



**Rockaway Township
Boys Basketball**



Minutes of the Meeting for August 2019

Meeting Date: 8/25/19

Municipal Building, Rockaway Township

ATTENDANCE/REPRESENTATION

RTBB President: ***Andrew Maclay***

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

RTBB Treasurer: Jay Magliaro

Grade 1/2 Clinic Director: Rich Lampmann

Head of Referees: *unfilled*

5th Grade Travel Coach:

Travel Director: ***Michael Johnson***

6th Grade Travel Coach:

In- House Director: *unfilled*

7th Grade Travel Coach:

Secretary: ***Michelle Hartsuiker***

8th Grade Travel Coach:

Grade 7/8 In-House: Steve Koenigsberg

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

Grade 5/6 In-House: Howard Kritz

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

Grade 4 Director: Tom Gazsy

Names in BOLD/ITALICS indicates attended

General Attendees:

Approval of Minutes:

Motion to Approve: C. Kleiven Second: A. Maclay All in Favor: 4 - Yes; T. Toriello Abstain

Discussion: Original stated that A. Maclay and M. Johnson met with administrators; they did not. They met with R. Furman and B. Nolan once they met with administrators. Minutes have been amended.

Treasurer's Report - Jay Magliaro

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

President's Report - Andrew Maclay

- JC3 - A. Maclay will send out one last email asking for objections to use JC3 for their officiating, meetings and clinics. (\$4250.00 for the invoice; everything included in that invoice is as follows: 5 clinics with two trainers (500.00 per day/6 hours/6 sessions = \$2500), 1 Coaches meeting run by Jay, 1 Referees meeting run by Jay to introduce himself and discuss expectations/rules, assigning fee). JC3 will not have anyone available to coach any travel teams.
- A. Maclay sent out permits to B. Coward.
- Uniforms for rec: one of the big things R. Furman took care of were the uniforms for the In-House teams. M. Hartsuiker offered to take on uniforms.
- Registration Fees - we have not raised fees in the past four (4) years. Options are not to raise the fees or raise In-House fees by \$5 (up to \$55 for Clinic, \$70 for 3rd and 4th, and \$80 for 5th - 8th). Raising the In-House fees will help off-set expenses that have been added on over the last year (3rd Grade Refs which started 2018-2019 season, Clinic level clinicians, and now JC3) A. Maclay will send out an email to the board to open a discussion and vote due to only 50% attendance at tonight's meeting. Once voting is complete, registration will be opened.

Registrar's Report - Michael Johnson

- Once registration cost is finalized, M. Johnson will open registration.
- M. Johnson will be adding new questions to the online coaches registration. Coaches will also be required to upload a copy of their Rutgers Certification card.

Travel Director's Report - Michael Johnson

- Lakeland meetings are all booked.
- Based on finances, we won't be able to bring in trainers for the travel teams.
- Once registration is open, applications will be sent out for travel coaches.
- Tryouts will move to two (2) nights; players only required to attend one.

Head of Referees' Report - *unfilled*

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In House Director's Report - *unfilled*

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Grade 7/8 Director's Report - Steve Koenigsberg

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Grade 5/6 Director's Report - Howard Kritz

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Grade 4 Director's Report - Tom Gazsy

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Grade 3 Director's Report - Troy Toriello

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

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Old Business

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New Business

- M. Johnson will review bylaws to see if we are required to maintain a Head of Referees.

TENTATIVE DATE FOR NEXT MEETINGS: September 22, October 20, and Nov 24, 2019

Meeting Adjourned – 8:52 p.m.