

3/18/24

## Basketball Board Meeting

Board Members: Tina, Alyssa, Derek, Stacey, Amy, Jaymes, Jenn, Maria, John Calabro (executive board)

Public: Dave Shaub, Chris Lupoli

Meeting start Time 7:01pm

Derek- 4 Thing, not acting like a board, for the past 4 years

1. Structure- people have agendas, treat people equally,
2. Equality
3. Awareness
4. Fairness
5. Consistency
6. Communication

-He is afraid to speak to the children to the point he feels it is against him. ( his son got a T foul)

-Lots of parents complaining, no one was happy, referees were sub par this year.

-“Our kids and parents are the same as any other town”

- Moving forward nip thing in the butt to start the season off
- Things need to be more transparent everyone needs to be aware

Communication- strength in numbers, open communication, setting more of the norms so we are more productive

Maria- task were not delegating task in return he became burnt out, we need to work as a team

Most important- scheduler, treasurer

Jenn- look different since COVID

Bryan Duggan- no show since June 2023, no response to emails, 2 young kids in the program, also coach's varsity girls

Sportsmanship- really need to embed that into the program, maybe do a signed form at the beginning of the season.

Coaches meeting revamp for 2024/2025 season — Coordinators needs to be more involved.

Not sure about current position:

Stacey, Alyssa, Tina

Knowing enrollment portions — Communication Director (possible new position)

Is Dan continuing with Merrimack Prospects?

Travel to complete league ( looking for possibilities)

DS- wants to be the director of MYA Basketball, many years' experience, coaches boys and girls basketball for the last 20+ years, a referee, love to be apart of the board as a director- his experience outweighs not being a member, "it takes a village", very well spoken (really wants it), outside idea would go along way for the better of the future, knows the ins and outs on many different levels, apart of the NE flames AAU board, (director is first choice), want to help build the program to bring it back to the "old days", Coaches clinic, Players clinics, skills and drills. Wants to be part of the board either way to help build the program.

Board Member Interested in Director:

Jaymes- Interested

Alyssa- Not Interested

Amy- Not interested

Monthly meetings with specific points to go over

Motion to vote non new director to fill current term of director to June 2025- Maria—  
Amy 2nd

Dave-3

Jaymes-5. DIRECTOR

Motion to vote Dave to be a Senior Advisor- Jen 2nd

8-0 Dave is in as senior advisor.

John C- do you have the time to take on this task load, maybe Dave would be a better senior advisor.

CL- Treasure, League Coordinator?

Amy- Communication Director (interested)

Next meeting April 17th @ 7pm — (3rd Monday of the month normally)

May20th @7pm

Next meeting agenda thing to add: Roles, positions, duties, summer program

Mint Print works- Courtney & Adena

Jen wants to use Petrocili

Motion to adjourn: 8:35pm Alyssa - 2nd by Amy