

Barlow Youth Basketball Board Minutes

Location: Mojave Grill

Date: July 25th 2016

Time: 5:30 pm

Attendees: Ben Labes - Director

Trent Inglesby - Assistant Director

Mistie Calcagno - Registrar

Penny Vedus - Treasurer

John Hipes - Secretary

Agenda items

1. John Hipes presented on a possible partnership with Positive Coaching Alliance. PCA is a non-profit organization sponsored by the Portland Trail Blazers, Portland Timbers and Portland Thorns. PCA would offer in person and online training for the BYB Coaches. A three year partnership would allow BYB two trainings a year, all materials needed, access to the trainings online, and a connection with a PCA Trainer that can answer coaches questions and give helpful tips. A three year partnership would cost BYB \$1950 a season, for a total of \$5,850 over the three years.
2. Ben Labes presented on "Rip City Academy". Rip City Academy is a program offered by the Portland Trail Blazers that would give each registered player with BYB, 2 game tickets, a Rip City Academy practice jersey, and a chance to play on the Moda Center court. The price per player is \$40 and would be absorbed in to registration cost.
3. Ben Labes presented on the fourth annual "It's Fore the Kids" golf tournament. This years tournament will be held on October 7th, at Mt. View Golf Course in Boring, Oregon. Start time will be 9:00 am and should end around 1:00 pm. Prizes will be offered to the winning groups.
4. Ben Labes presented on uniforms for next season. Would BYB prefer to continue to order through Shirts & Skins as previously, or begin a new affiliation with Nike. Barlow High School will be ordering through Nike this season, and can offer BYB a chance to pre-order uniforms. This seasons Colors will include a Royal Blue top, and Charcoal Shorts. Penny Vedus will be meeting with uniform rep Dan Munson to discuss a possible switch to Nike.
5. Penny Vedus reported that Insurance will expire on August 1st. We intend to renew with the previous insurance carrier, but will be removing the Gresham teams from the policy.
6. Penny Vedus announced her desire to resign her position as Barlow Youth Basketball Treasurer at the end of the upcoming season. Penny would like to have her replacement in place as soon as possible as it's her

intentions to have this season to train the new Treasurer. This will insure a smooth transition between the two. BYB will begin looking for a replacement immediately.

Action items	Owner(s)	Deadline	Status
Board Vote for partnership between Barlow Youth Basketball and Positive Coaching Alliance	John Hipes	July 25 th 2016	4 votes yes, 0 votes no. Board approves partnership.