

August 21, 2023

7:00 pm to 8:00pm

MYA Building or Google meets

Meeting - Call to order 7:03pm

Jaymes, Amy, Jen, Derek, Tina, Brian, Stacey, Dan

Absent - Maria, Alyssa

Discussion and open to the public - No public

NO July meeting - No Approval Needed

New Business

- **Enrollment updates and gym requests**
 - Dan stated that currently we are 210 enrolled in the program. Most of those kids are in the younger grades but we will have 6 weeks of enrollment left. Dan will continue to email and post of facebook enrollment reminders
 - **Scholarship request - Kim Silva child-** Granted by the board
- **Rules Changes - Dan suggested that we make a rule change for the PeeWee divisions only to not allow double team outside of the 3 point line. That is the only rule change with the exception of updating the dates and timings. Motion made by Dan, seconded by Jaymes. Rule changed passed 8-0-0**

Jaymes proposed shortening the time instruction from 90 minutes to 75 minutes with a 30 minute practice and 40 minute games. Seconded by Derek. Passed 8-0-0

Step ladder...will be needed to place the kindergarten hoops on 10 ft baskets

- **Uniforms -** tabled for next year. Revisit in June.
 - Good discussion about uniforms and possible getting away from the reversibles. A lot of good points pro and cons. After discussion the decision was made to table that discussion for 2023/24 season and think about it for 24/25 season.
 - Concept #2 and Silver shirt with a dark logo. Motion to accept concept #2 and dark logo by Tina, Seconded by Brian. Passed 8-0-0. Dan will get a final mark up of the shirt. Discussion was made about getting board member shirts and coaches shirts.

- **Budget discussions -make the end of season**
 - We briefly discussed the budgeting process. Dan will send out the 23/24 budget. There is a large portion of fundraising for a tournament that we will probably not have. The new budget is due by the end of the 2023 and will not include the tournament. More budget discussion in following meetings.

Open Discussion:

Jaymes asks about coach shirts and board member shirts. Work in progress. Enrollment for coaches does have shirt sized so if we do a coaches shirt we have that info.

Stacey Romano asked about Adult Extra large in the enrollment field of registration. Check to see if they are in kids a double X.

Derek Eastman - Requests Junior Draft Junior 2pm

Motion to Adjourn - Made by Jen and Seconded by Tina. 8-0-0 end at 8:17pm

Next Meeting: Monday September 18, 2023 - 7pm - MYA Building or Google Meets