

MYA Basketball Meeting  
Monday 2/15/21  
7:00pm – \*\*via Zoom\*\*

In Attendance:

Faith Allen, Denise Levesque, Rhonda Thomas, Maria Helminen, Dan Ricker, Chrissy Doubleday, Andrea Chabot, Jennifer Monroe

Absent: John Doubleday, Tracy Beauregard, Kitty Rondeau, Dan Valuzzi, Scott Grant (had trouble getting into zoom), Mary Watkinson

Start Time: 7:03 pm

- Discussion from public - no public comment
- Approval of meeting minutes from December...There was no January 2021 minutes meeting because season was cancelled – Motion made by Jen and seconded by Chrissy. Motion passed to accept the December minutes 8-0-0
- Old Business:
  - Season was cancelled due to a lack of school gym space. MYA Basketball relies on the generous donation from the Merrimack School District to use their gym space at the variety of Merrimack schools at no cost to the MYA Basketball program. MYA Basketball was not given access to the gyms because of Covid-19, therefore the season was ultimately cancelled.
- Financial Report
  - Cost of washing of the reusable jerseys.
    - Chrissy said that she will typically get them washed, dried and put away for next season. Dan Ricker mentioned that we need to make sure they are Covid safe. Jennifer Monroe explained that the long duration of the shirts being exposed to the air will eliminate the Covid-19 virus. I asked if we should have them professionally laundered and it was clear that MYA Basketball will wash and dry the shirts prior to next season at a minimal cost to the program.
  - Refund update:
    - There is a 120 day limit on refunds through our website. Any registration before the 120 date will receive a paper check and the before the 120 day time period will be refunded via the credit card used for registration.
  - Gsuite Email Update:
    - Currently we are playing \$84 dollars per month for gsuite on all the email accounts used by MYA Basketball. Dan Ricker has contacted Gsuite and was able to get the cost of Gsuite to \$0 per month because of the 501 c3 status. This will begin on the March 2021 invoice.
- New Business
  - Board Positions 2020 season update

- Elections will be held in July 2021
  - Director - Dan Ricker (accepted)
  - Senior Advisor - Mary Watkinson (unknown)
  - Senior Advisor - Kitti Rondeau (unknown)
  - Treasurer - Open
  - Secretary - Tracy Beauregard (accepted)
  - Equipment - Chrissy (accepted)
  - Scheduler - John Doubleday (unknown)
  - Tourney Coordinator - Open
    - Andrea Chabot - has declined to continue in that position
  - Girls Instructional - Open
  - Boys Instructional - Open
  - PeeWee Girls - Jennifer Monroe (accepted)
  - PeeWee Boys - Dan Ricker (accepted)
  - Junior Girls - Maria Helminen (accepted)
  - Junior Boys - Faith Allen (unknown)
  - Intermediate Girls - (open)
    - Denise declined
  - Intermediate Boys (Dan Valluzi)
  - Senior Girls (Faith Allen)
  - Senior Boys (Scott Grant)
- How to recruit members for board positions?
    - Dan Ricker mentioned an email blast to younger divisions and all coaches. Also, mentioned a possible incentive program to join.
- Website, facebook, and teamsidline
    - Dan Ricker has been updating the teamsideline website and facebook account with information. Dan Ricker noticed that some of the board members didn't know how to create a team or rosters. He suggested a small training program in the future to show everyone how to perform these tasks.
    - Dan Ricker has posted meeting minutes on the website
    - Dan Ricker also brought up streaming games. There was good feedback we do not plan on buying equipment. It is something to look into the future. Dan Ricker will reach out to Merrimack TV and other options for streaming options.
    - Sponsorship and a donation website will be created to encourage people to donate to the MYA Basketball program.
  - Equipment inventory was submitted to Eboard and accepted.
  - Open Discussion:
    - Jennifer Monroe suggested a skills/drill clinic for all levels during the summer outside. Dan Ricker thought it was a great idea and try to have varsity high school players to be involved on a weekly basis
    - Maria Helminen made a good suggestion of starting a weekly pickup game at a local school outside court or Wasserman Park courts
    - Dan Ricker suggested the possibility of a 3 v 3 tournament during the summer

- Dan Ricker also suggested a community day where players/parents/coaches can participate in a community project. Anything to get the MYA Basketball program relevant in the summer. It will be well over 18 months since MYA Basketball can possibly get back to a normal schedule.

Meeting Ends 7:50pm. Motion to adjourn made by Jennifer Monroe and seconded by Maria Helminen.  
Passed unanimously 8-0-0

Next Meeting: Monday March 15, 2021 at 7:00pm via Faith's zoom account