tim following up on outstanding paperwork. * New Britain Tournament was voted in for to have the boys teams play |
| Coach/Player Development | * Coaches Clinic 11/9 4pm at Drive4Stardum- 208 Coles Rd, Cromwell * Additional clinics: TBD | * Skills clinics with different topics, Mike J to work on date, confirm date before end of month. |
| Tryouts | * Lessons Learned: Coaches should email any thoughts/improvements to Mike J | * Enough forms, teams had to sign two, usage of iPads to have paperwork signed. * Schedule a Pre Meeting * Microphone needed. * Coaches taking teams to tables during uniform fit * Tim working on player evaluation forms. Hand in forms after each tryout. * Email any additional ideas to Mike J. |
| Community Outreach | * Eyvonne made contact with Sam’s club, only 2 people at a table. Food Bank, shoveling for the Elderly (they would supply the shovels), adopting a family for each team to provide holiday gifts for, Bill Lawson suggested a can drive for our local food bank, hand out flyers. Tim- VA hospital? | * Eyvonne to follow up with info, she will email. |
| Scheduling Updates | * Current schedule- any issues? | * Time to look into hardship definition and approval for future years. |
| Fundraising | * Need to raise around $6,000. Current plan calls for bus trip, Yankee Candle, and raffle * Flight Trampoline for Tuesday December 30th. We initially would get 20% of profits that come in, but Michele got them to up it to 50% * Bus scheduled for January 24th. $900/$1400 for bus trips - talk it up. | * Michelle to collect all YC orders and will handle. * Michelle has flyers for flight to hand out to teams. * Billy has bus reserved. * Basketball magnets, lots of leftovers. * Michelle to looking for sponsors in town to have a banner created, thanking our sponsors. Jesus suggested different tiers of buy in levels. * Facebook page, MJ to send out link to league site to remind people to like page. Add Flight Night to FB page. |
| Old Business | * Parisi Speed School to be discussed at next month’s meeting once teams are selected |  |
| New Business | * none |  |
| Other Business | * Equipment- paying at the beginning of each month | * Refs not showing up, do we still pay? Report to Tim if a Ref does not show up. * If schools are closed during the day, no practice will be held * Schools will contact Billy and Billy will send out emails * Dance this Friday night for 7th & 8th graders, coaches worked on swapping dates/times. |
| Adjourn | * Closed meeting at 8:55pm | 8:55pm |