

**Dracut Basketball Association  
Minutes of September 9, 2014  
Dracut Central Fire Station**

**Present:** Gordy Scott, Soth Pream, Mike Parent, Ray Bernier, Ed Lussier, Jon Leahy, Ben Shaw, Jim Kelleher

**Absent:** Jim Guerriero, Brian Levesque, Rob Kotarba, Tom Enis

**Call to Order:** Mr. Scott called meeting to order at 7:02PM.

**Community Input:** None

**Approval of Minutes:** *Motion made by Mr. Parent to approve Meeting Minutes from August 6, 2014.* Motion seconded by Mr. Leahy. Motion passed unanimously.

**Review of Financial Accounts:** Recreation stands at \$2708.25 and Travel stands at \$1998.06 as of September 9, 2014. *Motion made by Mr. Lussier to accept the financial reports as presented.* Motion seconded by Mr. Leahy. Motion passed unanimously.

**Correspondence:** None

**Action Items from Previous Meetings:** Payment for Steve Coleman from last season was discussed. Mr. Coleman is due \$80.00 for Refereeing services rendered and will be paid in December once books open. Mr. Scott will notify Mr. Coleman via e-mail.

**Program Reports:**

- **Clinic Program** – Mr. Parent informed the Board that preparations for Winter League are underway. Games are expected to be played on Saturdays per Gym permits.
- **Junior League** – Mr. Scott stated that a new Junior League Coordinator would be needed and one was recommended by Mr. Leahy. *Motion made by Mr. Leahy to appoint Tom Enis as Junior League Coordinator.* Motion seconded by Mr. Parent. Motion passed unanimously.
- **Senior League** - Mr. Guerriero informed the board that things went well during the summer program. Mr. Scott stated that a new Senior League Coordinator would be needed. No Candidate was present, so tabled until next meeting.

- Travel League** - Mr. Guerriero stated that schedules will be completed as we get closer to the season. Tryouts have been scheduled for first week in October. Mr. Scott informed the board that all existing coaches applied for positions, however, still did not have a 4<sup>th</sup> Grade Coach.

*Motion made by Mr. Guerriero to elect Mr. Pream as 8<sup>th</sup> Grade Coach.* Motion seconded by Mr. Parent. Motion passed unanimously.

*Motion made by Mr. Pream to elect Mr. Guerriero as 7<sup>th</sup> Grade Blue Coach.* Motion seconded by Mr. Parent. Motion passed unanimously.

*Motion made by Mr. Lussier to elect Mr. Leahy as 7<sup>th</sup> Grade White Coach.* Motion seconded by Mr. Pream. Motion passed unanimously.

*Motion made by Mr. Pream to elect Mr. Lussier as 6<sup>th</sup> Grade Coach.* Motion seconded by Mr. Leahy. Motion passed unanimously.

*Motion made by Mr. Pream to elect Mr. Guerriero as 5<sup>th</sup> Grade Coach.* Motion seconded by Mr. Parent. Motion passed unanimously.

**Adult League** – Mr. Scott stated that a new Adult League Coordinator would be needed and one was recommended by Mr. Lussier. *Motion made by Mr. Lussier to elect Mr. Kelleher as Adult League Coordinator.* Motion seconded by Mr. Leahy. Motion passed unanimously.

**High School League** – Mr. Scott stated that a new High School League Coordinator would be needed. *Motion made by Mr. Leahy to elect Mr. Scott as High School Coordinator.* Motion seconded by Mr. Pream. Motion passed unanimously.
- Fall Skills/Drills** – Mr. Guerriero informed the board that target date would be set as September 15-26. Mr. Scott stated he would need to gain access to permits and is still awaiting permits from Dracut Public Schools and the Recreation Commission.

**New Business:**

Mr. Scott asked for nominations for Referee Coordinator and Scorekeeper Coordinator positions. *Motion made by Mr. Leahy to elect Mr. Parent as the Clinic Referee Coordinator.* Motion seconded by Mr. Pream. Motion passed unanimously.

*Motion made by Mr. Leahy to elect Mr. Bernier as the Travel/Recreation Referee Coordinator.* Motion seconded by Mr. Pream. Motion passed unanimously.

*Motion made by Mr. Lussier to elect Mr. Kotarba as the Scorekeeper Coordinator.* Motion seconded by Mr. Leahy. Motion passed unanimously.

Mr. Scott informed the board of new policy from the Dracut Public Schools stating that after school day care program will be offered this upcoming year. A recent decision by the school system indicated that this will now not affect us and gyms permits will once again be available at 6:00PM.

Mr. Lussier asks how the Travel uniforms would be handled for the upcoming season. After much debate, *Motion was made by Mr. Lussier to set the Travel fees at \$175 which would include cost of uniforms for all players which they may keep at the end of the season.* Motion was seconded by Mr. Leahy. Motion passed unanimously.

Mr. Scott questioned how the board would like to handle Free/Reduced lunch program children. Again, after much debate, *Motion was made by Mr. Lussier to set the Travel fees at 50% or (\$87.50) for all reduced/free lunch participants.* Motion was seconded by Mr. Leahy. Motion passed unanimously.

Board questioned since players would keep uniforms, how would the board handle for the ongoing fees for players wanting to keep uniforms and pay a lesser fee. *Motion was made by Mr. Shaw setting the cost of Travel to \$125 for those who wished not to receive a new uniform.* Motion was seconded by Mr. Pream. Motion passed unanimously.

#### **Old Business:**

Mr. Scott informed the board the updated status of the 501 c 3 process. Mr. Scott stated that State filing has been completed and Federal filing is prepared and ready to mail. Documents were signed by Mr. Scott and Mr. Lussier.

Mr. Scott informed the board that the Recreation office move went well and they are now located in the Town Hall building.

Boys and Girls merge subcommittee was still being discussed. Mr. Scott attended the Girls meeting on August 19<sup>th</sup>. Mr. Scott stated the Girls would like tighter integration with the Boys Board and that the financial accounts should be brought under the new Tax ID. Mr. Parent and Mr. Guerriero will get together to ensure that happens.

**Adjourn:** Next meeting date was set for October 7, 2014 at 7:00PM at Dracut Central Fire Station. *Motion made by Mr. Parent to adjourn the meeting.* Motion seconded by Mr. Pream. Motion passed unanimously. Meeting adjourned at 9:38PM.

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*Gordon Scott*

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*<ABSENT>*  
*Jim Guerriero*

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*Ed Lussier*

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*Soth Pream*

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*Mike Parent*

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*Jon Leahy*

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*<ABSENT>*  
*Rob Kotarba*

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*<ABSENT>*  
*Brian Levesque*

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*Jim Kelleher*

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*Ray Bernier*

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*Ben Shaw*

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*<ABSENT>*  
*Tom Enis*

Recording Secretary  
Ed Lussier