

February 23, 2023

MYA Basketball Meeting Agenda - 7pm MYA Building -

Call to order 7:01pm

Attendance: Dan Ricker, Stacey Roman, Jen Monroe, Maria Helminen, Alyssa Smokler, Jaymes Larkin, Tina Mortela, Derek Eastman

Absent: Bryan Duggan

Discussion and open to the public - None

January minutes to approve - 8-0-0

### **New Business**

- **Ryan Turley - His guardian was sent an email to attend the meeting to discuss his behavior. He did not show up. The board wanted to get coaches' comments by mid week. Dan will reach out a again to schedule a meeting with Ryan, his guardian and the board. Decision made on status of Ryan by March 1st. I can call the phone number on file.**
- Directors Reports
  - Instructional - Alyssaa suggested that coaches not enforcing rules of dribbles, travels. Clearer expectations for this next year. Jaymes said that one of the comments that he had was why the season was over and not as long as the other levels. Typically, the season is shorter for the younger levels and has been for many years. It is usually the player and parent interest level.
  - Nothing new to report from the other division, with the exception of Ryan Turley behavior at the SR Boys level
- League Updates
  - Playoffs and directors availability - Someone from the board will be at the final game at minimum. Board members will remain around the scorers table to help if there are any conflicts. They are not there to keep track of minutes more to ensure peace.
    - PWB - Dan
    - PWG - Jen
    - JrBoys - Derek
    - JrGirls - Maria
    - Int Boys - Boys
    - Senior Boys - Dan
    - Int Girls - Dan

- asking HS Girls for volunteers to do clock or book or both during playoff
- Trophies coordinators - All trophies handed out to league coordinators to distribute at the finals
- Tournament Updates - MYA Tournament
  - Currently, we don't have any teams signed up
  - Tournament has been canceled due to lack of participation
- Fundraiser Discussion
  - Shoot a thon - Current donations \$3,035
  - Coverage ? Alyssa and Jaymes are available to help and will confirm with facilities
  - Thirsty Moose - \$808 dollars we raised

**Equipment Updates ? Stacey or needs.**

- equipment and jersey policy
- Doing good so far with kindergarten and instructional equipment return

**Open Discussion:**

- Alyssa brought up practices and how older players should get full gyms and mentioned the possibility of using Westwood. She suggested that the board have a hand in the practice schedule. She also said that this was a tough year with all the issues of the schools problems and gyms being locked. Missing time. And the communication with the school facilities needs to be better.

**Motion to Adjourn - Jen 2nd by Jaymes 8-0-0 8:35pm**

Next Meeting: March 21 (Tuesday), 2023 - 7pm - MYA Building or Google Meets