

Saturday, January 5, 2019 @ 10a, LVMS Board Room

Attendance: Matt Bailey, Erica Bailey, Tara Parra, Andy Viruette, Steve Newman

- Previous minutes dispensed
- Matt discussed first ½ season games
 - o No big issues he's aware of
 - o Blanco MIA, won't be playing them
 - o Discussed possibility of 2 practices for 3rd/4th division if gym space/time
 - o Discussed solutions for sharing duties of opening gyms for practice; there isn't one
 - o Discussed having home game coaches helping Matt set up gyms on Saturday mornings
- Jasmine not in attendance for treasurer report
 - o Erica stated balance as of 11.30.18 but Jasmine will go to bank this week for most recent balance
 - o Matt discussed needing to find replacement for treasurer, add them to the bank, change banks after season
- Matt explained director of ref duties, which Andy is taking over
 - o Andy asked if paying company directly rather than each ref is an option; he will reach out to company on this
- Matt went over weekday games and tournaments not possible this year.
 - o Lack of gym space/time available
 - o Adding more games increases ref spending significantly
 - o Tournament not possible without being days long because of the uneven # of teams and uneven # of games
- Erica went over schedule/info for picture day with Vasara and Lago night with Austin Spurs

New Business

- Discussed purchasing mobile scoreboard for lower gym since school board is missing controller
 - o Matt found one on Amazon for roughly \$300
 - o Motion to purchase scoreboard to have by the time games start again, all agreed
- Matt discussed the interest from many people in EOS event
 - o Board members will need to brainstorm, plan, etc, if they want to have the event
 - o EOS committee will meet in separate meeting to work on

Future Ideas

- Less group practices, draft sooner to allow more team practices before games begin
- Double up teams in gyms for practices so coaches can share duties and free up more time for multiple practices a week for other divisions
- Discussed playing other cities next year, board members will need to reach out to cities during the off season to get that relationship started earlier
- Discussed options for kinder next season and possibility of more games or does board want to keep kinder as is
- Discussed having "open gym" during off season- days, times, how often, who has gym access, contact school for permission, etc
- Work on tournament with other cities during off season so EOS invitational or tourney can happen

Next meeting tentatively Feb 3rd @ 1p

Meeting adjourned at 12:05p