

August 22, 2022

MYA Basketball Meeting Agenda - 7pm MYA Building

Attendance: Dan Ricker, Scott Grant, Jaymes Larkin, Stacey Romano, Derek Eastman, Jen Monroe, Maria Helminen, Alyssa Smokler

Faith Allen resigned her position effective immediately.

Call to Order - 7:01 pm

Discussion and open to the public - none

Approval of minutes July 2022 - no meeting in July

### **Old Business**

- Summer Clinic Review
  - Payment to MHS - \$1,500 after all expenses. Motion made to pay MHS (Bryan Duggan) by Dan Ricker. Seconded by Alyssa Smokler. All approved 9-0-0.
  - Next Clinic? - Bryan said that the clinic went well. Probably should have a narrower grade threshold in the future but overall pretty good. YMCA site was good with the multiple 6 basketball hoops. Maybe 2 next summer.

### **New Business**

- Budget - Dan stated that the Eboard is in the process of the doing 2023/24 budgets. Phase 1 is complete
- Insurance Update and Approval -
  - Board of Directors up to \$800
  - League Insurance up to \$6,000
  - Motion made by Dan Ricker to spend up the \$800 on Board of Director insurance and up to \$6,000 on League insurance. Seconded by Derek Eastman. Approved 9-0-0
  - Pay for Teamsideline up to \$800 for software. Motion made by Dan Ricker to spend \$800 to continue using TeamSideline software for enrollment and processing. Seconded by Bryan Duggan. Approved 9-0-0
- Gym Request Submitted July 20th - Being Reviewed
  - Tournament at end of season this year if we want to try again
  - Avoid playoff on vacation week
  - 9 games and a tournament game
  - 1.5 hours for practices - split courts with same divisions
  - Game intervals are 1:15

- Referees are now \$45 each
- Registration has been open since 8/15 and will end October 1st - 147 enrolled so far
- **\*\*NEW\*\*** Kindergarten Program Discussion - Need to find hoops at a appropriate cost. Looking like \$800 each for these hoops and we need 2 of them.
- Rules Changes discussion - Dan will send out current rules for review for the next meeting. Playing time rule is always a discussion
- Fundraising
  - Alyssa - Banner for sponsors update - Working with staples to get a tablecloth to cover the scorers table each night with logos of sponsors. Need board approval before purchase.
  - Calendar for Feb (needs approval) - (see attachment) - Majority of the board suggested not to use the calendars. If we don't need the money then why do it? We will not do calendars this year
  - Shoot a thon - great success last year. Netted upwards of \$5,000. We will do this again maybe mid season with a few more entertainment pieces in the gym. Still brainstorming on that one. Dates for that are TBD
  - Thirsty Moose - night out - Yes we plan on doing this as well
- Warm Up Shirt Image - Positive feedback on the new warm up shirts
- Tournament Teams Discussion - Instead of having a tryout, we will still have the coaches select the kids to participate in the Tournament Team. They will have practices starting in Mid January in conjunction with their rec team. This will give team 6-8 weeks of practices time before they are entered into a end of the year tournament either in Merrimack or the annual Bow tournament. League directors will identify coaches and start building teams the mid December. Cost is TBA. There will be an additional cost for this team. Tournament fees and possibly a warm up shirt or new jersey could add to the cost.



- Tryout - preliminary discussion - finalize in at September's Meeting

**Open Discussion:**

Motion to close made by Jen Monore. Seconded by Scott Grant. All approved 9-0-0

Next Meeting: September 19th, 2022 - MYA Building or Google Meets