

**Dracut Basketball Association
Minutes of May 16, 2015
Dracut Central Fire Station**

Present: Gordy Scott, Ed Lussier, Jon Leahy, Jim Kelleher, Mike Parent, Rob Kotarba

Absent: Ben Shaw, Tom Enis, Bryan Outridge, Ray Bernier, Jim Guerriero

Call to Order: Mr. Scott called meeting to order at 8:01AM.

Community Input: None.

Approval of Minutes: *Motion made by Mr. Lussier to approve Meeting Minutes from March 17, 2015.* Motion seconded by Mr. Kotarba. Motion passed unanimously.

Review of Financial Accounts: Recreation (as of 5/11/2015) stands at \$2708.25 for Boys Summer League, \$535.00 for Adult League, \$2753.81 for Winter Recreations and Travel stands at \$5,068.71 as of March 15, 2015 (last reported). *Motion made by Mr. Parent to accept the financial reports as presented.* Motion seconded by Mr. Lussier. Motion passed unanimously.

Correspondence: None.

Action Items from Previous Meetings:

- **Banking Merger of Boys and Girls Program** – Mr. Parent and Mr. Guerriero will get together as soon as possible and combine accounts for both Boys and Girls Programs.

Program Reports:

- **Clinic Program** – Mr. Parent informed the Board that the summer league will begin on June 22, 2015 playing on Tuesdays and Thursdays at Campbell School.
- **Junior League** – Mr. Enis not present – looking for new Junior League Coordinator.
- **Senior League** - Mr. Scott stated we are looking for a Senior League Coordinator for upcoming summer program.
- **Travel League** - Mr. Guerriero was absent. Mr Lussier asked what would be done with jerseys for the upcoming season. This item was tabled until next meeting.
- **Adult League** – Mr. Kelleher stated he is attempting to put together a summer Adult League and more information is to follow based upon number of sign-ups.

- **High School League** – Mr. Scott informed the board that Spring Season went well and that there would be no HS Summer League due to HS Basketball recruitment of most players.

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, and ball. Four new scoreboards were purchased for the Summer League.

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

Mr. Lussier asked if we could use Travel money to purchase gym time at local schools. Mr. Scott will work with Mr. Guerriero to get some pricing and budgeting information.

Old Business:

None.

Adjourn: Next meeting date was tentatively set for June 13, 2015 at 8:00AM 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 8:58AM.

Gordon Scott

Jim Guerriero

Ed Lussier

Tom Enis

Mike Parent

Jon Leahy

Rob Kotarba

Bryan Outridge

Jim Kelleher

Ray Bernier

Ben Shaw

Recording Secretary
Gordy Scott