

December 13, 2022

MYA Basketball Meeting Agenda - 7pm MYA Building -

Call to order 7:06

Attendance: Dan Ricker, Jen Monroe, Stacey Romano, Derek Eastman, Jaymes Larkin, Maria Helminan (7:43pm)

Absent: Brian Duggan (Proxy Vote), Scott Grant, Alyssa Smokler, Tina Mortela

Discussion and open to the public - No public

No Meeting in November - No minutes

### **New Business**

- Directors Reports
  - Director - minimal complaints so far. As far as games go things seem to going well with no negative reports from ref. The school system is asking me to remind parents/players and coaches to do the following:
    - No ball playing of the walls or halls of school
    - please do not arrive more than 15 minutes before start of game or practice
    - We cannot use the JMUES APR for warm ups
    - Coaches should be the last ones out of the gym. No leaving parents and kids to just shoot around after practice is over.
  - Instructional - Jaymes: Everything going well.
  - PWB - there was a practice situation where a few parents were complaining about the late ending for 3/4th grade. The decision was made to keep the practice as is due to other parents' unavailability to change.
  - PWG - Jen - Things are games. Send out email to coaches to remind them that home is White and away is blue.
  - JRB - Derek - Nothing
  - JRG - Nothing
  - Int B - Alyssa - No here
  - Int G - nothing to report - 3 bedford team 1 merrimack teams
  - Senior boys - Scott - no here. draft is done off an running. The middle school draft was late.
- League Updates
  - PWB practice situation - Resolved
  - Incident Report

- Smith Gym Rockwall
- JMUES APR - no more weekend warm ups. Gym will be locked. The school would like to move games from MES to JMUES APR but without rearranging the lunch tables there is a ongoing argument about players safety
- Purchases under \$500 dollars approval process and over \$500 process - Jaymes Larkin has volunteered to be the person to second those \$500 or less purchases.
- Tournament Discussion and possible change in dates
  - Change was denied by school district
  - Sign up Genius
  - \$325
  - Tournament \$10 Senior/child under 6-12 ages
  - Venmo for no cash - Payment in advance - Treasurer questions
  - Concessions - Jen and reached out to Chrissy
  - Tournament team coaching and player selection
  - Coaches
    - PWG - Open
    - PWB -Lodgson?
    - JR G - O'bryant (1st) Traynor (2nd)
    - JR B - Cardin ?
    - Int B - Kuthia/Smokler
    - SR B
- Dan made a motion to approve \$100 for additional software from Teamsideline to manage the tournament. Seconded by Jaymes. In favor, 6-0-0
- Fundraiser Discussion
  - Shoot a thon (all divisions)
    - 11 Division ( winners = most foul shots made prize = \$50 Amazon)
    - Most money raised prize ??
      - Expensive basketball and others \$100
      - \$200 dicks
      - \$200 nike
  - Thirsty Moose
  - March Madness Fundraiser -
- Financials to Date - Everything in good standing

**Equipment Updates ? Stacey or needs.**

- Adult Extra Large shirts and other warm up shirt issues

- Trophies Ordering - Action to send Stacey all the information on league and numbers of trophies.

**Open Discussion:**

**Motion to Adjourn**

**Jen Monroe / Second Stacey meeting ends at 8:27**

Next Meeting: January 18 (Wednesday), 2023 - 7pm - MYA Building or Google Meets