

**Dracut Basketball Association
Minutes of June 20, 2015
Dracut Central Fire Station**

Present: Gordy Scott, Ben Shaw, Jon Leahy, Mike Parent, Jim Guerriero, Ray Bernier, Soth Pream

Absent: Ed Lussier, Tom Enis, Bryan Outridge, Jim Kelleher, Rob Kotarba

Call to Order: Mr. Scott called meeting to order at 8:07AM.

Community Input: None.

Approval of Minutes: *Motion made by Mr. Parent to approve Meeting Minutes from May 16, 2015.* Motion seconded by Mr. Bernier. Motion passed unanimously.

Review of Financial Accounts: Recreation (as of 6/15/2015) stands at \$11,566.00 for Boys Summer League with all other accounts at zero due to new fiscal year. Travel stands at \$3,560.36 as of June 20, 2015. *Motion made by Mr. Parent to accept the financial reports as presented.* Motion seconded by Mr. Pream. Motion passed unanimously.

Correspondence: None.

Action Items from Previous Meetings:

- **Banking Merger of Boys and Girls Program** –New Bank account will be setup for both boys and girls on Monday, June 22 at Washington Savings Bank in Dracut.

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 and is ready to go.
- **Junior League** – Mr. Enis not present – looking for new Junior League Coordinator.
- **Senior League** - Mr. Guerriero stated all coaches have been placed with teams and we are ready for season on Tuesday.
- **Travel League** - Mr. Guerriero stated that Travel season is in off-season and no new activities have occurred since last meeting. Mr. Lussier and Mr. Leahy will coordinate jersey purchases for next season.

- **Adult League** – Mr. Kelleher was not present.
- **High School League** – Mr. Scott informed the board that HS Summer League was cancelled due to HS Basketball recruitment of most players.

New Business:

Mr. Scott informed the board that there was a charge from Legal Zoom of \$159.00 for the non-Profit Registered Agent. Mr. Parent will follow-up with George Malonis to see if he will act in that stead.

More emphasis will be placed on fundraisers for next year. Ideas included Bingo night, Skills/Drills, and comedy night. Mr. Scott informed the board that he will obtain permits for gyms once school begins in September.

Mr. Scott stated that next meeting will be Elections Meeting. Posting for Travel coaches will be posted on the website next week.

Mr. Scott informed the board that the Town will now require all paid personnel to fill out appropriate paperwork with the town. This includes: I-9, W-4 and Direct Deposit forms. No referee or scorekeeper should be allowed to work until this paperwork has been completed.

Old Business:

None.

Adjourn: Next meeting date was tentatively set for July 25, 2015 at 8:00AM at Dracut Central Fire Station. *Motion made by Mr. Parent to adjourn the meeting.* Motion seconded by Mr. Bernier. Motion passed unanimously. Meeting adjourned at 8:49AM.

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