

MYA Basketball Meeting
Monday October 19, 2020
7pm - via Zoom

In Attendance:

Dan Valuzzi, , Rhonda Thomas (7:30pm), Jennifer Monroe, Scott Grant, Faith Allen, Dan Ricker, Chrissy Doubleday, Maria Helminen

Absent: Andrea Chabot, Mary Watkinson, Denise Levesque, Tracy Beauregard, John Doubleday

Start Time: 7:09 pm

Approval of meeting minutes from August - 6:0:0

Old Business

- Registration
 - Chrissy has placed the signage for registration around town and Dan Ricker finished the signage at the MYA Building
 - Dan Ricker has posted on Facebook an image of the registration at the MYA Building
 - ****Action Item**** Dan Ricker or Scott Grant will send out an email blast. Once per week going forward.
 - At the time of the meeting there were 144 registered players. There is a breakdown on the agenda. The question was raised about combing divisions or making some leagues coed because of lower than average numbers. We need to be careful here and make sure that when we do combine division so younger players don't get overwhelmed.
 - Jennifer Monroe brought up the point that she feels a lot of parents are waiting until the 10/28/20 school board vote on remote learning before registering the kids. That being said we decided to extend the registration to 11/15/20, possibly remove tryouts. Notification of the extension will post the on or near 10/30/20. If tryouts are removed players will be placed on teams and no draft will occur this season.
 - There still is no decision by the schools on gym requests.
 - Last year we had 545 registered players.
 - Less teams would help us in spreading out the time slots between games and practices

- Financial Report
 - Dan Ricker stated that MYA Basketball insurance ended on 10/31/20. The insurance for the board is \$670 and the estimated insurance for the teams is \$4,000. The insurance is good for 1 year and will cover teams/players not just during the winter but during any summer programs the board may consider. There is no guarantee of a full refund if the season gets cancelled, but the insurer said they will work with us if that happens. MYA Executive Board Treasurer is submitting payment
 - Chrissy Doubleday and Dan Ricker have decided to hold off on purchasing anything new for jerseys, balls or Covid materials until we have more information about the season.
 - MYA Basketball was granted the allotment of funds from last year that were withheld. Those should be in the bank soon. We are also scheduled to get approximately \$6,980 from this year town grant.

New Business

- Gsuite needed to be created because the transfer of the domain from Jay Fulton to Dan Ricker unsuccessfully transferred over the email address. Therefore, Gsuite is being used as out email system. Each board member now has a @myabasketball.org email. It will look more professional when sending emails to parents and it will keep the board email in a separate email inbox for a more efficient search. Gsuite also has a lot of other functions that will keep the board organized and on task. It will also make adding and removing member much easier in the future.
- Travel Basketball was mentioned because Dan Ricker and Mike Fleirra spoke on the phone about possible combining the two programs, similar to MYA Soccer. This was just a preliminary discussion, but Dan Ricker feels that it might offer better players and opportunity to explore travel basketball. There is still much more discussion on the subject but it's something that Dan Ricker feels the board should discuss after we get through this winter 2020/2021 season. Dan Valluzi said that gym time is a huge cost for travel basketball. Could there be a way we can share the space/time?
- Dan Ricker has reached out the Haywards and Tuckers about a possible fundraising event. It would involve the board to do a little marketing but it's an easy way to make a \$200-\$500. A portion of the proceeds for a specific time 4pm-6pm will be donated to MYA Basketball. Something to explore here and build a relationship with local businesses.
- The Merrimack Executive Board has successfully submitted audit documentation to the proper authorities and should have a successful result.
- Other Topics
 - Creating a covid protocol incase a player, parent, or coach get covid or has covid symptoms. Maria suggested talking with Scott Locoste from soccer because they have had to deal with that. This is an ****action item**** for Dan Ricker.

Meeting Ends 7:51pm

Next Meeting: Monday 7pm - 11/16/20 - via Faith's zoom account