

**Dracut Basketball Association
Minutes of November 8, 2014
Dracut Central Fire Station**

Present: Gordy Scott, Rob Kotarba, Bryan Outridge, Ben Shaw, Tom Enis, Mike Parent, Ed Lussier, Jim Guerriero, Jon Leahy, Jim Kelleher

Absent: Brian Levesque, Soth Pream, Ray Bernier

Call to Order: Mr. Scott called meeting to order at 9:01AM.

Community Input: None

Approval of Minutes: *Motion made by Mr. Parent to approve Meeting Minutes from September 9, 2014.* Motion seconded by Mr. Outridge. 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. Parent to accept the financial reports as presented.* Motion seconded by Mr. Lussier. Motion passed unanimously.

Correspondence: Received from the Recreation Board. Lori Cahill has asked for Travel Rosters and payments to be submitted as soon as possible. Mr. Guerriero will provide information next week.

Action Items from Previous Meetings:

- **Banking Merger of Boys and Girls Program** – Mr. Parent stated he has frozen the Girls account for 30 days to ensure all checks clear from that account. Once completed, new bank accounts will be opened under new Tax ID number. Should be completed by next meeting.
- **Senior League Coordinator** – Still needed. None found as of this point. We will keep on agenda until one is found. Mr. Scott will act as Interim Coordinator to ensure season begins properly.
- **Event Photographer needed for upcoming season** – Both Normand Lareau of Natural Expressions and Phil Smith from NE Sports Photography presented their portfolios. After careful consideration of both companies as well as Clix Photography from last month, a *motion was made by Mr. Parent to accept Natural Expressions as the 2014-2015 season Event Photographer.* Motion seconded by Mr. Leahy. Motion passed unanimously.

Program Reports:

- **Clinic Program** – Mr. Parent informed the Board that registrations are now closed. Total registrations are 42 for Clinic 1 and 82 for Clinic 2. Some slight concerns were raised due to the high number in Clinic 2 if games could be played at the Richardson gym with 5 on 5 games. Games will proceed as scheduled and adjustments will be made as necessary. Coaches meeting was set for November 20th at the Fire Station for 7:00PM.
- **Junior League** – Mr. Enis informed the Board that registrations are now closed. Total registrations are 56 for the Junior League Program. Coaches are not confirmed and that will be completed prior to the Coaches meeting on November 20.
- **Senior League** - Mr. Scott stated that a new Senior League Coordinator would be needed. No Candidate was present, so tabled until next meeting. Mr. Scott informed the Board that registrations are now closed. Total registrations for the Senior League Program are at 56 prior to late registrations.
- **Travel League** - Mr. Guerriero asked all Travel Coaches for their game schedules so that they can be posted on the website as he needs to get Mr. Bernier this information so that referees can be scheduled. Practices are going well and upcoming tournaments have been paid as of November 1. Mr. Guerriero will get list of Travel players to the Recreation department and post all checks received from players into the bank account by next week. Mr. Guerriero stated he will be ordering warm-ups for travel players from Dracut Threads and will provide to teams when ready.
- **Adult League** – Mr. Kelleher stated that registrations are closed. Current registrations are at 62. Teams and schedules will be put together by Thursday, November 13.
- **High School League** – Not running at this time, nothing new to report.

New Business:

Picture day has been tentatively set for January 17, 2015 and is subject to change due to gym availability.

Mr. Kotarba informed that training for all scorekeeper will occur on November 20, 2014 at 6:30PM at the Dracut Fire Station. Mr. Scott will provide list to the Recreation office to ensure all necessary paperwork in in line for each scorekeeper.

Mr. Parent spoke to the fact that we may need scoreboards at the Junior High for the upcoming season as there is only one scoreboard there currently.

Mr. Shaw informed the Board that he would run a Coaches Clinic on December 7th from 10AM-12PM at the Dracut High School. All coaches are encouraged to attend.

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. Mr. Parent will ensure 400 tickets are printed and each travel player will be asked to sell 5 tickets.

Adjourn: Next meeting date was set for December 1, 2014 at 7:00PM at Dracut Central Fire Station. *Motion made by Mr. Leahy to adjourn the meeting.* Motion seconded by Mr. Kotarba. Motion passed unanimously. Meeting adjourned at 10:41AM.

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