

## Meeting Minutes 8/16/21

### In Attendance:

Dan Ricker, Dan Valuzzi, Maria Helminen, Jen Monroe, Faith Allen. Derek Eastman (potential new board member), Alyssa Smokler

Via \*\*zoom\*\*

Absent: Scott Grant, Mary Watkinson, Christie Desmarais

Start Time: 7:01 pm:

Minutes Approvals: No meeting in July

- Summer League - Update
  - For the most part all the leagues have coverage from board members as we have kids playing in the league. The numbers are little low in actual attendance and some of the division have been combined
  - Faith - Positive outcome and the kids are enjoying it
  - Next year thoughts
    - Change in the timing to more end of June/July and got a little shorter than 7 weeks (Maria)
  - Overall pretty successful other than the rain for the first 2 weeks of the season
- Derek Eastman - Peewee boys - Approved 6-0-0
- Alyssa Smokler - Tournament Director - 6-0-0
- Email Vote to Increase fees by \$10 to cover the cost of the shirt

### Financial Report

- Teamsideline payment of (\$649)
- Website domain (\$21.17)
- Purchasing process
  - Dan Ricker outlined the purchasing process going forward with the credit card and we are getting away from cash and check purchases. Anything over \$500 needs board approval and can be done over email

### New Business

- Merrimack School System Basketball Courts - We are approved through October 31, 2021
  - Unknown for the rest of the season at this point
- Registration Opened
  - Closes October 1, 2021
  - Signage for MYA building (Dan)
  - Signage on roads (Dan)
  - School flyers (Dan create)
    - Faith / Maria - We need to find the directors of each PTA for the school and get on their newsletter or facebook page - Action is for Fatih
    - Jen still prefers the flyers distribution if we can
  - 7/8th and 9-12th Girls and Bedford
    - Faith has communicated with Bedford to gauge on their availability

- Faith - we need to reach out the other communities if Bedford doesn't have a season
    - Amherst, Hollis, Milford, Londonderry, Goffstown, Litchfield, Hudson
    -
- MYA Board Updates
  - Audit is going well and basketball is on point to be successful.
- Equipment Needs - Chriss not in attendance
  - Maria suggested the arm bands for man to man defense
  - Major purchase will be new jerseys
- Winter Tournament
  - New Coordinator - Alyssa Smokler
  - The board will help Alyssa get coordinated
- Board Attendance
  - Going forward we need to get better at attending meetings since the season is getting going. If you can make it please let me know.
- Open Discussion
  - Merrimack Travel Basketball - Prospects
    - This is a new program for the Kids of Merrimack
    - Separate from MYA Rec Basketball
    - Tryouts - 9/18 or 9/19
    - Register online at <https://playyon.com/mtbprospects/>

Action Item for Dan - Send email to board about the current board and open board positions. I will also blast an email to ask for volunteers to fill open positions.

Motion to Adjourn made by Dan Valluzzi and second by Faith Allen. 6-0-0 to adjourn

Meeting End at 8:27 pm

**Next Meeting September 13th ,2021 via zoom**