



**Rockaway Township  
Boys Basketball**



**Minutes of the Meeting for March 2019**

**Meeting Date: 3/24/2019**

**Municipal Building, Rockaway Township**

**ATTENDANCE/REPRESENTATION**

RTBB President: ***Andrew Maclay***

RTBB Treasurer: Mary Pace

Head of Referees: ***Jay Wordsman***

Travel Director: ***Michael Johnson***

In- House Director: ***Ray Furman***

Secretary: ***Michelle Hartsuiker***

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

Grade 5/6 In-House: ***Rich Lampmann***

Grade 4 Director: James Austro

Grade 3 Director: ***Tom Gazsy***

Grade 1/2 Clinic Director: Anthony Frendo

5<sup>th</sup> Grade Travel Coach: Suzanne Gordimer

6<sup>th</sup> Grade Travel Coach: ***Nick Hanson***

7<sup>th</sup> Grade Travel Coach: ***Michael Johnson***

8<sup>th</sup> Grade Travel Coach: Sean Daly

At Large Member: Nick Hanson

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

\*Names in BOLD/ITALICS indicates attended\*

**General Attendees:**

**Approval of Minutes-Motion to Approve: M. Johnson**

**Second: S. Koenigsberg**

**Discussion: None**

**All in Favor: Yes**

**Treasurer's Report- Mary Pace**

<b>Balance on Hand as of February 17, 2019</b>	<b>\$23,495.15</b>
Receivables	\$500.00
Disbursements	\$(9,314.11)
<b>Balance as of March 24, 2019</b>	<b>\$14,681.04</b>

### **President's Report - Andrew Maclay**

- A. Maclay would like to look into having JC3 work with our current referees, possibly on a yearly basis, for training. Several members of the board have received comments from families regarding the lack of consistency of the overall refereeing quality of games (from all levels). This would be another way we are working toward making a better experience and product for our community. JC3 is willing to work in conjunction with J. Wordsman to bring in a training program for current referees. J. Wordsman does not agree that our current referees need training nor does he agree with the lack of consistency during games.
- Discipline Report 2019: 1 incident with parent; suspension was 3 months or through remainder of season. This will set precedence for any future disciplinary issues.
- Howard Kritz sent an email volunteering to step-up as 5/6 Director. J. Austro had previously sent an email stepping down from the board. All in Favor: unanimous
- Troy Toriello has volunteered to step up as 3rd grade director. All in Favor: unanimous.
- M. Johnson previously mentioned looking forward without R. Furman and everything she's done beyond just In-House Director. A. Maclay would like to look at possibly bringing in an additional person and/or creating an Equipment Mgr. position. R. Furman would like to put together a manual for equipment/coaching needs.

### **Registrar's Report - Michael Johnson**

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### **Travel Director's Report - Michael Johnson**

- Season is all finished and ended up not doing the 7th grade tournament.
- This week is intro to travel meeting at CMS.

### **Head of Referees' Report- Jay Wordsman**

- J. Wordsman resigned as Head of Referees effective immediately.

### **In House Director's Report - Ray Furman**

- Thank you to the directors for doing an amazing job. Playoffs went really well and always had a lot of people at games; we're building community events, not just games.
- We have a lot of support from district and we should never take it for granted.
- R. Furman suggested that she and A. Maclay reach out to the board to propose bringing back the security guard on Saturday's. There were some issues that custodians

### **Grade 7/8 Director's Report - Steve Koenigsberg**

- Nothing but compliments from coaches
- Thanks to R. Furman for such a great season.

#### **Grade 5/6 Director's Report - Rich Lampmann**

- From scheduling to organization of equipment bags, R. Furman did an excellent job.
- Only thing he would change would be setting the All-Star players separately.

#### **Grade 4 Director's Report - James Austro**

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#### **Grade 3 Director's Report - Tom Gazsy**

- Everything went well this year.

#### **Grade 1/2 Clinic Director's Report - Anthony Frendo**

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#### **Old Business**

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#### **New Business**

- Age Requirement for Coaches - Amend rule to state that a coach of any kind (head or assistant) cannot not be under 18 years of age. Motion to Approve: S. Koenigsburg; Second - C. Kleiven; All Favor - 8; No - 0 Abstain - R. Furman (J. Wordsman had left prior to vote.)
- Rutgers Course Confirmation - A. Maclay would like to look into confirming a volunteer's Rutgers Certification. M. Hartsuiker stated that the baseball program requires volunteers upload a picture of their Rutgers card. M. Johnson will look into adding this for next season.
- Social Media/Internet Policy - A. Maclay stated this may be something we want to think about in the future.
- Travel for 2019-2020 - cost is \$175; A. Maclay is thinking of bringing in trainers once a week to work on skills with all teams to help make players and coaches better. A. Maclay will look into costs of having trainers work with players and coaches or just coaches.
- M. Pace will not be coming back next year which will be a huge loss for our program. If anyone knows someone that would be interested or with an accounting background. A huge thank you to her for doing an amazing job as our treasurer.

TENTATIVE DATE FOR NEXT MEETING: **TBD**

**Meeting Adjourned – 10:04 pm**