



**Easthampton Basketball Association
Meeting Minutes
October 14, 2018
50 Payson Ave, Safety Complex**

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

Absent: Chris M., Autumn R., Carissa D., Salem D., Mike D.

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

Public Forum

Several members from the community were present for the Public Forum. The folks that were present were there in support of an EBA coach who was suspended last year. Each of the community members spoke. The estimated time for this public forum was well over an hour. After the Public Forum was over the EBA Board spoke at length about this situation. It was ultimately agreed that the EBA Board would table the ongoing discussion until its next scheduled meeting scheduled for Nov. 4th @ 6:30pm. Information regarding this decision to be conveyed to the suspended coach via email by EBA President.

Approve Minutes

Minutes from previous EBA Board meeting, held on 9/9/18, were approved.

Finance review as of 9/30/18

Don provided an update on all EBA financial matters.

Registration Update:

Miki reviewed the current enrollment numbers which when compared to previous year are low. This was discussed. More information will be sent out through social media etc. re: registration – sign-ups.

Sponsor Update:

Chann reviewed sponsorship status. The Board discussed other potential businesses that may be willing to become a sponsor.

Open House Recap:

All Open House EBA presentations were successful (Pepin, White Brook and Maple Schools). Chann discussed holding the EBA information table outside to provide more space and improved ability to talk with families. Also it was mentioned that perhaps holding some kind of EBA activity during school may be an additional way to have the younger children become more interested in basketball and more likely to sign-up.



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Williston Update:

Autumn was not present for the EBA meeting but she has been asked to confirm the potential EBA Jamboree date (11/17/18) with Williston representatives. As well as reviewing Suburban team practices to potentially begin on 11/5/18.

Assignment of League Coordinators

1st Grade Clinic – Chris M. and Nick W.
Boys 2/3 - Amanda
Boys 4/5/6 - Brian
Boys 7/8 - Mark
High School- Mike D.
Girls 1/2/3 – Pete
Girls 4/5/6 – Stephanie
Quabbin Girls 7/8 - Miki
Suburban Boys – Chris
Suburban Girls - Salem

Review League Calendar and Task Ownership

Reviewed, discussed and assigned.

Proposed Meeting Schedule for 2018-2019 Season

1. September 9th (Finance Review, Budget, and Season Planning) - **Completed**
2. October 1st (Suburban Coach Selection) - **Completed**
3. October 14th (League Preparation) - **Completed**
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

November 4th @ 6:30pm

Adjourned

Meeting adjourned 8:30pm.