



**Easthampton Basketball Association  
Meeting Minutes  
September 9, 2018  
50 Payson Ave, Safety Complex**

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**Attendees:** Peter F, Mike D., Stephanie F, Miki N., Marty P., Chann D., Chris M., Don C. Salem D., Carissa D., Nick W., Autumn R., Mark G., Amanda M., Sue R., Brain E.,

**Absent:** None

**Start Time:** Meeting called to order @ 6:30pm

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**Public Forum**

Four Board Member candidates were in attendance and each spoke of their interest in joining the EBA Board. After their presentations, the EBA discussed and reviewed each candidate. All candidates were voted onto the Board.

New EBA Board Members are Brian English, Sue Redmond, Amanda Moody, and Mark Glacken.

**By-Law Review:**

Also discussed, was the EBA By –Law indicating that there are only to be 15 Board Members at any given time. This By-Law was suspended by the Board to allow for all four new members to join. The By-Law will again be reviewed at a later time. Also, in the event of a Board tie vote, it was determined that the EBA President would make the final decision.

**Approve Minutes**

Minutes from 3/4/18 EBA Board meeting reviewed were approved.

**Review 8/22 update on 2017-2018 Season**

Reviewed 8/22 update from Miki on 2017-2018 Season along with 2018- 2019 Season Outlook: (See attached documents) A few corrections to documents were discussed including 2017-2018 season loss was \$322.53, not \$246.53 and what contributed to these losses which can be improved upon in 2018-2019 season.

EBA EBoard Positions are up in April 2019. Current President, Mikilani Negron may not re-run position next year. Need to backfill Executive Board Member position(s) and increase number of Board members to help divide responsibilities..

Suburban uniforms no longer available. Chris Mettey to research and choose new uniforms. All Suburban players will need to re-order uniforms for the upcoming season.

**Finance Review as of 8/31/18**

- Financials reviewed and discussed.
- There was a motion to approve an increase to the Junior Eagle program fee to \$85. This motion was approved.
- 2018-2019 Budget approved.
- Salem agreed to inquire with new Superintendent about EBA gym usage fee of \$1000 for possible renegotiation.



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**Coach Development:**

Discussed last year's coaches' development meeting and continuation and any enhancements going forward based on Peter F. efforts in this area. Will repeat Pete's meeting again this season and may look to schedule in-gym clinics with possibly Suburban coaches and/or HS coaches. Also Suburban coaches will extend invite for Rec coaches to attend a Suburban practice.

**Coaching status of Brendan Flaherty:**

EBA Board discussed whether to allow Brendan Flaherty to be a volunteer coach within the EBA for the 2018-2019 season. After some dialog between various Board members, a motion for consideration by the Board was called. The motion was "to extend Brendan Flaherty's suspension through the 2018-2019 season" as this would be a full year's time from initial suspension. Status to be reassessed before the 2019-2020 season begins. The motion was passed by unanimous decision.

**EBA Marketing:**

- School Open Houses - Chann will cover @ Center/Pepin and Don will cover @ Maple on 9/20 from 6:30-7:30pm. Mark and Marty will cover White Brook Middle School Open House on 9/26 6pm-7:30pm.
- Miki to contact EHS secretary to ask that an EBA announcement about registration be said aloud during morning announcements.
- Chris to contact Mayor's office about EBA sign being placed at Pond for a few weeks in Oct.
- Stephanie to disseminate EBA registration and flyers to schools. EBA notice will be included in the Park \$ Rec flyer that is sent out to schools as well in late Oct.
- All 3 social media accounts will post about registration opening and coach solicitations.

**Review League Calendar and Task Ownership:**

- Autumn to Finalize with Williston agreement and date for Jamboree (aiming for Saturday, 11/17 8:30am – 3:00pm) and finalize agreement and date for Suburban teams to practice in the gym (Monday - Thursday) beginning 11/5/18 – 3/7/19.
- Mike and Chann will once again be responsible for securing community sponsors. Miki to email create a Google Doc from last year's file. Deadline 10/27.
- Autumn will maintain her same role as previous years outside of coordinating officials.
- Mike Campbell has signed on to once again be POC for coordinating officials.
- Stephanie to stop by Big E's in early October to collect the bin donations from Marie and let her know that we'd like to do the collections again in Sept. 2019.
- Miki will contact schools for the yearly EBA Flyer approval to be distributed to students.
- Sue Redmond will oversee EBA Swag responsibilities.
- Brian English to be EBA's social media POC. Will create Twitter and Instagram accounts and be added as Admin. to current Facebook account.



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- Miki will activate EBA website for Registration/sign-ups. Also look into if system can accept Sponsor payments electronically.
- All in agreement to continue to schedule Suburban Tryouts into Oct. Tentatively scheduled for WBMS & Pepin on 10/23 & 10/24 (5:45 - 9:00pm) then we will start practices on 10/26 at both gyms.
- Suburban coach solicitation to be sent out and close on 9/29/18. Coaches to be selected 10/1.

**Harvest Festival**

Harvest Festival 10/13/18 noon-4pm (4-5 games to be manned) Reviewed and discussed.

**Proposed Meeting Schedule for 2018-2019 Season**

1. September 9th (Finance Review, Budget, and Season Planning) - **Completed**
2. October 1st (Suburban Coach Selection)
3. October 14th (League Preparation)
4. November 4th (Jamboree and Season Kick-Off)
5. January 13th (Mid-Season Touch Point and Post Season Planning)
6. March 3rd (Select Memorial Award Winners)
7. April 7th (Officer Selections 2019 – 2021)

**Next Board Meeting**

Oct 1st. 2018 @ 6:30pm (Suburban coach vote only)

**Meeting adjourned at 8:30pm**