Unapproved Minutes for November 07, 2017

1. Open Meeting at 6:00 p.m.
	1. Members present: Tarrah Martin, Wayne Demers, Jennifer Whitecrane and Heather Clark.
	2. Member/s Not present: Morgan Langlois
	3. Final basketball sign-ups ran concurrent to this meeting.
2. Additions and Deletions to Agenda:
	1. Cheerleading
		1. Tarrah will do a post on Facebook to see if we have enough interest to run the program. If we have 20 athletes interested, Susan Demers would like to Coach.
	2. 6th Grade parent group/concession during home games
		1. The 6th grade parent group has requested to sell concessions during our basketball’s home games. Wayne thought we might want to consider selling the concessions ourselves during the games to fundraise. After some discussion, we decided that we did not have enough time and manpower to support selling concessions at every home game. We also like being able to provide a way to support the 6th grade parent group in raise money for their 6th grade trip. We will let the group know they are welcome to sell concessions.
3. Approve Pervious Meeting Minutes
	1. Approved
4. Community Input
	1. None
5. Sign Order to Pay Bills.
	1. There are 6 bills totaling $383.45. Order was not signed at this time due to not having a hard copy present at meeting.
6. Basketball Updates:
	1. Uniforms:
		1. Issue Night will be held on December 5, 2017. Concurrent with our next meeting.
		2. Tarrah will e-mail VT screen printing and get a price estimate and order shirts for S&D / ½ Teams. Also will look into prices and ordering coaches polos.
		3. Tarrah motioned to order shirts pending price estimate. Heather second the motion. All were in favor.
	2. Schedules:
		1. All practice slots and games have been scheduled and are available on our google calendar. Coaches are currently selecting practice slots.
		2. If coaches decided to schedule more games, they will need to find a volunteer to ref as the season’s ref fees/cost have already been budgeted for based on the amount of games scheduled.
		3. The game schedule for December has been completed, posted on FB and will be handed out at the Parent and Coaches Meeting.
	3. Inventory:
		1. Wayne gave the committee a rundown of the current basketball inventory. Based on this information, we generated a list of items to order for the upcoming season. Those items include

Whistles – 2 dozen

Scorebooks -1 or 2

Clipboard- 1 or 2

Dry Erase Markers

Basketballs: (10) 28.5 and (20) 27.5

Pennies – Sm. Adult sizes

Ice Packs – lg. box

First Aid Supplies \*\*if not donated\*\*

* + 1. Jennifer will look into getting donations from local area pharmacy’s for first aid supplies to fill new medical kits.
		2. Melinda Mascolino (ECS Principal) informed the sports committee, via e-mail, that the school has room in their budget to purchase hoop extensions to help correct the welding of the basketball hoops by the previous custodian. This will allow our younger athletes to use the hoops.
		3. Purchasing smaller floor nets for skills and drills was discussed.
	1. Coaches Binders
		1. Morgan is working on the coaches binders. Binders will include:
			1. Coaches welcome letter, which includes this year’s regulations and policies.
			2. Rosters
			3. Schedules
			4. Registration/medical release forms
			5. County Coaches / Referee Contact sheets
			6. Discipline Plan
			7. Blank LNSU Volunteer forms.
		2. A new regulation we voted into place last winter around “Adverse Weather” was discussed. Coaches will be reminded that they are to follow suit with LNSU cancelations. If school or after school activities are cancelled at the supervisory level, ALL sports activities will be cancelled as well.
	2. Fundraisers
		1. We’d like to host a breakfast for basketball event. We will discuss this more at our December meeting as Morgan was not present. Tentative date is the weekend of January 6th.
	3. Close Meeting 7:10 p.m.