

WLBL Board Meeting Minutes

Location: Loudoun Valley Community Center

Date/Time: Tuesday, September 25th, 2018/ 7pm

Attendees: Randy James Paul Bundick
 Dave Thornton Daniel Hensley
 Calvin Smith Mike Hughes
 Greg Buckley Debbie James

Absent: Steve Renner Ruiqi Zhang Linda Cassel

Minutes:

1. Reading of WLBL Mission Statement

The Western Loudoun Basketball League is a youth organization comprised of Board members, coaches, parents and players. It exists to enable the youth of its member organizations to learn, grow, and develop skills via basketball competition by playing on their neighborhood teams. The administrators, coaches, parents, and spectators should never lose focus that the main objective is to promote sportsmanship, integrity, and fairness that serves the best interests of the overall majority of the children who participate in our program.

2. To appointments were made to vacant Executive Board positions:

- a. Dave Thornton is appointed to fill the vacancy of Director of House Commissioners. This vacancy was created with the departure of Danny Michael.
- b. Craig Buckley is appointed to fill the vacancy of Treasurer. This vacancy was created with the departure of Johnny Moseley.

3. Introductions of Attendees; Nominations for new Commissioners and Introductions; Vote

- Daniel Hensley – Commissioner 2nd/3rd grade boys
- Paul Budnick – Commissioner 4th grade boys & girls
- Mike Hughes- Commissioner 2/3rd grade girls
- Debbie James – Secretary

4. High Level Financial Review – Randy James

Randy reviewed the P&L of the 2017/18 Season. Although the season ended in the “red” of approximately \$6,931.xx. This deficit was covered from previous year roll over

amounts. WLBL has a surplus of funds from the previous years of approximately \$65,000. It is the plan to stay within the black for the 2018/19 season.

5. Assessment Update & Schedule

- a. WLBL will not leverage TrueAP this year.
- b. Board members will be in charge of each school and will leverage the officiating body to assist in Assessments.
 - i. One senior official and two juniors at the schools who will run stations and do assessments
 - ii. Steve Renner and Dave Thornton will develop the Stations to run for each grade.
- c. Travel Assessment dates are set:
 - i. Sunday, October 7th – Travel Assessments
 - ii. Monday, October 15th – House Assessments
- d. House Assessment dates
 - i. Begin Oct. 15th and the last tryout by Friday, October 26th
 - ii. Dave Thornton provided a brief run through of Assessment Dates and agreed on a date for Commissioners to meet before Assessments/Drafts.

6. Coaches Meeting & Drafts

- a. Coach's meeting will be set up by Randy James.
- b. Randy will also be setting up a draft training for new Commissioners
- c. Note: No Assistant coaches will be present during the drafts.

7. Equipment and Logistics

- a. Randy James will purchase 1/3 of the new inventory of basketballs this year.
- b. Update Shed access to all new Board members

8. Sponsorships

Board members to think of companies that may be able to sponsor us this season
Board members to help recruit a POC to run sponsorships this year.

9. Coach Recruitment

- a. Steve Renner is handling coach recruitment for Travel
- b. Commissioners will recruit to fill vacant Coach Positions prior to Oct 15th.

Meeting Adjourned 8:30pm