

Sunday, February 17, 2019 @ 8:30a, LVMS Board Room

Attendance: Matt Bailey, Erica Bailey, Tara Parra, Andy Viruette, Steve Newman, Sean Callahan, non-board member-Tanner Kudrna

- Meeting called to order at 8:35a
- Voted to dispense previous minutes
- Matt recapped the season and his thoughts on how it went; much better season than prior season
 - o Registration numbers totaled 189, significant increase from previous year
 - o Previous year's bank acct balance was - \$200, this year we have money to put back into the league
 - o We were able to bring in money to provide equipment to coaches, scholarships for those kids that needed it, scoreboard owned by the league for 3rd/4th divisions, scrub matts for both older divisions, better uniforms (for older at least) and still have a surplus
- Season Recap from individual members associated with that division
 - o Kinder (tara)- set expectations to coaches on how many practices/ games, how competitive kinder should be
 - o Rookie (andy)- Andy said season well, no big issues with coaches being refs. Same as Tara stated- expectations set ahead of season for coaches and how they will call games. Need more games for division and better uniforms.
 - o Junior Girls (sean)- sean said schedule was bad- matt gave explanation of coaches having 2 teams and 1 of the 3 teams not able to play until after xmas. Refs not consistent, but don't think there's any other options. Suggested coaches addressing refs before game on how strict they would like the game called, the half court rules, etc.
 - o Junior boys- (Kudrna/Matt)- some ref issues, will have that everyone at every level. Kudrna thinks 3rd/4th division needs to use lower goal extensions for practices and games. Discussed having all ¾ practices on 1 night so putting goals up once, not every night of the week. Discussed the problem with other cities, which play on 10ft goals
 - o Senior boys (steve)- more games, board needs to recruit coaches earlier in off season so we're not begging for people at the last second, start season earlier in the year to allow more games.
- - Website/Social Media- Facebook page needs more followers, has about 300 and posts only attract about 50 people compared to baseball with 1,000 followers and almost 100% see posts. Someone will need to take over website/social media because Erica resigned

New Business

- Positions open: Secretary (Erica resigned) treasurer (jasmine resigned), VP, discussed possibility of Directors of divisions, fundraiser/concession coordinator
- Sean motioned and voted in as new treasurer
 - o First line of business is change banks
 - o Keep payment plans on registration and do not accept checks
- Foster relationship with middle and high school bball coaches to stay in line with their coaching, etc
 - o Kudrna said they have a summer camp, we can promote
 - o Coaches can have a coach's camp before the season to teach coaches what they want players learning, doing, drills, etc
 - o Kudrna voted as Honorary Board Member, Matt will reach out to Coach Fogg to join as well
- Board voted Tara as VP, Steve & Andy are Directors of Operations
- Tara will recruit for secretary position and come to next meeting with some ideas
- Sean will work on fundraising ideas and forming committee

Next Meeting scheduled for Sunday, March 10th @ 8:30a

Meeting Adjourned at 10:20a