

Pasadena Bruins Meeting Minutes

Tuesday, September 12, 2017

Call to Order – Debbie Okihara

- Debbie called meeting to order at 7:00pm. She welcomed and thanked new/incoming Team Reps for attending the orientation meeting and staying for the regular monthly meeting.

Guest Presentation

- Kathy Kumagai with the Pasadena Buddhist Church - Women's Association presented information about a "Shopping Extravaganza Fundraiser." Shopping Extravaganza is a one-day, ultimate shopping experience in which ticket holders receive exclusive discounts to over 80 stores, a catered lunch, wine tasting, live entertainment and opportunities to win over \$90,000 in retailer gift cards and prizes – all while benefiting local charities. The shopping event takes place **September 23rd**. Go to <https://citadelshopx.com/> and select "Buddhist Women Association" to order tickets. Next, type "BRUINS" plus your team's name under "promotion code." Bruins will receive \$25 of each \$35 ticket sold.

Reading/Approval of Minutes

- Debbie requested a review of meeting minutes from August and motioned for approval. Susan Yoshimura and Suzzanne Au approved.

Financial Report – Tracy Jue

- Tracy presented financials for July and August. In July, the beginning balance was \$42,542.42 and closing balance was \$59,243.04. The closing balance as of 8/31/17 was **\$26,347.06**. This included \$50k in tournament registration fees and \$7,391.00 in sponsorship ads. Most of the outgoing expenses were related to the Bruin Tournament plus practice gym fees and the replacement & installation of a new backboard.
- Tracy also distributed "rebate" checks to teams that sold raffle tickets during the OBON festival in July.

CYC Report – Brett Yoshimura (Susan Yoshimura presented on Brett's behalf)

- **Winter League team counts:**

	<u>PW1</u>	<u>PW2</u>	<u>MB3</u>	<u>MB4</u>	<u>MA5</u>	<u>MA6</u>	<u>JB7</u>	<u>JB8</u>	<u>Totals</u>
Total #	10	12	9	12	11	12	13	14	92
Bruins	2	3	1	4	2	2	3	3	20

- **Registrations** - CYC is reviewing all submitted documents. Thanks to everyone for gathering paperwork. In response to several requests from all organizations, CYC will be looking into acceptability of digital signatures for next season.
 - **A \$100 fine will be assessed for any missing docs/info. Corrections & payments due by 9/30**
 - For the couple of teams who added a new player at the last minute & didn't have a jersey #, please update roster & submit to Brett by 9/30.
 - It's not too late to add a new player. Please submit a full set of new player registration docs and update your roster. Due 9/30. NOTE: The new player will have to sit out 1st game but is still subject to the 50% playing rule (must play in at least 50% of league games).
- **Missed games due to injury** - If any player becomes injured & will be missing games, please submit a doctor's note to Brett so those games will NOT be counted against the 50% playing rule.
- **Reminders:**
 - Please make sure to bring multiple score sheets to each game.
 - Team fines for missing a game or not having the 2017-18 scoresheet is \$400. A handwritten scoresheet is acceptable but will result in a \$200 fine & the game will count as a forfeiture.
 - Please make sure coaches, assistant coaches, and team reps carry their coach's card or have a picture of it on their phones at all times.
 - Winter schedule is not out yet. CYC is still in the process of negotiating with schools/gym locations. Brett will let you know when schedules are posted. Please check the CYC website for updates as well.

JAO Report – Kimi Suehiro

- **Winter League** (verbal) commitments were due today (9/12/17).
- **October 23rd – JAO coaches, assistant coaches & team rep mtg.** Kimi is in the process of getting clarification about what grade levels are required to attend. She will email information out to everyone prior to 10/23.
- **October 7th – Paperwork & fees DUE.** Exact fee amount is TBD but Kimi will email this info out to teams soon.
- Please see Kimi after the monthly meeting to pick up a 2017-18 calendar of important dates.

PBT Updates:

- **Backboard update:** The new backboard is installed and ready for use. As a result of the responsible team being unwilling to pay and given this is the 3rd time the backboard has shattered, the Bruins will be instituting a new property damage form, which will be due with the annual membership fee. Each coach, parent and player will be required to sign the form. Please remember that the insurance covered by membership dues only covers players, not the equipment or facility.

Old Business

- **2017 Bruins Tournament wrap up** – There were 71 coed/adult/masters teams and 121 youth/prep teams. Went relatively smoothly with only a few minor hiccups. The last division coordinators meeting will follow the monthly meeting.
- **The Stand Restaurant fundraiser wrap up** - \$230.59 raised.
- **Budokan Tickets** (sold/unsold + checks) DUE tonight, 9/12.
- **Mandatory Coach's meeting** after Bruins General meeting, 9/12 7:30. Coach's cards to be passed out.
- **PJCI Annual Bazaar** – Sunday, Oct. 1. Currently, there's 1 team planning to do a booth.
 - PJCI is where Kinder teams practice. This event is a potential fundraiser for any teams that want to do a food or game booth, with all proceeds going back to the team. The event is a very small, 1 day event. Booths already in the works: Soda, Udon, Shaved Ice, Baked goods & ice cream sandwiches, Chirashi & maki/Unagi sushi. If any teams are interested, please email Debbie as soon as possible.

- **PBT Gourmet Dinner** – Saturday, Oct 21st (Gym closed). Chair: Up and Coming (formerly Thunder III) – Jen Detterich.
 - The VFW tournament is the same weekend; PBT has been notified of the conflict & will be working on making adjustments to the number of volunteers needed. Teams currently registered to play @ VFW are: The Incredibles, Elite Stars, Hula Hoopz, Dream Team, Thunder 4, Ninja Warriors, Thunder III (Up and Coming), Strikers, Skywalkers, Warriors, Lightning, Rockets/Sharks, Rule, Thunder II and Tornados).
- **Bruin Annual Membership dues + NEW property damage form** – DUE Oct. 10th. Collected fees go toward gym fees, insurance and general operating costs. Please bring **1 check per team, payable to “PJAA”** to the October meeting. Brett will collect for boys’ teams; Kimi will collect for girls’ teams. \$100 for all boys teams, including prep level.

Current / New Business

- **2nd Annual Bruins Power Up Basketball Clinic** – Dates: Saturdays 10/7, 10/14 & 10/28 from 1-2:30pm @ PBT. This is a FREE skills clinic for Bruins 3rd through 5th grade. Sign up on the Bruins website. Informational flyer was handed out during the meeting. This is an opportunity for older players to give back & volunteer. Susan Yoshimura will send out a sign up sheet for interested volunteers.
- **New practice schedule** handed out and posted to the Bruins website. Please check and make sure info is correct. Advise Debbie of any changes/corrections asap.
- **Bruins Scholarship applications (for seniors)**– Will be uploaded soon on the Bruins website under the “scholarship” tab. Deadline is 10/30. Questions? Contact Susan Yoshimura @ Seekingsusan@sbcglobal.net
- **Bruins 5k Run/Walk** – SAVE THE DATE: Sat. 5/12 @ Rose Bowl.

Upcoming Events / Deadlines:

- 10/7, 10/14, 10/28 Bruins Power Up Basketball Clinic
- 10/10 DUE: Annual Membership Fees (\$100 for K-8th & prep)
- 10/10 DUE: Property Damage Form (ALL Coaches, Asst. Coaches, Parents and Players)
- 10/20-22 VFW Tournament
- 10/21 PBT Gourmet Fall Dinner
- 10/30 Bruins Scholarship Application DUE
- 11/5 CYC Winter League begins
- 1/13, 1/20, 1/27 2018 Bruins Pee Wee Clinic

Meeting adjourned @ 7:40pm.

cs

NEXT General Meeting: Tuesday, October 10th @ 6:30pm, PBT