



AGTBA

Andover Girls Traveling Basketball Association

ANDOVER GIRLS TRAVELING BASKETBALL ASSOCIATION

Sunday May 17th 2009

Board Members: Jason x, Jim x, Laurie _, Cheryl x, Dan x, Melissa x, Brian x, Lisa _, Carrie x, Jodie x, Ray x, Susan x, Lynette x, LuAnne _

I. Tryout Dates

- i. Tryout date is September 19th @ OVMS
 1. Times to be determined
- ii. Open gym September 8th & 10, 15th & 17th
 1. 4th-6th grade 6:00 – 7:30
 2. 7th & 8th grade 7:30 – 9:00
- iii. Parent meeting September 17th 7:15 - 7:45
- iv. Mandatory parent meeting 24th 6:30 - 7:30
- v. Open gym is available during the parent meeting for the players.

II. Tournament Dates/Flyers/Planning

- i. Tournament date December 12-13
- ii. Fee for our tournament 180.00
- iii. We are going to do bag tags again this year.
- iv. Brian to get flyer to MYAS by July 13th
- v. Games will take place at Oak View & Community Center Melissa is going to double check that this has been booked.
- vi. Jodie is looking into uniform costs, time, ect. She'll update us at next meeting.

III. By-laws review

- i. Jason looked at both the By-laws and the Manual of Operations and compiled the two. The board reviewed the new By-laws with lots of discussion and after two meetings they have been approved. To view the By-laws go to our website at.
www.andovergirlsbasketball.org

IV. Communication Plans

- i. Discussion took place regarding confidentiality. Jason expressed that it is not appropriate to leave the board meeting and share what was discussed.

- V. Coaches Applications
 - i. Applications are on the web.
 - ii. Deadline for applications is July 18th.

Next meeting is in July time and place to be determined.