

January 12, 2023

MYA Basketball Meeting Agenda - 7pm MYA Building -

Start 7:03pm

In attendance: Stacey, Tina, Jaymes, Dan Ricker, Derek, and Jen

Absent: Alyssa, Maria, Bryan

Discussion and open to the public - None

December minutes to approve - 6-0-0

### **New Business**

- Directors Reports -
  - Kindergarten - Had a meeting with coaches and will be sending agenda to them. They came to pick up equipment
  - Jaymes - all good. End 10 minutes early and fix on website.
  - PWB - nothing new
  - PWG - nothing new
  - JrB - Needs access.
  - JrG - Nothing
  - IntB - Nothing
  - Senior Boys - Scott Grant. He is stepping down as board and coach and asked to remind parents a score keeper is needed
- League Updates
  - MES Gyms - Practice and Games update: There was a broken water pipe and MES is now no longer available. All games are moved to MMS and practices have been rescheduled. All team site are updated
  - Cancellation of game Jan 7th and Jan 8th
  - Kindergarten program - 1/21 starts
- Tournament Updates
  - Need a vote on entering these teams in other tournaments
  - Bow tournament? Dan made the statement that half of the nomination have accepted so far. Deadline is Friday 1/13/23 to accept. If there is a team without enough players then that particular division will not play. 8 players minimum
  - Motion to pay Bow for tournaments for \$295 per team (PWB, PWGg, JrG, JrB, IntB). Second Derek. 6-0-0

- Fundraiser Discussion
  - Shoot a thon - Current donations - New location will be JMUES\_APR instead of Thorntons
  - VOTE TO APPROVE THE FOLLOWING PRIZES for SHOOT A THON WINNERS
    - \$50 Amazon Gift Card (1 per division up to \$500)
    - \$200 Gift Card to Dicks sporting Goods
    - \$200 Gift Card to Nike
    - (1) new basketball and 1 new glow in the dark basketball (up to \$100 total)
    - 6-0-0
  - Thirsty Moose - 2/1/22
  - March Madness Fundraiser / Squares
- Financials to Date - We are looking good. There are a few smaller book keeping things to clean up.

**Equipment Updates ? Stacey or needs.**

- Trophies Ordering
- Stacey asked to look at the trophy list and confirm everything. We will need approval once we finalize the order and get a quote
- Approval up to \$1,500 dollars. All approve 6-0-0

**Open Discussion: None**

**Motion to Adjourn - Jen. Seconded Stacey 6-0-0 7:30pm**

Next Meeting: February 23 (Thursday), 2023 - 7pm - MYA Building or Google Meets