June 19, 2023 5:15 pm to 6:00 pm MYA Building or Google meets Discussion and open to the public NO May meeting -No Approval Needed Meeting start time- 5:10pm Attending in person: Dan, Jaymes, Stacey, Maria, Amy, Alyssa

Attending via google meets: Tina & Derek Excused: Jen & Bryan

New Business

• Elections

We will be voting on all the highlighted positions. If someone shows up for interest in a open position we will vote on that position as well

Instructional/Kindergarten - Amy Malone (NEW) Unanimous vote to approve Peewee Boys - Jaymes (term ends June 2024) Peewee Girls - Open (Matthews- NEW) - No Show Junior Boys - Derek (term ends 2024) Junior Girls - Jen (vote) Unanimous Vote to approve Intermediate Boys - Tina (term ends 2024) Intermediate Girls - Maria (vote) Unanimous vote to approve Senior Boys - Open - Unanimous vote to approve Derek Eastman Equipment - Stacey (term ends 2024) Tournament Coordinator - Alyssa (vote) Unanimous vote to approve Advisor - Bryan (term ends 2024) Treasurer - Open Secretary - Open - Unanimous vote to approve Alyssa Director - Dan (vote) Unanimous voted to approve

Director, Secretary,Tournament Coordinator, Senior Boys, Intermediate Girls, Junior Girls & Instructional/ Kindergarten <u>TERM STARTS 6/19/23, term ends June 2025</u> Positions still open: PeeWee Girls & Treasurer

• Gym Requests will be <u>submitted by the end of July-</u> Approximately 50 requests for gyms. Will not use JMEUS APR this season, Janitors prefer we use MES gym & Smith gym. Middle School and High school gyms can also be used.

Open Discussion:

- **★** REGISTRATION OPENS AUGUST 1st & Season ENDS prior to February Vacation
- ★ Senior Boys Division is to play their games earlier in the morning to avoid conflicts
- ★ Tournament Coaches will be chosen hopefully at the draft or shortly after. Tournament team players will need to try out verse coaches picking ⅔ players from their teams in hopes to make it more fair for all.

- ★ Jerseys: All set this year moving forward discussion to purchase team colors or even the option for parents to order their child's own jersey from MYA Basketball.
- ★ MYA Board Member Shirts to be ordered this year so we are easily identified.
- ★ Coaches Shirts as well with "Coach" on the back.
- ★ New Logo? Maria
- ★ Warm up shirt color this year?

Motion to Adjourn by Alyssa Smokler seconded by Maria Helminen. 8-0 Ended at 5:50pm

Next Meeting: August 21, 2023 - 7pm - MYA Building or Google Meets