

April 17, 2024 – Basketball Board Meeting

Jaymes Larkin, Stacey Romano, Tina Mortela, Amy Malone, Dave Schaub

Meeting begins: 7:07PM ET

Agenda:

- Board Member Positions – what is needed?
 1. Director – Jaymes (2025)
 2. Secretary – Alyssa (2025)
 3. Treasurer – OPEN
 4. Equipment Coordinator – up for re-election; Stacey Romano (2024)
 5. Fundraising Coordinator – Alyssa – confirming which role she would like, if deciding to stay on the board
 6. Kindergarten & Instructional Division Coordinator – Amy (2025)
 7. PeeWee Division Coordinator – OPEN
 8. Junior Division Coordinator – Jen Monroe – confirm she’s interested in staying here (2025)
 9. Intermediate Division Coordinator – up for re-election; Derek Eastman (2024)
 10. Senior Division Coordinator – Maria – confirm she’s interested in staying here (2025)
 11. Senior Advisor I – Brian Duggan
 12. Senior Advisor II – Dave Schaub
- Tina shared she will be stepping down in June, willing to help as needed
- Vote to align on these positions as the new MYA Basketball Board of Directors
Motion by Stacey, seconded by Amy – all approved 6-0
- Discussed making roles more efficient and effective – balancing both. What is needed?
 - Combine boys/girls
 - Dissolve tournament role for now – not needed while we build a quality program
 - Director and division coordinators will need to manage Bow tournament involvement
 - What are roles and responsibilities of the coordinators?
 - Communication to players and coaches pre, during, and post season
 - Organizing all-star selections for each division
 - Point person for concerns in their division
 - Assist with try-outs
 - Organize an all-start try out
 - Help with scheduling with Director
- Discussion around uniforms and warm-up tees
 - Dave will reach out to Petrocelli to see what options we have
- Yearly Calendar Review
 - May – schedule for upcoming year, review voting process
 - June – board member elections
 - July – by-law review, decide jerseys, league structure, all star process

- August – budget review, open registration, recruit for coaches
- September – finalize schedule for months of play
- October – coach’s meeting / draft
- November –
- December –
- January –
- February –
- March –
- April –
- Coach’s training program
 - Discussed the clinic Jaymes shared
 - Costs a lot
 - Varying interest by coaches
 - Varying skill by coaches
 - Dave has a lot of skill here – can we leverage him to help coach the coaches?
 - Use this year to rebuild the coach’s meeting and provide practice plans
- Season’s Length
 - Start with four weeks of practice in November
 - Games start after Thanksgiving
 - Go until April 1
- Gamechanger app – Jaymes is looking into this

Meeting ends: 8:51pm ET

Next meeting: Monday May 20th 7pm ET, June 17th 7pm ET