

MYA Basketball Monthly Meeting Minutes

Date: 08/24/20 (Zoom Meeting)

Present: John Calabro (Director), Dan Ricker, Chrissy Doubleday, John Doubleday, Kitti Rondeau, Scott Grant, Maria Helminen, Jennifer Monroe, Mary Watkinson, Rhonda Thomas

Absence: Faith Allen, Brian Allen, Tracey Beauregard, Andrea Chabot, Dan Valluzzi

Meeting call to order: 7:05pm by John Calabro

1. ****Announcement**** - John Calabro stated that he had interest for MYA Executive Board President and that he will be stepping down as Director of MYA Basketball and nominated Dan Ricker as the new director of MYA Basketball. Dan Ricker accepted and the board voted 9-0 to accept Dan Ricker as the new Director of MYA Basketball

****Announcement**** we are still looking for a treasurer and if anyone would like that position please contact Dan Ricker at dan.ricker1@gmail.com

2. Discussion with Public: No public comment
3. Approval of Minutes from July 20, 2020 meeting - Motion to accept by Scoot Grant. Seconded by Jennifer Monroe. Motion passed 9-0-0.
4. Registration for 2020/2021 Season
 - a. Registration typically begins around end of August. The board feels that delaying registration and opening registration on September 28th, will give schools time to figure out procedures and for local and state governments to have a plan for indoor winter sports.
 - b. Scott Grant and Dan Ricker will write a statement to post on the website and email blast to parents about the delay in registration.
 - c. Mary W. stated that high school may not happen. The season is unknown at this time. It is possible that they will have a condensed season from Thanksgiving break to February break. It was the boards thought to align with that schedule during this season. TBD on schedule. (see agenda)
 - d. Jen M. stated that many of the AAU teams in the area are having parents sign a waiver / assumption of risk form before players can tryout or practice. This is a good idea and Dan Ricker will look into either adding something to registration or a separate document that must be signed before participation in MYA Basketball.
 - e. Dan Ricker also mentioned that we should come up with a Covid-19 protocol for players, coaches and parents in conjunction with recommended safe practices hopefully released by the state and local governments.
 - f. Possibility of doing a tryouts/evaluation offsite in either a private gym or outside courts. Also, we chatted briefly about keeping the same teams and only evaluating player who are entering the next league up.
5. Financial report: \$649 for the website

Next Meeting: Monday September 21, 7:00pm. Location TBD

Motion to Adjourn: John Doubleday... Seconded Chrissy Doubleday. All approved 9-0-0.

Meeting end: 7:42pm