

MYA Basketball Meeting Agenda - @7:00pm MYA Building (Down Stairs) or Google Meets
4/19/22

Attendance: Dan Ricker, Maria Helminan, Bryan Duggan, Mary Watkinson, Derek Eastman (Google Meets), Jennifer Monroe (Google Meets), Jaymes Larkin (new), Alyssa Smokler (7:03)

Absent: Chrissy Desmarias, Dan Valluzzi, Scott Grant, Faith Allen

Call to Order - 7:02

Discussion and open to the public - none

Approval of minutes March 2022: 7-0-0

Old Business

- **Summer clinic league discussion**
 - No work from Soucy on if we can use the gyms
 - We are looking to get Monday through Thursday for 2 weeks in July for 5:30pm-7:30pm
 - We need to confirm dates, create a flier and advertise ASAP
- **Fundraiser winner - Tyler Flassas**

Equipment

- **All equipment collected?**
- 3 equipment bags and 5 jerseys were returned at the meeting
- Dan Ricker emailed/asked Chrissy if all the equipment was returned from the previous season. She did not answer the question. She did however understand that MYA Basketball needed an equipment inventory completed by 5/15 and emailed to the director. Assistance in this inventory process was offered.

Financial Report

- We ended the year with a net positive of \$5,021 and a bank balance of 31K
- The fundraising and business donations helped offset the lack of a tournament.

New Business

- Bylaws review - Discussion of the bylaws and changes were made to the bylaws document.

- o Alyssa Smokler volunteered to install new nets on the outdoor basketball courts at the MYA parking lot.

Open Discussion:

- Dan Ricker said that he will be emailing all board members before the next meeting to understand their intentions for the upcoming June elections. Once we have this set he will send out a blast to recruit more people to join the board.

Motion to Adjourn - 6-0-0 at 8:49 pm

Next Meeting: May 23, 2022 (Location TBD)