

Agenda & Minutes of June 22, 2021 WLBL Board Meeting
Open Meeting at 6:00pm

Attendance:

John Hall, Daniel Hensley, Calvin Smith, Stephen Renner, Randy James, David Thornton

Absent: Paul Bundick, Ruiqi Zhang, and

Community; four members of the community dialed into the meeting.

Review YOY Finances – High level review

- Changes in Registration suggested by Randy James

Age and Fees

- Begin at 1st Grade in the 2021 Season open
- Increase Cost to \$200/Player Registration

Read - Out of Committees formed from last meeting

- Assessment & Draft Improvements (Dave Thornton, Stephen Renner)
- Game Rule Review/Suggestions (Calvin, Daniel, Paul, John – Commissioners)
- Cost/Player review (Dave Thornton & Stephen Renner)
- Spring Clinic - (Randy James , John Hall)
- Coach Clinic (Stephen Renner)
- Coaches Mtg (w/Senior Officials) (Randy to set up at beginning of season)

Department Head updates

- President (James)
 - Announced intent to resign President position by December 31, 2021
 - To reduce and eliminate any “Conflict of Interest” it has been decided no active WLBL Board members may serve on any other Basketball Sports Board positions. If this currently exists with any Board members then the Board member must either announce her/his intent to resign from WLBL or the other Sports Youth group. Additionally, as Board Members are added this will be a requirement during the interview process.
- EVP (Renner)
 - Mr. Renner announced he will continue discussions regarding our Middle School Coaching staff to include recruitment and approval of Coaches. He also reviewed his thoughts on stepping into the vacant President position with David Thornton and to work on a transition plan to include the Travel Commissioner role.
- Treasurer (Buckley/James) – No further updates
- Director of Commissioner (Thornton)
 - Mr. Thornton discussed his thoughts on parity of teams and how to best accomplish a more balanced approach to assessments and drafts.
- Officiating – Not present
- Commissioners (Hall, Hensley, Smith, Bundick) – No significant updates overall.

Voting of Board Members

1. Catherine Ramirez has volunteered to take on the responsibility of Scholarship and Fund Raising. She has been voted in unanimously.
2. The Director of Commissioner position is up for re-election and Dave Thornton has agreed to continue his term. He was once again confirmed unanimously to the position.

Open Remarks – Community

- Jennifer (a community member)
 - Asked when we conduct our Coaches/Officials meeting we should ask the officials what the Coaches focus on most for their players.
 - She also gave some comments and thoughts on having officials at the younger ages that would help the players to get acclimated to the game.
 - Responses from the Board members supported her thoughts and also reinforced we have current officials for the younger ages that already perform in this manner.
 - Jennifer also gave her thoughts on ranking of participants prior to drafts.
 - Board members let her and the community know this is already done.

Closing of Meeting at 7:10pm