

MYA Basketball Meeting Agenda - @7:30 pm Google Meets
5/26/21

Google Meets Link -

meet.google.com/ebd-ofww-rdb

Meeting started at 7:02pm

Present: Maria H, Dan Ricker, Scott Grant, Derek Eastman, Alyssa Smokler, Jen Monore

Absent: Bryan Duggan and Faith Allen

Discussion and open to the public - none

Approval of minutes April 2022: Motion made to approve minutes by Dan Ricker and Seconded by Maria. 6-0-0 to approve the minutes

Old Business

- **Summer clinic league discussion - \$50 a kid**
- Bryan Duggan has offered to take the lead on this. He and possible Austen Denton will run a 4 day clinic at the Merrimack YMCA - Please see attached document for dates and more info. Cost will be \$50 per player. Grade 4th-8th.
- Dan Ricker has the action item to advertise and set up registration for a July 2nd

- **Dan Ricker made the motion to grant up to \$700 for a 1 time fee for the use of the YMCA gym for the summer clinic. Seconded by Maria H. 6-0-0**

Equipment

- **All equipment collected? -** Dan Ricker emailed Chrissy if all the equipment was collected. No response. Jen Monroe said she still had a coaches bag that needed to be returned.
- Inventory - Dan Ricker emailed/asked Chrissy Desmarais for an inventory list for basketball due by 5/15. Chrissy Desmarais never counted the inventory.
- Senior Trophies - Scott Grant made the board aware that the Senior Boys did not receive trophies this year for the champion. A motion made by Dan Ricker and Seconded by Scott Grant to order 8 trophies up to \$150. Approved 6-0-0

Financial Report

- o Reconciliation completed and handed over to MYA Treasurer for review.
- o **The MYA Treasurer has all the documentation and is reviewing the materials that Dan Ricker has sent her.**

New Business

- o **Bylaws review and vote - Motion to accept the new bylaws as written with the ability to correct grammar and formatting was made by Dan Ricker and Seconded by Alyssa Smokler. Motion passed to accept the new bylaws passed 6-0-0**
- o Vacant board positions will be advertised active email list
- o Dan Ricker asked all the board members to notify him via email by end of day on 5/13 their desired board positions.

2022-2023 Board Positions External Inbox x



Director MYA Basketball <director@myabasketball.org>

Mon, May 9, 12:02 PM ☆ ← ⋮

to Faith, Mary, Dan, Scott, Jen, Jr, Jennifer, Dan, Maria, Scott, derek, Chrissy, Alyssa, Faith, Bryan, Alyssa, Dan

Hello Everyone:

With board elections coming up at the June meeting I wanted to email blast any open board positions to all the parents. Can you please email back your thoughts on what board positions you would like to be considered for, by the end of this week 5/13.

If I don't hear from you by 5/13 I will assume you no longer would like to volunteer as a MYA Basketball Board member.

Thanks

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Dan Ricker
Director - MYA Basketball

📞 603-661-7014

- Director - Dan Ricker
- Peewee Girls - Jennifer Monroe
- Junior Boys - Derek Eastman
- Senior Advisor - Bryan Duggan
- Tournament Director - Alyssa Smokler
- Intermediate Boys - Faith Allen
- Intermediate Girls - Maria Helminen
- Senior Boys - Scott Grand

Open Positions

- Treasurer
- Secretary
- Equipment
- Schedule Coordinator
- Boys Instructional

- Girls Instructional
- Pee wee Boys
- Junior Girls
- Senior Girls ?
- Senior Advisor 2

Dan Valluzzi emailed Dan Ricker that he will not be volunteering anymore. Chrissy Desmarias and Mary Watkinson did not respond to the above email from Dan Ricker, requesting board position interests. Therefore, based on the email they (Chrissy Desmarias and Mary Watkinson) are no longer active board members.

Dan Ricker will take the action item to email the active basketball contact list to ask to fill vacant board positions.

Open Discussion: None

Motion Adjourn by Derek. Seconded by Scott Grant. Adjourn 7-0-0

Ended at 7:43pm

Next Meeting: June 20th, 2022 Building 7pm - Board Elections