



Basketball Sport Committee Meeting

University of Tampa

Wednesday, May 13th, 7:00pm – 9:00pm

MINUTES

Pres. Dickerson, V.P. Queen, SC McNeal (death in family), Markwas, Willis, Williams,

BC Erickson, Padget.

1. Who is presenting your Committee Lesson Plan at USF Camp.
Dan will now be attending WCOA Camp?
 - No other responses from Board members
2. Board members as Liaison to Committees and NOT Committee Chairpersons.
 - According to Bylaws : VP does not want to see BML leading a Committee Meeting.
3. **USF Team Camp - Walt - *USF reassigned to Ed Silasky. VP attempting to work with Eddie to retain camp.***

Motion by Williams – *Cancel Camp due to lack of control...2nd by Willis*
Vote: Willis-Cancel Williams- Cancel

Markwas – Table motion in favor of giving Ed more time to reassign Camp.

Motion by Markwas...Approved by Board.

Regain control by 5:00pm Friday 05/15 or cancel camp.

1. **New contracts for Booking Comm.– Carl / Nolan**
Find expenses related to BC pay from Thom?

Dave: Have Thom bill YMCA now and every month.

Meeting adjourned at 9:00pm.

