

**Dracut Basketball Association
Minutes of October 7, 2014
Dracut Central Fire Station**

Present: Gordy Scott, Rob Kotarba, Bryan Outridge, Soth Pream, Mike Parent, Ray Bernier, Ed Lussier, Jim Guerriero, Jon Leahy, Jim Kelleher

Absent: Brian Levesque, Ben Shaw, Tom Enis

Call to Order: Mr. Scott called meeting to order at 7:05PM.

Community Input: None

Approval of Minutes: *Motion made by Mr. Parent to approve Meeting Minutes from September 9, 2014.* Motion seconded by Mr. Guerriero. Motion passed unanimously.

Review of Financial Accounts: Recreation stands at \$2708.25 and Travel stands at \$2799.06 as of September 9, 2014. *Motion made by Mr. Lussier to accept the financial reports as presented.* Motion seconded by Mr. Guerriero. Motion passed unanimously.

Correspondence: Charley Braley has resigned as Girls President. Mike Parent and Mike Sancartier are sharing that role for the remainder of the year.

Action Items from Previous Meetings:

- **Banking Merger of Boys and Girls Program** – Jim and Mike will open new account with new Tax ID for both travel programs.
- **Senior League Coordinator** – Still needed. None found as of this point. We will keep on agenda until one is found.

Program Reports:

- **Clinic Program** – Mr. Parent informed the board schedule has been completed and we are awaiting registrations. Also confirmed that hoops come down at Junior High. Mr. Scott informed the board that all games will be played at the Junior High on Saturdays.
- **Junior League** – Mr. Enis was absent from meeting. Mr. Scott stated that the plan would be for teams to have one 1 hour practice during the week and a season consisting of 10 games all on Saturday.

- **Senior League** - 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 he sent out the Travel checklist to all coaches for upcoming activities. Scheduling meeting will all happen by end of October. All grades will now have 4 divisions with the exception of 4th grade. All teams will remain in same division this year. Mr. Lussier spoke in regard to plans with uniforms and inventory. Mr. Guerriero asked that coaches try to keep incoming players off the court during other teams' practices.
- **Adult League** – Mr. Kelleher stated that registrations are coming in (9 at this time) and brought up options on new shirts for the Adult League. Motion to accept new shirts were tabled until next meeting until we have a solid number of registrations.
- **High School League** – Not running at this time, nothing new to report.
- **Fall Skills/Drills** – Mr. Guerriero informed the board made \$1360 from the program. Mr. Scott stated that it went very well and received positive feedback from those involved.

New Business:

Shawn Heman from Clix Event Photography presented his services for this year's picture event in January. He spoke in regard to fundraising options and samples of material they provide. Board will have current vendor come in at next meeting to present and then decision will be made.

Mr. Scott informed the coordinators that all scheduling can be done on website. Provided usernames/passwords to coordinators and coaches.

Mr. Scott reviewed budgeting and costs of fees for gyms, officials and scorekeepers.

Mr. Kotarba informed the board that Scorekeeper training will be scheduled in November and that they will be required to enter all game results on the website. Mr. Scott stated that all scorekeepers need working papers prior to working.

Old Business:

Mr. Scott informed the board that the 501 c 3 has been sent with \$400 payment to the IRS and is now awaiting approval.

Steve Coleman payment is still owed for \$80.00.

Mr. Scott stated that girls are starting a raffle for Red Sox and Celtics tickets and has asked the boys to join in the fundraiser. Tickets are \$10 each.

Adjourn: Next meeting date was set for November 8, 2014 at 9:00AM at Dracut Central Fire Station. *Motion made by Mr. Kotarba to adjourn the meeting.* Motion seconded by Mr. Parent. Motion passed unanimously. Meeting adjourned at 8:49PM.

Gordon Scott

Jim Guerriero

Ed Lussier

Soth Pream

Mike Parent

Jon Leahy

Rob Kotarba

<ABSENT>
Brian Levesque

Jim Kelleher

Ray Bernier

<ABSENT>
Ben Shaw

<ABSENT>
Tom Enis

Bryan Outridge

Recording Secretary
Gordy Scott