**Newington Travel Basketball Association (NTBA)**

**Monthly Meeting Minutes**

**7/15/2015**

**Location:** MCC

**Attendees:**

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

**Meeting Topics**

| **Topic** | **Notes** |
| --- | --- |
| Opening | * Meeting opened at 9:00am
* NOTE: We did not have official quorum so we only discussed key topics which will be brought to August 18th meeting.
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| Approval of Minutes | * Minutes from April meeting sent out to everyone via email. We did not accept minutes
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| Public Participation | * n/a
 |
| Treasurer Report | * n/a
 |
| Equipment | * No update
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| By-Law Committee | * We discussed changes to positions:
* Recommending removing the Vice President position. The current duties of the VP role will be assumed by other roles. The breakdown of VP roles:
	+ Banquet will be handled by special appointed committee
	+ Coaching feedback will go to President or
	+ Picture Day will be handled by an appointed volunteer or committee member
	+ Action: This update to our bylaws will go to vote on August 18th, 2105.
* Move Community Outreach from Director role to regular committee chair (like Coaching interview chair or Picture Day chair).
	+ Action: This update to our bylaws will go to vote on August 18th, 2105
* Executive Board will consist of five roles (President, Treasurer, Secretary, CBTBL Town Coordinator and CGBL Town Coordinator) that will make decisions on day-to-day operations such as:
	+ Coach Approvals (after interviews)
	+ Registration
	+ Tryouts dates/formats
	+ Uniforms
	+ Schedules
	+ Fundraising
	+ Tournaments
	+ Banquet
* NOTE: Individual committee chairs will provide recommendations to the Executive Board and/or individuals will be called by Exec Board to participate in discussions. The full Board will include additional roles (Community Outreach, Equipment, Fundraising, P&R Liaison), coaches, any other committee chairs and will vote on the following NTBA wide items such as:
	+ Budget
	+ Elections
	+ Bylaw changes
	+ Mid/End Year Coaching Feedback
* ADDITIONAL: Monthly meetings require Executive Board attendance. All others are welcome to attend but it’s not mandatory. Individuals may be asked by an Exec Board member to attend and provide input.

We discussed need for Social Media Policy for NTBA* Tim is researching and will proposed changes at an upcoming meeting

Topic: Frequency of meetings and required attendeesOutcome: It was decided on that coaches will not be required to attend all meetings with exception of:* Meetings where there are topics to be voted upon
* The board has called for full attendance due to information and/or issues that has arisen
* A parent or other coach has requested a coach’s attendance
* Required will be August Elections, January mid-year feedback, March/April end of year wrap up

Action: Tim will be updating our by-laws to reflect this change in attendance and will be discussed in 8.18th meeting. |
| Elections | * Elections will occur in August meeting
* All positions open per new by-laws
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| Girls Coordinator Update | Topic: Mike Queno from Wethersfield is trying to put together a new girls’ league with members from CBTBL. Benefit would be scheduling between towns, more balanced schedule, use of CBTBL website. * Outcome: We have communicated that we are interested, but unless all of the other towns are on board, we are not in a position at this time to move from CGBL. Wethersfield also plays in NCC so they have an option to not be in CGBL.
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| Boys Coordinator Update | * No update
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| Coach/Player Development | * We sent out list of camps
* Summer basketball at Wallace. Need to decide on a day.
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| Tryouts | Topic: Tryouts will occur in September again * Action: Mike to email P&R with date options.
	+ Girls tryouts – 2 days during week of 9/28 (or week of 9/21 if needed). 5-9pm each day.
	+ Boys tryouts – 3 days during week of 10/5. 5-9pm each day.
	+ Boys 4th grade tryouts – 1 day during week of 10/12 (or could be the 3rd day during girls week), 2 hours, flexible on time 5-7pm, 5:30-7:30pm, 6-9pm
	+ We would prefer not to do them on a Saturday or Sunday due to Fall sports.
	+ I also wanted to see if we could get a 2 hour time block in Arts and Crafts room during week of 9/7 for coaches interviews.

Topic: Advertisement for upcoming season* Outcome: Should be host an Open House to have kids meet coaches, run drills and allow parents to ask questions? What other ways can we advertise?
* Action: Mike Johnson will put together registration flyer that we will send to schools. Topic for 8.18th meeting.
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| Community Outreach | * No update
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| Scheduling Updates | * No update
 |
| Fundraising | * No update
 |
| Banquet | * No update
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| Old Business | * None
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| New Business | Topic: Coach interviews will occur at beginning of September* Interviews will occur for 4th and 5th grade teams

Topic: 4th grade travel – how much involvement should NTBA have in terms of oversight* Outcome: NTBA should drive coach selection and provide administrative assistance/oversight (insurance, part of banquet, included in activities/events, etc.) since team will be viewed as part of NTBA even if not in CBTBL. We discussed the need for more coaching/developmental oversight and thought it would be a good addition to the Player Development Chair responsibilities vs. the CBTBL boys coordinator.

Topic: NHS Gift – If we are able to use NHS at minimal cost we may want to look into a gift of some sort for NHS or basketball program.* Action: Wait until we have confirmation we can use NHS this year.

Topic: Pay for P&R resources for scorekeeping and time clock management* Outcome: Will need to continue discussion
 |
| Coaches Feedback | * No update
 |
| Adjourn | * Closed meeting at 10:15am
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