MINUTES

WTPR BASKETBALL ADVISORY BOARD

1/25/2023 7:30 PM

In Attendance
Stephanie Chambers, April Haruch, Charlie Rojas, Dennis Coyle, Paul Smith, Matt McKenna, Colleen DiLuigi, Marc Rossi
Referees
Technical List has been updated
Finances
Have to pay MBM for coaches gifts and Board shirts. Also discussion around spending down surplus.
Member at Large position
Colleen DiLuigi applied for position, submitted her resume, and spoke to the Board. Paul made motion to confirm/April 2 nd All in Favor
Clinic
No update
Rec Boys
No update
Rec Girls
8-9 year olds are requesting more practices. Issue with 10-11year olds- there is only 5-6 girls per team that is showing up to games
Travel Boys
Charlie reports season is going well and no issues
Travel Girls

No update

Other Business

- Virtual Meeting: February 13, 2023 (In attendance: Maria G.., Paul S., Stephanie C., April H., Marc R. Matt M. Charlie R.
 - Motion was made for Coach Torres to be suspended for 3 games for approaching the court, 2 games for unsportsmanlike conduct, and 3 games for abuse of a ref in favor. Maria made motion/Charlie 2nd All in Favor
- Coaches gifts and Board sweatshirts have been ordered. Matt will pay balance to MBM
- OVMS floor update Bob from Operations has changed when the floors are being cleaned to 3pm (before basketball begins) and is also using a new cleaning solution.
 - Total sand down will cost \$25,000
 - Scratch and Re-coat \$2,000 Takes 4-5 days, looks to have this done in the fall
- Chestnut Ridge gym is leaking when it rains and so practices have had to be cancelled
- Complaints at Bunker Hill Bathrooms a mess, table and scoreboard has been left out. Boys locker room a mess, urination on the floor. Need to talk to Boys 12 league.
- Pack the House for WTHS boys basketball is Feb 9th, send out email and put on social media

Next Meeting: February 22, 2023 Senior Center