

Pasadena Bruins Meeting Minutes

Tuesday, November 8, 2016

Call to Order – Debbie Okihara

- Debbie called meeting to order at 6:39pm.

Reading/Approval of Minutes

- Debbie requested a review of meeting minutes from October and motioned for approval. Bentley Soo Hoo and Suzanne Au approved.

Financial Report – Tracy Jue

- Tracy reported on the October statement & handed out an itemized summary. Opening balance as of 10/1/16 was **\$59,842.45**. Closing balance as of 10/31/16 was **\$58,037.75**.
- **Bruin Scholarship endowment:** The Board reviewed net proceeds of the Bruin Run/Walk for the past 3 years & decided to start the endowment with \$25k. There will be a minimum \$5,000 annual contribution to the endowment; however, the exact contribution will be determined by the Board on an annual basis. In 25-30 years, the goal is to reach a point where the interest alone can fund college scholarships so we may stop active fundraising. A financial analyst will be running the #s to provide projections on how much and how long it will take. Last year, we allocated \$5,000 to a few lucky seniors, with awards ranging between \$750-\$1500.

CYC Report – Brett Yoshimura

- **Winter League** started last Sunday. We are off to a good start given Brett didn't receive any calls about technical fouls or other issues. Also, Debbie reminded everyone that, per LAUSD operating procedures and past experience, gyms could open at or even a few minutes after the first game time. Do not expect gyms to be opened early.
- **A few reminders coming out of the last CYC meeting:**
 - **Substitutions** – need to be acknowledged by the scorekeepers' horn blow; players must check in @ the scorer's table. If they fail to do so, the first time it will be ruled a delay of game. 2nd time will result in a technical.
 - **Coaches must stay in coach's box** – if coach needs to ask a question (e.g. regarding time), it should be directed to the League Director, whose role is expanding a bit. The first offense will result in a technical foul.
 - **Roster changes** – There have been several roster changes recently. Please make sure to print updated/current scoresheets for your games. Otherwise, it will result in a forfeit.
 - **Be mindful of the 6-minute play time rule** (there were a lot of violations last year) & **avoid technical fouls!**
 - **Kunitomi Scholarship (in hand deadline is Jan. 14th)**– The application is not up on the CYC website yet but will be soon. Brett will email out name and contact info of who to send completed scholarships to. There are 2 awards: \$2k and \$1k.
 - **Megalopolis tournament**
 - Applications are up! Deadline is January 10th. Fee is \$375. Dates are March 11-12, 2017. Format will change a little bit. All teams wanting to participate will be accepted unless there's an odd # of teams. There will be different divisions for different skill levels.
 - T-shirt design contest prize is \$375 (same as entrance fee) Deadline is December 6th.

IAO Report – Kimi Suehiro

- This Friday, 11/11 is the **Kids for Keiro** event & opportunity for players to get service hours. It's not too late to sign up. They like having players participate. Let Kimi know if you need an informational flyer emailed.
- **Rosters & checks** due after Bruin meeting; **community service forms** can be handed out at the next meeting.
- **Concussion forms** are required and Kimi passed out to JAO team reps. Parents must sign and date. If your daughter has had more than 2 concussions, she is NOT eligible to play JAO.
- **For the 3rd grade copper division, they eliminated the neutral zone.**
- **8th graders are allowed to play in Prep League.** Let Kimi know by January 15th if you plan to play.

Old Business

- **PBT Gourmet Dinner** – Sat. 10/22 went smoothly. Debbie asked for feedback and one team rep noted that there might have been too many volunteers assigned to vegetable cutting; it was done in approximately 20 minutes.
- **New Practice Schedule** – started 11/1.
- **2016-17 Team Responsibilities** – Debbie needs names and contact info for 2016-2017 by November 30th. The volunteer does not need to be the team rep. Also, it was noted she is considering start date of the "new" Bruin year to calendar year (Jan) instead of June 1st. It could help with insurance/permits and also with the team rep transition.
- **Michael Cooper Skills Clinic** – There will be 2 separate sessions, including photo ops & activities. A flyer was handed out (see attached) with the following info:
 - \$40 registration fee (includes 1 day clinic, t-shirt and meet a laker legend) / \$75 for 2 if you sign up a sibling
 - 2 sessions are: Sat. 12/17 from 12-2:30pm for ages 6-10 & Sat. 1/7 from 12-2:30pm for ages 11-17.
 - All skill levels welcome / register at <http://twoonesports.com/pbruins/>
- **Budokan Raffle** - Unsold & sold tickets plus \$ were turned in to Debbie. Checks made payable to LTSC. Drawing will be on 11/28 @ Seoul Sausage Co in Los Angeles (7-8:30pm). Winner need not be present to win. Reminder that this is year 1 of a 3 year commitment.

Current / New Business

- **2017 Bruins Run/Walk** is Sat., May 13th @ the Rose Bowl.
 - **The kickoff committee meeting is scheduled for Tuesday, January 10th**, following the General Meeting.
 - Committee includes: Battling Bruins, Dolphins, Kinder Girls, Blue Hawks, Dragons, and Spiders).
- **2017 Pee Wee Clinic** – Saturday dates are Jan. 14, 21, 28, Feb 4, 11, 18 from 2-3:30pm. For ages 4-7 (*with exceptions: as young as 2-5 years, potty-trained and as old as 8, if they have never played before.) Cost is \$95. Info and registration paperwork is available on the Bruins Website.
 - **ALL** Prep teams need to supply **TWO** players to help coach. Can be different players for different weeks.
 - **ALL** coaches need to be present at **1pm for staff meeting for the 1st clinic on Jan. 14th**.
 - 4th grade and up are welcome to help volunteer.
- **2016-17 Bruin meeting dates was handed out – Mark your calendars!**
- **Panda Express Restaurant Fundraiser** – next one is tentatively scheduled for 12/14 at 3-4 different locations. A flyer is in the works.
- **Upcoming tournaments**—Tigers, West LA, FOR, Foster City Flyers. (see attached flyers; Debbie is working on a master tournament list)
- **Coral Gym** – The gym is switching to an automatic timer system for lights. Teams do not need to turn them on/off.

UPCOMING EVENTS / DEADLINES:

12/1 Yonsei 24 Applications – DUE
12/14 Panda Express Fundraiser – Tentative

***** Next Bruin General Meeting: Tuesday, November 8th 6:30pm *****