



## Easthampton Basketball Association

### Meeting Minutes

October 1, 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., Amanda M., Sue R., Brian E.

**Absent:** Mark G.

**Start Time:** Meeting called to order @ approx. 6:35pm

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#### **Public Forum**

None outside of the Suburban coach candidates, see below.

#### **Approve Minutes**

Minutes from previous meeting held on 9/9/18 to be reviewed next meeting (10/14/18).

#### **Suburban Coaches Interview and Voting**

Miki welcomed Suburban Coach Candidates for their interest and provided summary of the overall level of commitment needed as a Suburban coach. All positions had more than 1 candidate except for 5/6 Boys. Board members conducted a Q&A with each candidate. After candidates left meeting, Board proceeded to vote privately through anonymous paper ballot to Secretary. Results were as follows and will be announced via Social Media accounts and by email through system by Miki.

Results:

Jenn Fulcher: Boys 7&8 Suburban 2018 Coach  
Salem Derby: Girls 7&8 Suburban 2018 Coach  
Chris Mettey: Boys grade 5&6 Suburban 2018 Coach  
Marty Pappadelis: Girls grade 5&6 Suburban 2018 Coach

#### **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)
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**

October 14, 2017 @ 6:30pm

**Meeting adjourned at 8pm**