MINUTES

WTPR BASKETBALL ADVISORY BOARD

4/26/2017 7:30 PM | Senior Center

In Attendance

Greg Fath, Maria Giangiulio, Steve Nicolella, Marc Rossi, Jim Usilton, Frank Gerace, George Eggers, Stephanie Chambers

Approval of Minutes

The minutes were made available to the attendees from the March Meeting. George Eggers and Maria Giangiulio approved

Program Update

Steve N. went to the General Meeting of the SAB. Ms. Butkus did not appear.

As of now no one as submitted an application for an Open Board Position. Will make sure it is posted on website, and will state that we will receive them until the end of May.

Weekly Reminders for Summer League have been going out.

Finances

The Booster Club and Trust Account finances were distributed by Greg Fath.

By-Law Changes

V. Leagues

A. Intramural Teams

1. **Edit wording:** Provided there are sufficient players in each group, leagues will be as follow: Boys & Girls Clinic: Age 5; Boys & Girls Instructional: Age 6 Intramural Boys: 9,10,11,12,13,14,15,16,17,18. Intramural Girls: 9,10,11,12,13,14,15,16,17,18

All in Favor

Add 1:a The intramural director with the approval of the Basketball Advisory Board may combine leagues as needed based on the number of registrations in each age group.

Edit: #3 now becomes #2

All in Favor

B. Travel Teams

1. Edit wording: Travel team Coaches and **Paid Trainers** will be selected by the Basketball Advisory Board and approved by the Sports Advisory Board.

All in Favor

VII. Length of Season

C. Travel Team Games

1. The 6^{th} , 7^{th} and 8^{th} grade only travel teams may participate in a maximum of two (2) regular season leagues and their associated playoffs.

All in Favor

VIII. Awards

Add a new letter B. Developmental age groups may receive trophies or participation medals.

Edit: Change Letters B-F to reflect C-G

All in Favor

XX. Suspensions

Add#15 In the event of unsportsmanlike conduct of a referee, he/she will be subject to disciplinary actions by the Advisory Board.

All in Favor

New Business

George received dates for Skills and Drills and will post on website

Maria has signed a contract with Photo Vision, we do not have dates yet.

Next Meeting

5/31/2017 7:30 PM, Senior Center