



Colchester Youth Basketball - Meeting Minutes

August 2nd, 2023 – 7 pm
Colchester Town Hall, Meeting Room 1

Attendance:

- Executive Board: Lauren Beeler, Kim Radachy, Jeff Darling
- Officers/Board members: Brian Rago, Sean Zeterval
- Members at large: Matt LaBarre, Gary Maher, Geoff Fabry, Mike Gorreck, Nick Poirier

Meeting called to order at 7:07 pm

Request to add to agenda items:

- Fundraising options
- Bank information
- Youth lacrosse made request for an information table at rec basketball games
- Kevin Fennell inquiry into CYB girl's basketball camp

Agenda for meeting approved by unanimous consent

April meeting minutes approved by unanimous consent

Board positions/resignations:

- Erin Mancuso resigned from the role of Registrar in an email to the Executive Board on July 25th
 - o No Registrar responsibilities are required prior to next board meeting
 - o Rob D'Atri (not present) expressed interest in to the Executive Board in Registrar role
 - Lauren nominated Rob for Registrar position, Nick (?) seconded the nomination
- **Jeff Koonankeil resigned from the role of President in an email to Jeff Darling on Tuesday May 16th**
 - o Per CYB bylaws, Lauren Beeler (VP) assumes interim responsibilities until position is voted on
 - o Kim nominated Lauren for President, Jeff D seconded nomination
- Voting for President and Registrar positions will be held at September board meeting
 - o To be communicated out for any additional nominations in advance of Sept meeting
 - o If a current Officer is voted in, their former positions shall be opened for nomination/vote
- Nominations for other open board positions, as well as board positions with expiring terms, will be taken at September board meeting to be voted on at October meeting

Treasury Report:

- Kim provided handouts comparing current fiscal year to present fiscal year
 - o Previously 2022-2023 unpaid travel registrations as of April board meeting have all been paid
- Discussion about revising league's fiscal year end from current Sept 30th as is today
 - o Sept 30th date causes overlap in revenue years as registration typically opens Sept 1st
 - o Kim proposed revising bylaws to change fiscal year to end on June 30th for 2023-2024 season
 - Board voted to not open rec and clinic registration until October 1st, 2023
 - Travel registration will open after September board meeting when new registrar and discussion about registration fees is held
 - Travel payments occur in October once travel teams are selected
- 2023-2024 Budget discussion
 - o Jeff D proposed evaluating costs incurred per program (Rec 3-8, HS rec, Travel, clinics) to ensure costs are understood as a means of setting 2023-2024 registration fees for each

- Jeff to provide board with Excel template used in previous years for review/use

Public comment:

- No public comment

Old Business:

- 2023 Tommy Curtis Scholarship winners awarded to Jake Martino (boys) and Sam Willauer (girls)
 - Thank you card received from Jake Martino was shared with those present
- Travel coach openings - currently 4 openings: 4B, 4G, 5B, 5G
 - Lauren has two candidates that expressed interest (which grades?) and will conduct interviews

New Business:

- Dick's Sporting Goods contact
 - Lauren to reach out to our contact re: their continued sponsorship via \$500 Dick's gift card
- AED grant
 - Lauren to inquire about grants available towards cost of providing AEDs to travel coaches
- Grade 1-2 rec program
 - Lauren proposed more game time to keep things fun – to be discussed with Sean Z (1/2 clinic coordinator) to develop program outline
 - Utilize small sided 3v3 games facilitated by coaches and parents
- 3 vs 3 discussion for other ages
 - Intention is to get additional touch time for all kids at younger ages
 - Would require additional coaching/administrators to facilitate
- New college age summer program
 - A graduating senior inquired about CYB offering an outdoor summer league
 - Would require confirming with Parks and Rec on CYB use of Recplex courts
 - Group agreed to table discussion until future meeting
- Fundraising options
 - Kim suggested CYB group outing to CT Sun game in late August or September
 - Kim to find out additional details for late August game
 - Group discussed all-star games (Little Tykes hoop dunk contests, 3 pt shootouts, etc) where parents pay to watch; free-throw shooting contests, etc.
 - Discussion to be continued with division coordinators
- Bank information
 - Bank needs meeting minutes to remove Jeff K from authorization and obtain new debit card
 - Kim contacted bank to confirm Jeff K and Kim R were only names on the account and to confirm process to change signers on the account – bring in CYB meeting minutes
 - Jeff K turned in checks at April meeting
- Youth lacrosse request for table at rec basketball games
 - No objections after brief group discussion
- Kevin Fennell inquiry into pre-season CYB girl's basketball camp in October over multiple nights
 - Group expressed concern about attendance in October due to soccer practices
 - Jeff D to provide Kevin's contact info to Lauren for followup

Next meeting date to be Wed Sept 6th at 7pm

- Lauren to look into offering Zoom meeting as option

Meeting adjourned