

General Meeting minutes for October 7th 2018

Minutes taken by Kim Killough -

- Meeting called to order at 2:25 PM
- Other board members in attendance Dee Zuniga, Anton Justin, David VonLuckner, Crystal Zuniga

➤ Introduce Association's board members for 2018-2019.

- President – Jim Griffin
 - Vice-President, Administration - Dee Zuniga
 - Vice-President, Operations - Anton Justin
 - Secretary/Treasurer- Kim Killough
 - Chief of Officials - Nelson Iles
 - Coach Certification Clinician - David Von Luckner
 - Director of Publicity – Crystal Zuniga
 - Commissioner - David Von Luckner
- Need 2 more commissioners

➤ DISCUSS UPCOMING LEAGUE ACTIVITIES/DATES

- On-line Registration – starts Oct. 24
- On-Site Registration at Dick's – Oct. 27, 28, and Nov. 3 (*Dick's is donating 1K*)
- Team Formation Meeting – Nov. 17
- First practices – Dec. 6 *time for 4 practices before break*
- Coaches meeting – Jan. 5 *certification/go over playing times*
- First game – Jan. 12
- 8 game season includes 1 Sunday game
- Interest in Coaches game proposed day Feb 16th, possible location L.D. Bell

➤ PLAN FOR MARKETING MCBBA BASKETBALL/SEASON

- Flyers to be distributed to Elementary Schools
- Yard signs to be placed at Elementary Schools and other sites
- Postcards verifying *cost effectiveness*
- New suggestions/ideas - *re social media. NextDoor, posters in schools*

➤ Voting on proposals for changes to Association Rules

➤ Other Member suggestions/discussions

Discussed time in during games initiated by a coach named Tim in attendance. Discussing way to handle making sure each team plays kids appropriately, suggestions made to hold coaches responsible.

Concerns were expressed about refs knowing rules for each league. Board addressed by making sure this would be addressed with the Chief of Officials.

Select teams were also discussed. Board stated and agreed that there is not enough interests at this time to go forward, we must have at least 4 teams.

Suggestion was made add to the overall rules that will allow the commissioners to coach to start a game if a coach was running late.

Rule Proposals for October 2018 General Meeting

Rule Proposal 1

Add 5.16 No Person shall be a head coach who does not attain 18 years of age by date of the first scheduled regular season game.

Motion to be adopted, Dee Zuniga seconded, all approved, passed

Rule Proposal 2

Add 5.17 No Person shall be an assistant coach who does not attain 16 years of age by date of the first scheduled regular season game.

Motion to be adopted, Dee Zuniga seconded, all approved, passed

Rule Proposal 3

Add 6.2.16 Games may not start unless both teams have at least one certified head or assistant coach or present who is at least 18 years old. Should one or both teams not have such a coach by game time, a forfeit or double forfeit will be assessed.

6.2.16.1 A commissioner or executive board member may provide a one-time waiver of the certification requirement due to emergency circumstances provided advance notice of emergency has been provided and approved.

6.2.16.2 If a team has only one head or assistant coach over 18 years of age present for a game and that coach is ejected during the game, the team forfeits the game. If the team to which the game is forfeited is ahead, the score at the time of forfeiture shall stand. Otherwise if the team is not ahead, the score shall be recorded as 2-0 in its favor.

Motion to be adopted, VonLuckner seconded, all approved, passed.

Rule Proposal 4

Add 7.2.2 Any practice conducted solely by coaches less than 18 years of age must be supervised by another responsible adult over 18 years of age. If a responsible adult is not available for the entire practice, the practice will be cancelled.

Motion to be adopted, VonLuckner seconded, all approved, passed.