

MYA Basketball Meeting Agenda - MYA Building 7:00pm
1/17/22

Call to Order 7:01

Attendance: Dan Ricker, Alyssa Smokler, Derek Eastman, Chrissy Desmarias, Jen Monroe, Scott Grant, Maria Helminen (7:08pm).

Not in attendance: Mary Watkinson (excused), Bryan Duggan (excused), Dan Valuzzi (excused), Faith Allen (excused),

Discussion and open to the public: No Public.

Approval of minutes December 2021: Alyssa Smokler, 2nd by Jennifer Monroe. 6-0-0

Old Business:

- Tournament Discussion and finalization of plans:
 - Alyssa - talked about all the communications that she tried. Many, many personal calls, 1,000s of emails and personal letters. No real takers. Dan Ricker also sent many, many emails without any traction.
 - The plan for the tournament.
 - PWG will have a 5 team pool play tournament. Championship on Sunday with top 2 teams playing
 - JRG Merrimack All Stars will play Bedford Jr Girls
 - PWB / Jr Boys - will play Merrimack vs Merrimack
 - Jen Monroe is using sign up Genius (Clock / Book / Gate) - Fee Service. PWG parents are the only parents required to volunteer in order for selected player to play
 - Volunteer Hours - There are still a few spots open. 2 parents haven't volunteered yet and will be contacted directly or the player will not be able to play.
 - Gates Fees: \$5 for the entire weekend with tickets. Kids free. **We will use tickets from the previous years. Board suggested and voted 6-0-0 for \$150 (in tens and fives) withdrawal of cash for gate fee change. No gate fee for Merrimack vs Merrimack teams on Sunday.**
 - No Shooting tournament - teams can warm up in APR.
 - Concessions stand - 5-0-1. Dan Ricker opposed. Jen would like to have concessions. Chrissy said that she would prefer a concession stand. Water only voted on and passed. 5 cases of water will be purchased by Alyssa Smokler with the credit card. Couple bags of ice.
 - Maria - on gate fees - Donation box to leave on table. Alyssa Smokler has volunteered to make this donation box.
 - Dan will send out an email to coaches with final details and final schedule.
 - Chrissy - asked about game balls. Teams will use balls they have at size 28.5.
- Mask Reporting - 1 report so far

- Thirsty Moose Fundraiser - 1/26 (Wednesday) - MYA basketball will get 10% of all dine in sales from 4pm-9pm

Equipment

- Anything new? Nothing new

Financial Report

- Tournament Trophies - \$162.48

League Coordinators updates

- Instructional - Everything is going well. No complaints.
- Peewee Boys - Refs have been good. Nothing to report.
- Peewee Girls - Everything is great. Coach Hardy checking if another complaint comes in.
- Junior Boys - n/a
- Junior Girls - Everything is going fine. A few coaches with Covid. Bill O'Bryant is doing very good.
- Int Boys - All is good. Seems to be some good parody. Only had issues with numbers during the MLK week due to the Travel Tourney. I have had some bad experiences when Merrimack v. Merrimack in years past with my older son. This group of kids seems even more volatile and I could see some bad blood coming from this. Also, the kids on the All Star teams are playing on multiple teams (Travel, school, mya) already and didn't need another organized game if not a full tourney
- Int Girls - Everything is going well. No issues.
- Senior boys - A player has 2 technical fouls. And we reviewed the policy for technical fouls going forward.
- Senior girls - Give it 1 more week. There are often not enough girls to play a game.

New Business

- Covid and team cancellations (practice and games) - We are working through each team/coach separately. The worst case is when we can't play because of a lack of players. We still need to pay ref if players don't show up.
- What if the schools go remote? Jennifer Monroe mentioned she is confident that the schools are not going remote.
- Scott Grant grabbed the warm up shirts for the Senior Boys

Open Discussion

Jen Monroe - David Schaub - He was a formal coach? Contact John Calabro about his coaching and was he a former. Coaching list sent out to board at start of season, David Schaub was not talked about and all coaches expected. No formal complaint on David Schaub.

Motion to Adjourn - Alyssa Smokler - Second by Jen Monore - 7-0-0

End 8:38pm

Next Meeting: February 21, 2022 - (MYA Building - Lower Level and Google Meets)