



**Easthampton Basketball Association
Meeting Minutes
November 4, 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., Chris M., Autumn R., Salem D., Mike D.

Absent: Carissa D.

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

Public Forum

None

Approve Minutes

Minutes from previous EBA Board meeting, held on 10/14/18, were approved.

Finance review as of 10/31/18

Don provided an update on all EBA financial matters.

Recreation League Player Evaluations Update

Chris shared that we continue to see decrease in Coach Volunteers at the lower divisions, specifically Girls 1/2/3. It was recommended that email requests go out more frequently during the registration process and not wait until Evaluations to finalize coaches per division. Confirmation email to selected coaches to go out week before Evaluations are set to take place.

Suburban Fundraising Update

Stephanie/Brian

League and Schedule Update

Practice scheduled complete for first 2 months. Game schedule is in draft form.

Coaches Meeting

Determined meeting to take place 11/17 @ 10am at the Public Safety Complex. Miki to send out email to all coaches.

Update on Refs

Will once again utilize a HS assignor for all HS Division games. Mike Campbell has signed on to once again be the assignor for 4/5/6 and 7/8 Divisions for both Boys and Girls. Autumn will coordinate Boys 2/3 and Girls 1/2/3 and all table workers including Suburban games.



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Jamboree (11/18/18)

Mantis shirt order is in process and will be ready. Autumn to complete the schedule for games and photos. Autumn and Mike to work together on Table workers/officials. Miki to email out when available and post to FB page. Autumn will also check with Williston (JT) on scoreboard equipment and ladder for hoop extensions. Don going to grab the hoop extensions from WBMS. Chris will get the balls to Williston. Bishop Photo is confirmed and Autumn will meet Suzette in am for set-up. Mary has everything she needs for Swag Table Salem and Carissa will be our Concessions Lead and go to Costco for items to sell. Pete will be the Parking Lot monitor to make sure everyone follows Williston's rules. Miki to send out a League-wide email reminder on Jamboree details and rules regarding Williston.

Review League Calendar

All tasks are up-to-date and on target for completion as noted.

Continued discussion/ final decision on suspended coach's EBA status for 2018-2019 season

Autumn and Sales shared their knowledge of past situations with suspended coach in both EYSA and EBA. In a vote of 13 to 2 the suspension was upheld for the remainder of the 2018-2019 season. Coach will be eligible to register to volunteer as a coach next season (2019-2020).

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) - **Completed**
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

January 13th @ 6:30pm

Adjourned

Meeting adjourned 7:40pm.