

September 19, 2023

7:00 pm to 8:00pm

Call to order 7:03

MYA Building or Google meets

Discussion and open to the public - **Mike McCarthy**

Attendance - Tina, Jen, Dan Ricker, Stacey (google meets), Derek Eastman, Jaymes Larkin, Maria, Alyssa (google meets)

Absent - Bryan Buggan

Approval of August meeting minutes 9-0-0

New Business

- **Meghan McCarthy discussion - Maria motion. Seconded Jaymes. 9-0-0 to allow M.M to play in Intermediate Boys**
- **Budget questions and possible fee increases for 2024/25 - cost increase \$15 for each division? Dan motion seconded by Tina - 9-0-0 to accept increase**
- **Registration Update - 351 enolled**
- **Coaches updates and approvals**
 - **picking practice times - PWG and PWB will give first opportunity to pick practice times. Goal being earlier times and same divisions on split courts**
- **Evaluations**
 - **Get all the stuff you need today**
 - **Dates and times**
 - **PWG, PWB, Junior Girls, Junior Boys, Intermediate Boys**

Tuesday 10/10/23		
PWB	Jmues - GYM	6:30pm to 7:30pm
PWG	Jmues - APR	6:30pm to 7:30pm
Int Boys	Jmues - GYM	7:45pm to 8:45pm

Wednesday 10/11/23		
Junior Boys	Jmues - GYM	6:30pm to 7:30pm
	Jmues - GYM	7:45pm to 8:45pm
Thursday 10/12/23		
Juniors Girls	Jmues - GYM	6:30pm to 7:30pm
	Jmues - GYM	7:45pm to 8:45pm

- **Approvals for the next month or so - Dan motion for board approval of these costs. Seconded by Tina 9-0-0 - Approval**
 - **Insurance up to \$5,000 for all teams**
 - **Insurance up to \$1,000 for the board**
 - **Warm Up shirt Purchase up to \$4,500**
 - **Blue logo on gray shirt**
 - **Sunday 10/15**
 - **Purchase of Jerseys Blue and White up to \$4,000**
- **Draft Schedule (1:30 minute time slots) Sunday 10/15**
 - **PWG - 9:00 am**
 - **Junior Boys - 10:30 am**
 - **PWB - 12 pm**
 - **Junior Girls - 1:30 pm**
 - **Intermediate Boys - 3:00pm**

Equipment

- **Talked about not giving reversibles to lower levels and using pennies for lower levels**
- **Coaches shirts are blue with small logo**
- **Board members are red small logo over heart with letter below and on back**
- **Up to \$2000 to purchase Coaches and Board shirts. Motion made by Maria. Seconded by Tina 9-0-0**

Open Discussion:

Maria Said that to wear MYA Shirts on Friday on Facebook.

Send out email to sign to kid in for evaluations

Jaymes - PWB email address. Teamsideline. Google email. Jaymes asked

Change next meeting Tuesday

Motion to Adjourn -

Next Meeting: Tuesday October 17th, 2023 - 7pm - MYA Building or Google Meets