

MINUTES

WTPR BASKETBALL ADVISORY BOARD

4/27/2016 7:30 PM | Senior Center

In Attendance

Michael McCoy, Stephanie Chambers, , Marc Rossi, Greg Fath, , Steve Nicolella, Maria Giangliulo, Frank Gerace

Approval of Minutes

The minutes were made available to the attendees through email and paper copies at meeting. Steve N. made motion to accept the minutes and Maria G. seconded the motion.

By Laws

A subcommittee was formed and met on April 20th and 26th to review and edit the WTPR Basketball bylaws. In attendance at one or both of the meetings were: Marc Rossi, Michael McCoy, Stephanie Chambers, Maria Giangliulo, Frank Gerace, Steve Nicolella, and Steve Clark.

Frank G made the motion to accept the revised by laws and Mike M. 2nd the motion. It was voted on by the board members in attendance and unanimously approved.

The following by laws were proposed and voted on:

1. XIX. 3. If ejected from the game or gym, the intramural or travel player, coach, assistant coach, parent or spectator is also suspended for the next game regardless of league.

Marc made a motion to approve. Greg 2nd the motion. 4 for and 2 against. Approved.

2. XX K. Any league participant ejected must be reported by the Coach to the Director. Failure to immediately report any player ejections by a Coach to the League Director and/or allowing a player to play a game he would otherwise be ineligible to play, will result in the coach being suspended for 1 game.

Steve made the motion to approve. Maria 2nd the motion. Unanimously approved.

3. Under both XVI: Advisory Board Positons 7&8 – The travel director will be required to notify the advisory board of all travel league placements.

Steve made the motion to approve. Greg 2nd the motion. Unanimously approved.

Board Positions

General Member – Duties include advising the full board on matters pertaining to the WTPR Basketball program. Individual must be a prior board member within the last 10 years. It is a 2 year term with voting rights.

Steve made the motion to approve. Stephanie 2nd the motion. Unanimously approved.

League Scheduler – A paid stipend position. Duties include maintaining gym schedules and assigning for the leagues, also working in conjunction with Parks and Rec to secure space in the Washington Township schools (elementary-high). Also, the scheduler is required to let league directors know when unscheduled space becomes available. It is a two year, non-voting position.

Stephanie made the motion to approve. Mike 2nd the motion. Unanimously approved.

Finances

Greg Fath reported that Boiler Fees will not leave enough funds in the Trust account and it will be necessary to raise registration fees for the 2016-2017 season.

Next Meeting

5/25/2016 7:30 PM, Senior Center