

Colchester Youth Basketball
Meeting Minutes – September 6, 2023
WJJMS Cafeteria 7pm

Attendees:

Executive Board: Lauren Beeler, Jeff Darling, Kim Radachy
Board: Cindy Malz, Billy Lovejoy, Brian Rago, Sean Zeterval
Other: Matt LaBarre, Geoff Fabry, Chris Markovitz, Mike Gorreck, Will Catalina, Gary Maher, Nick Poirier
Remote via Zoom: N/A

Meeting called to order @ 7:05pm

Additions to the agenda: none

Secretary report: August meeting minutes review – approved by unanimous consent

Treasury report:

- Approval of report
 - Insurance payment, went down from last year
 - Chris M offered to explore insurance options he has used
- Discussion and approval of 23-24 budget; corresponding increase in fees to cover expenses
 - Rec grades 1-8: from \$110 to \$120
 - Travel: from \$275 to \$285
 - High school rec: from \$140 to \$155
- Proposal for board resolution to permit spending up to \$100 over a budgeted item without board notification and approval – to be codified at later meeting
- Will C asked about thank you gifts for sponsors/coaches
 - No one sure if this was done recently, if so past president Jeff K handled
 - CYB did this in past with plaques/team pictures for sponsors and coaches
 - Suggestion for sponsor board on easel outside gyms or at scorers table
- Motion to change fiscal year to Jun 30th – approved by unanimous consent

Public comment: N/A

Voting for open Executive Board positions:

- President: Lauren Beeler (unopposed) – approved by unanimous consent
- Registrar: Rob D'Atri (unopposed) – approved by unanimous consent

Nominations made as follows for officer positions with 2023 expiring terms. Voting for these will take place at October board meeting:

- Vice President – N/A
- Treasurer – Kim Radachy
- Uniform Coordinator – Cindy Malz
- Sponsorship Coordinator – Brian Rago

- Travel referee coordinator - Dave Engle
- High school boys coordinator - Jamie Gilbert
- 6/7/8 girls coordinator – N/A
- 3/4/5 boys coordinator – Billy Lovejoy
- 1/2 program coordinator – Sean Zeterval

Nominations for open officer positions as follows to be voted on at October meeting:

- Equipment manager - Nick Poirier
- 6/7/8 boys coordinator - Mike Gorreck
- High school girls coordinator – N/A
- Rec referee coordinator – N/A

Old business:

- Bitty ball for 1st and 2nd grades - proposal from Lauren to change from instructional clinic to co-ed teams practice & games similar to other rec grades
 - Would be 5 v 5 format on JJIS short courts w/ less bleacher interference
 - Need to confirm that all JJIS hoops can be lowered to 8 feet
 - Concern raised that co-ed teams limited girls interest in past CYB program
 - Question asked if we have extra gym space for 1/2 team practices
 - CYB has had poor relationship with JJIS in past with unsupervised younger kids roaming halls, playing on mats, etc
 - Board voted to move forward with proposal with additional research
- Fundraising ideas proposed to replace raffle
 - Rec all star weekend including dunk contest on Little Tykes hoop, knockout, 3 point contest, large clothes relay, hot spot shooting, etc.
 - Free throw-a-thon via 99 pledges platform
 - Each player shoots 100 free throws during practice over season
 - Players solicit sponsors from family/friends
 - Suggestion made to look into Knights of Columbus challenge

New business:

- Board resolution to include virtual or electronic voting, not just in-person
 - Proposed via handout, to be voted on at October meeting
 - For consideration as future bylaw update at April 2024 meeting
- Registration open dates
 - Open rec registration on 10/1/23 – approved by unanimous consent
 - Travel registration to be opened as soon as possible
 - Travel fees aren't collected until after travel tryouts
- Angela Lovejoy to lead social media coordination
 - Board to create email address for parents to upload videos, pics, etc.

Next Meeting – Wednesday 10/4/23 7:00pm

Motion to adjourn - 8:15 pm