# 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<sup>nd</sup> All in Favor

Clinic			
No update			
Rec Boys			
No update			
Rec Girls	 		

8-9 year olds are requesting more practices. Issue with 10-11 year 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 2<sup>nd</sup> 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