

Pasadena Bruins Meeting Minutes

Tuesday, November 7, 2017

Call to Order – Debbie Okihara

- Debbie called meeting to order at 6:40pm.

Reading/Approval of Minutes

- Debbie requested a review of meeting minutes from October and motioned for approval. Suzanne Au & Shellie Lee approved.

Financial Report – Tracy Jue

- Financial summaries for September and October were presented. Beginning balance on 9/1/17 was \$26,895.98 and ending balance was \$23,306.68. The bulk of incoming and outgoing expenses had to do with the Bruins Tournament. The closing balance on 10/31/17 was \$59,432.26, with significant deposits relating to Budokan Ticket Sales and Bruin annual membership fees.

CYC Report – Brett Yoshimura

- **Winter League:**
 - Some week 1 games were cancelled due to gym permit issues. This is the first time this has happened and it was due to a change in the permit process. CYC is confident everything will be sorted out by next weekend. Brett will send out an email confirmation.
 - The games that did take place went smoothly. No incidents, violations, penalties.
 - Reminder that everyone check and doublecheck schedules periodically -- as late as Saturday night, which has been known to happen. If a change occurs Sunday morning, Brett will be notified and he will text/email/call parent reps who are affected.
 - Another reminder about scoresheets: Debbie handed them out to all teams so please make sure to have them with you, including spares. Everything needs to be typed except gym name, opponent name, and date. No scoresheet will result in a \$400 fine, forfeit & no game played. Handwritten or incorrect scoresheets will incur \$200 fine & forfeit after game played.
 - It is recommended that coaches and reps keep emergency medical information for all of their players in case something happens and parents aren't present.
- **Adding new players:** Bruins are working on a new process. In the meantime, please reach out to Brett or Debbie early as possible versus notifying them after players have been invited to practice, vetted, etc. Potential players and their parents need to be informed about the commitments involved with being part of the Bruins and we also need to make sure their core values are aligned with the Bruins organization.

IAO Report – Kimi Suehiro

- This weekend is the Kids for Keiro craft event & some players have volunteered to work. Kimi will send out an email reminder.
- Team rosters due after bruin meeting (with original signatures and initials).
- Fee still hasn't been determined but it will likely be about the same as last year. Email will be sent out as soon as exact amount is confirmed.
- Please turn in community service and concussion forms by next meeting. If your coach needs first aid certification, she will need that form in December.
- Adding new players: please let her know about intention to add player as early on as possible, well before adding name to roster or submitting registration forms.

PBT Updates:

- Bathroom renovations were supposed to have started by now, as Debbie announced last month. However, the latest is that work will begin in January. At that point, partitions may be put up and there may be different lock up procedures. Most importantly, we must make sure the secondary bathrooms are clean and to make sure to send the message to the PBT that we care about the facilities. Debbie will update us with other relevant info when the time comes and when available.

Old Business

- **PBT Gourmet Dinner** – Event went smoothly. All volunteers showed up. The Church sends along their thanks for all the help.
- **Annual Membership Dues** – They were due last month. The board voted on the matter of pro-ration. Regardless of when a player joins or quits, the dues will be a flat \$100.
- **Bruins Facility Usage/Property Damage Forms** – This form will be a standard component of the player registration checklist.
- **Bruins Scholarship application**
 - Open to 12th grade players. Deadline is October 30th. Contact Susan Yoshimura @seekingsusan@sbcglobal.net with questions.
 - 5 applications received. Interviews with the committee are scheduled for Monday, November 27th. Selection(s) will be announced in December.
- **5th Annual 5K Bruin Run/Walk** – SAVE THE DATE: Saturday, May 12th. (Mother's Day Weekend)
 - Debbie will announce next month who/which teams will serve on the 5k Run/Walk planning committee this year and the kickoff meeting will commence thereafter.
- **2018 Pee Wee Clinic** – Dates: 1/13, 1/20, 1/27, 2/3, 2/10, 2/17
 - Due to shortage of prep teams and growing # of campers, all prep teams will be required to send **3 players** each week to help coach. Additional volunteer coaches from 4th grade and up are welcome as well. Debbie may reach out to Bruins alumni as well.
 - All coaches need to attend the 1pm staff meeting on 1/13/18. Thereafter, they can arrive at 1:30 pm.

- **Adding new players** -- Debbie reiterated that *final* approval on whether a player can join ultimately lies with the Bruins (Debbie, Brett & Kimi). Please do not add players without prior notification and discussion.
- **Bruins Uniform Standards** – Debbie has final approval on uniforms. If your team is planning to order new uniforms, especially if it's through a new vendor, please make sure to show her what it will look like *before* placing your order. If you have questions about colors, jersey numbers, and other specifications, contact Debbie. Bruins Uniform Standards will also be posted on the member area of the Bruins Website
- **New practice schedule starts 11/1.** Apologies for issue with Eagle Rock gym last week. Hoping permit will come in this week. If it doesn't, Debbie is proposing sharing PBT half court Wednesday, Thursday, Friday 6:30-8pm as a backup measure.

Current / New Business

- **SAVE THE DATE: Bruins New Year's Get Together, Sat., January 6th, 6-10pm @ PBT.**
 - All players, parents, coaches, assistant coaches are invited.
 - A way to give back for all of our fundraising efforts.
 - Event will have catered food and activities for the kids; additional details and RSVP instructions to come.
- **2018 Tournaments** doc has been updated. (see flyer)
- **2018 Bruins Monthly Meeting dates** (see flyer)
- **2018 Bruins Tournament T-shirt contest** – Since it's the 15th year of the Bruins tournament, Debbie has added a few additional design specs: (1) feature the Japanese Kanji character for "15" [十五] and (2) use RED as one of the 3 colors used in the design.

Upcoming Events / Deadlines:

- 11/5 CYC Winter League begins
- 11/6 Bruins New Year's Get Together
- 1/13, 1/20, 1/27 2018 Bruins Pee Wee Clinic (6 Saturdays, 2-3:30 @ PBT)
2/3, 2/10, 2/17
- 2/18 South Bay FOR Tournament application deadline
- 2/25 CYC Jamboree @ Schurr High School
- 3/1 Tigers Tournament Application Deadline

Meeting adjourned @ 7:02pm.

cs

NEXT General Meeting: Tuesday, December 12th @ 6:30pm, PBT