

**Dracut Basketball Association
Minutes of March 17, 2015
Dracut Central Fire Station**

Present: Gordy Scott, Ed Lussier, Jim Guerriero, Jon Leahy, Ray Bernier, Mike Parent, Rob Kotarba

Absent: Ben Shaw, Tom Enis, Bryan Outridge, Jim Kelleher, Soth Pream

Call to Order: Mr. Scott called meeting to order at 8:40PM.

Community Input: None

Approval of Minutes: *Motion made by Mr. Lussier to approve Meeting Minutes from January 12, 2015.* Motion seconded by Mr. Guerriero. Motion passed unanimously.

Review of Financial Accounts: Recreation (as of 3/15/2015) stands at \$2708.25 for Boys Summer League, \$2892.24 for Adult League, \$5862.65 for Winter Recreations and Travel stands at \$5,068.71 as of March 15, 2015. *Motion made by Mr. Parent to accept the financial reports as presented.* Motion seconded by Mr. Lussier. Motion passed unanimously.

Correspondence: Letter received from the Recreation Commission that Jay Nichols is no longer allowed to coach until approved by the Recreation department until further notice.

Action Items from Previous Meetings:

- **Banking Merger of Boys and Girls Program** – Mr. Parent and Mr. Guerriero will get together prior to next meeting and combine accounts for both Boys and Girls Programs.

Program Reports:

- **Clinic Program** – Mr. Parent informed the Board that there was a minor incident with Clinic League parent that was handled. Season is ended at this point. Mr. Parent has recommended we keep games at Englesby next year as it was very successful this year.
- **Junior League** – Mr Enis not present – season has now come to an end.
- **Senior League** - Mr. Scott reported that season has ended and he received many compliments on the season this year. Parents were happy with practice time at the recreation level.

- **Travel League** - Mr. Guerriero stated that season went well and both the 5th and 6th grade teams won the Championships this year.
- **Adult League** – Mr. Kelleher not present but league will end in April timeframe.
- **High School League** – Mr. Scott informed the board that sign-ups are closed and teams are selected. Total of 40 players and season begins next week on Monday.

New Business:

Mr. Scott informed the board that there would be approximately \$4000 of funds left over that would be used to purchase ice packs, balls and scoreboards for the Campbell School summer League.

More emphasis should be placed on fundraisers for next year. Ideas included Bingo night, Skills/Drills, and comedy night.

Old Business:

Mr. Scott informed the board that he has received final confirmation from the IRS and we are now officially a 501 C 3 as of December 22, 2014.

Adjourn: Next meeting date was tentatively set for April 18, 2015 at 9:00AM at Dracut Central Fire Station. *Motion made by Mr. Parent to adjourn the meeting.* Motion seconded by Mr. Kotarba. Motion passed unanimously. Meeting adjourned at 9:50PM.

Gordon Scott

Jim Guerriero

Ed Lussier

Soth Pream

Mike Parent

Jon Leahy

Rob Kotarba

Bryan Outridge

Jim Kelleher

Ray Bernier

Ben Shaw

Tom Enis

Recording Secretary
Gordy Scott