

June 17, 2024

MYA Basketball Board Meeting

Board Members: Jaymes, Tina, Alyssa, Stacey, Derek, Jen

Attending/Voting Virtually: Dave S., Maria H.

Absent: Amy

Meeting Start Time: 7:05pm

Recap:

- Director presented copies of current financials and proposed budget for next year (2024/2025). Proposed budget reflecting new fee increase to \$75 starting 2024/2025 season as well as fundraising opportunities for the future (foul-shot a-thon, Thirsty Moose etc.). Potential for local sponsorship etc.
- Discussion regarding refs going forward, fees etc.
- Discussion prompted code of conduct review for all levels (player, parents, coaches etc.)
- Discussion on disciplinary policies on all levels (player, parents, coaches etc.) Goal is to be clear and consistent with expectations of players, parents, coaches & MYA Board. To discuss more at next meeting on July 15, 2024.
- Discussion on jerseys to be discussed more at next meeting.
- Voting of board members-new nominations and current members maintaining/changing roles. New members submitted a small inquiry/about me information to the board prior to meeting regarding positions of interest. Voting was done both in person and virtually.

Board Members As Follows:

Director- Jaymes Larkin (2025)

Secretary- Tina Mortela (2026)

Treasurer- Pat Traynor (2026)

Equipment Coordinator- Stacey Romano (2026)

Tournament Coordinator/Fundraising- Alyssa Smokler (2025)

Co-Fundraiser- Cara Christian (2026)

Instructional/Kindergarten Div. Coordinator- Amy Malone (2025)

PeeWee Girls Div. Coordinator- Jim Bergin

PeeWee Boys Div. Coordinator-Meghan Healey (2026)

Jr. Girls Div. Coordinator- Jennifer Monroe (2025)

Jr. Boys Div. Coordinator- Sheri Quirion (2026)

Intermediate Girls Div. Coordinator- OPEN

Intermediate Boys Div. Coordinator- Derek Eastman (2026)

Senior Girls Div. Coordinator- OPEN

Senior Boys Div. Coordinator- Chrissy Desmarais Doubleday (2026)

Senior Advisor 1- David Schaub (2026)

Senior Advisor 2- Russ Cardin (2026)

Next Meeting Scheduled for Monday July 15, 2024 @7pm.

Next Meeting Agenda:

Welcome new members

Discussion on bylaws

Discussion on code of conduct, review of policies

Jerseys for 2024/2025 season

Motion to Adjourn 9:13pm, All in favor