# **MINUTES**

# WTPR BASKETBALL ADVISORY BOARD

6/20/2018 7:30 PM | Senior Center

#### In Attendance

Greg Fath, Maria Giangiulio, Marc Rossi, Jim Usilton, George Eggers, Stephanie Chambers, Liz Rogale-Pavlik, Matt McKenna, Frank Gerace, Paul Smith, Jim Hinkle, Steve Clark

## **Approval of Minutes**

The May minutes were made available to the attendees through emails/paper copies. Motion to accept minutes, Seconded and Passed.

## **Program Update**

Greg will send out email to find out status of the purchase order of the backboards

## Finances/Scholarships

The Booster Club and Trust Account finances were distributed by Greg Fath. Also entered into the meeting was the scholarship winner names in which there were 8. 20 applied.

#### **Bylaws**

Edit to the bylaw: Ages for Intramural boys should read:

9-12 years of age

13-18 years of age

SAB will conduct its second reading of our proposed bylaws at their August meeting

#### Referee

Summer league there will be:

6 teams of 12-13 year olds

7 teams of 14-15 year olds

No teams for 16-17 year olds

Summer League begins June 25th

### **League Reports**

Boys Travel – Jim is working on tryout dates. Also touching base with Marcus from Baseline Hoops about coaches Boys Intramural – Frank is getting in touch with league coordinators for next year Girls Travel – George stressed the importance of inviting girls to tryouts since numbers continue to decline. The Board discussed accessing girls' intramural and inviting players to travel tryouts

# **Closed Session**

Clinic Position - Dennis Coyle voted in

Treasurer - Matt McKenna voted in

9-12 Intramural (pending bylaw approval in August) – Paul Smith voted in

At Large Member – Jim Hinkle voted in– Board would like Jim to come alongside Dennis Coyle as League Coordinator

# **Next Meeting**

7/25/2018 7:30 PM, Senior Center