



**Rockaway Township
Boys Basketball**



Minutes of the Meeting for August 2018

Meeting Date: 8/26/2018

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:

Grade 1/2 Clinic Director: Anthony Frendo

5th Grade Travel Coach:

6th Grade Travel Coach:

7th Grade Travel Coach:

8th Grade Travel Coach:

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

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

Names in BOLD/ITALICS indicates attended

General Attendees:

Approval of Minutes-Motion to Approve: R. Furman

Second: M. Johnson

Discussion:

All in Favor: Yes

Treasurer's Report- Mary Pace

Balance on Hand as of July 25, 2018	\$24,795.76
Receivables	\$1656.20
Disbursements	\$(373.19)
Balance as of August 26, 2018	\$26,078.77

President's Report - Andrew Maclay

- Our sincerest condolences to the Dachisen family. A. Maclay had never personally met Mayor Dachisen but knew he was a huge supporter of our town, our programs and our children.
- Facility update: A. Maclay contacted a company that installs maple courts and 12k sq feet would run between \$140-\$160k. With that being said, he'd still like to get all program directors together to discuss a facility.
- Permit updates: A. Maclay spoke with B. Coward and learned that Donnamarie Palmiere is leaving the RTBOE who was a great support getting our permits together last season. Hopefully with her leaving, it won't affect our timing.
- NJ Swarm: need hard dates from us so they can start getting their people scheduled.
- Jr. NBA: A. Maclay signed us up for a free membership. We received a care package (coaching tools, tutorials, etc) but it's currently at the Dover Annex post office.

Registrar's Report - Michael Johnson

- Registration is open
- M. Johnson added a shorts size option onto registrations so that if we chose to order them, we'll already have that information
- Forms: How do we want to handle medical forms once registration is complete? Do we want to leave them online for coaches to access or do we want to print them out and have the coaches get them signed by their parents? The board decided that a decision will be made prior to the start of the season.

Travel Director's Report - Michael Johnson

- M. Johnson has the dates for the Lakeland meetings
- M. Johnson put together a Travel Basketball Expectations. A final copy will be approved by the board and then it will be posted on the website, emailed, as well as explained at all tryouts.

Head of Referees' Report- Jay Wordsman

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In House Director's Report - Ray Furman

- R. Furman still needs to get equipment. September 8 will be a collection date at the shed for all directors to return equipment
- Dick's Gift Cards - R. Furman still has gift cards left over to purchase supplies. She will purchase new Evolutions game-only basketballs for 7/8th grade.
- Schedules: R. Furman would like to make it more uniform online so she will load all schedules onto the website (either auto-generated or director generated). Coaches will only enter practices.
- Jerseys: R. Furman got quotes from Dezine Line for different style/colored jerseys. Costs were approximately the same compared to the last two years. Once they receive all sizing/team information, they will be able to do a turn around in 4 weeks

Grade 7/8 Director's Report - Steve Koenigsberg

- Evaluations will be around November 16-17th

Grade 5/6 Director's Report - Rich Lampmann

- Evaluations will be around November 16-17th

Grade 4 Director's Report -

- Evaluations will be around November 16-17th

Grade 3 Director's Report - James Austro

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

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Old Business

- Spirit Wear: A. Maclay is up for changing companies, products available, dates store is open. A. Maclay will reach out to the current company and change some of the items available. Once confirmed, the store will open within the next two weeks and will close Monday, November 19.
- 3rd Grade Director: we're still looking for a volunteer

New Business

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TENTATIVE DATE FOR NEXT MEETING: September 23rd, October 21th, and November 18th

Meeting Adjourned – 8:59pm