

# WTPR BASKETBALL ADVISORY BOARD

3/30/2016 7:30 PM | Senior Center

#### In Attendance

Stephanie Chambers, Steven Clark, Marc Rossi, Fay Goldstein, Greg Fath, George Eggers, Steve Nicolella, Daria Phillips

## **Approval of Minutes**

The minutes were made available to the attendees through email and paper copies at meeting. Marc Rossi made motion to accept the minutes and Stephanie Chambers seconded the motion.

### Intramural League Update

Boys – Discussion centered on the Canning suspension and his continued attendance at the games. Needs to be brought up at the SAB meeting and perhaps a certified letter from Parks and Rec.

Girls – Steve Nicolella reported that there were no suspensions this year. Issues were handled swiftly by his league directors. The 15-18 attendance was low this year. Looking to next year, rating should all be done electronically.

Issues: Steve N. would like League Coordinators to be notified what refs are assigned to games. Also, instead of 1 set of refs assigned to back to back games, it was proposed that another set of refs be assigned to the following game.

# Referee Update

Referees would like access to the locker rooms in between games to avoid confrontations.

Summer League: will be open to 12&13 year olds and 14 &15 year olds. Marc will send out an email to gauge interest in Boys 11-15. Steve N. will send out an email to intramural players.

#### **Finances**

Greg Fath gave his report that the WT Basketball Board. He also stated that the Board must purchase the mats for schools not Parks and Rec. He is still waiting for the Boiler breakdown.

Marc will ask Gianna to look at all schools for bulb replacement, controllers, nets and scoreboard so we can replace them this summer.

#### Travel Boys and Girls

George reported that the 5th grade won the championship and the 8th grade lost in the final.

Issues: Numbers are down and it would benefit the organization if there was better promotion. Ideas were to promote it more in the elementary and middle schools, use E Backpack and also purchase lawn signs.

Also this season it was difficult to get enough practice time. There has to be better communication between the coaches and Maureen to see what gyms are available

### **New Business**

By-Laws – Changes need to be made at the May meeting. A separate meeting to review the By-laws will be scheduled for board members to attend.

Open Board positions must be posted on the website and on Channel 9. Positions that are up for election are Intramural Director, Travel Director and Treasurer.

Scholarship Committee - Greg, Stephanie and Maria will sit on the committee. Greg will update and send out.

Scheduler – Discussion to hire someone to schedule the practices and games. Must we advertise for the position?

Daria Phillips attended and approached the Board asking that her team be recognized for winning both leagues with trophies from the WT Board. She also asked that she be reimbursed for a tournament according to our bylaws. In a closed meeting, Greg Fath made a motion that Daria be reimbursed for the tournament and Steve N. seconded the motion. All in favor.

It was denied that the Board purchase trophies or jackets for her team.

## **Next Meeting**

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