

MINUTES

WTPR BASKETBALL ADVISORY BOARD

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

In Attendance

Greg Fath, Maria Giangiulio, Steven Clark, Steve Nicolella, Marc Rossi, Jim Usilton, Frank Gerace, George Eggers, Stephanie Chambers, Steve Capriotti, John Carroll

Approval of Minutes

The minutes were made available to the attendees from the April Meeting. Greg Fath and Maria Giangiulio approved

Program Update

Meggie Butkus Case – Basketball Suspension Upheld. Code of Conduct Dismissed.
Intramural Uniforms – Colored Jerseys, need to get prices from Gianna and send out to bid

Open Board Positions

Presentation from John Carroll for position of Vice Commissioner or Commissioner

Finances

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

Scholarship Committee

8 Candidates in total were selected

Summer League

Currently 184 participants. League starts June 19th

By-Laws

Approved changes were made and sent to SAB for review

New Business

Lawn Signs – Marc will order 30 signs. Motion made by Greg and Seconded by Frank – all in favor
Jim will reach out to organizations about coaching/trainings.

Closed Session – The Board Voted in Favor of the Following

Commissioner: Marc Rossi

Vice Commissioner: Maria Giangiulio

Secretary: Stephanie Chambers

Girl's Travel: George Eggers

Girl's Intramural: Steve Nicolella

Marc Rossi and Maria Giangiulio were not present during the voting of Commissioner and Vice Commissioner as the applicant was running for their position.

Next Meeting

Wednesday June 28, 2017 at 7:30 Senior Center