



**Rockaway Township
Boys Basketball**



Minutes of the Meeting for October 2019

Meeting Date: October 20, 2019

Municipal Building, Rockaway Township

ATTENDANCE/REPRESENTATION

RTBB President: ***Andrew Maclay***

Grade 1/2 Clinic Director: ***Rich Lampmann***

RTBB Treasurer: ***Jay Magliaro***

At Large Member: ***Nick Hanson***

Travel Director: Michael Johnson

At Large Member: ***Chris Kleiven***

Secretary: ***Michelle Hartsuiker***

5th Grade Travel Coach: Anthony Frendo

Grade 7/8 In-House: ***Steve Koenigsberg***

6th Grade Travel Coach: Sue Gordimer

Grade 5/6 In-House: ***Howard Kritz***

7th Grade Travel Coach: ***Nick Hanson***

Grade 4 Director: ***Tom Gazsy***

8th Grade Travel Coach: Michael Johnson

Grade 3 Director: ***Troy Toriello***

Names in BOLD/ITALICS indicates attended

General Attendees:

Approval of Minutes-Motion to Approve: S. Koenigsberg

Steve Second: H. Kritz

Discussion: None

All in Favor: Y - 8; N - 0; Abstain - 2

Treasurer's Report - Jay Magliaro

Balance on Hand as of	\$
Receivables	\$0.00
Disbursements	\$(0.00)
Balance as of	\$

President's Report - Andrew Maclay

- We still do not have permits for Copeland. A. Maclay has been calling Mr. Gonella and S. Gaeb (in Rec Dept) trying to get cleared for time so travel teams can have practices. A. Maclay is sending another email to Dr. Turnamian tomorrow. BOE has not given a reason as to why they have not approved permits.
- Copeland floors will not be fixed until over the summer. A. Maclay will be sending an email to Dr. Turnamian tomorrow. H. Kritz held a girls practice at the CMS gyms and the girls were sliding a lot but it didn't seem too bad.
- Conflict of Interest Discussion - There have been two (2) instances over the last four (4) years that A. Maclay has been President of the RTBB where someone has complained that his participation as a Board member or a Coach/Assistant Coach was considered a conflict of interest due to his position as the Morris Hills Boys Basketball Head Coach. A. Maclay asked the Board's opinion, if any of the members felt that his participation in the program was a conflict of interest. It was unanimous that the Board members did not feel that it was a conflict of interest and in fact beneficial to the program/players.
- Shooting Jackets for 8th Grade - when A. Maclay first took over, the shooting jackets were an 8th grade gift. Two years ago, due to a lack of communication, the league started collecting money from 8th grade parents for the jackets and the players in turn received a different gift. A current 8th grade parent, who had an older child that received the jacket as a gift, reached out to A. Maclay asking why they were collecting money for the jackets as they thought it was a gift. A. Maclay asked the Board's opinion as to their opinion whether the program should return to gifting the 8th graders the shooting jackets or continue with the new gift and collecting money for the jackets. The Board decided to continue with the new gift and to collect money for the shooting jackets.
- JC3 Refs - A. Maclay will be sending over the names and contact information for any RTBB referees that showed interest in still refereeing for the upcoming season.

Registrar's Report - Michael Johnson

- M. Johnson set up registration with a payment plan option
- HS Rec registration has been opened up and is almost full; they have four (4) co-directors this year.
- Registration soft close is less than two (2) weeks away; set for October 28th
- League will need to determine cap for each level at soft close
- Numbers as of this morning: 1st - 103/21; 3rd - 34/2; 4th - 40/6; 5th/6th - 70/10; 7th/8th - 60/6

	1st/2nd	3rd	4th	5th/6th	7th/8th	Total
2019/2020 (projection)	150	50	57	108	76	441

Travel Director's Report - Michael Johnson

- Tryouts are complete and teams are starting to practice.
- Travel Coaches: 8th Gr. - Michael Johnson; 7th Gr - Nick Hanson; 6th Gr - Sue Gordimer; 5th Gr - Anthony Frendo
- Lakeland will need gym availability for games by next weekend's meeting.
- Teams are registered for the Randolph Thanksgiving tournaments; early bird payment is due by the end of October.

- Travel Team Levels - 5th - B; 6th - B; 7th - C; 8th - A

Grade 7/8 Director's Report - Steve Koenigsberg

- Goal is to get CMS Old Gym and Library for Nov 22 for evaluations for 7th/8th grade and 5/6th grade so we can help out CMS PTA Vendor Night.
- S. Koenigsburg reached out to Denville re: playing together and never heard back

Grade 5/6 Director's Report - Howard Kritz

- A parent reached out to H. Kritz to see if he could coach even though his child isn't playing. A. Maclay advised H. Kritz that the parent is more than welcome to coach.

Grade 4 Director's Report - Tom Gazsy

- T. Gazsy asked how evaluations work? S. Koenigsburg explained process of evaluations as well as the draft process.

Grade 3 Director's Report - Troy Toriello

- T. Toriello asked if there are there referees at the 3rd Gr. level. A. Maclay advised that last year we had two (2) per game. This year, to help cut costs, A. Maclay said we will only have one (1) ref per game.

Grade 1/2 Clinic Director's Report - Rich Lampmann

- A. Maclay gave JC3 the dates when Clinic will start and he will also send them to R. Lampmann.

Old Business

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New Business

- S. Koenigsburg said that CMS is going to offering Boys Lacrosse this spring for 6th through 8th grade. Players will be required to purchase their own equipment.

TENTATIVE DATE FOR NEXT MEETING: November 17
Meeting Adjourned – 8:31 p.m.