

MYA Basketball Meeting Agenda - Via Zoom @7:00pm
12/20/21

Attendance: Dan Ricker, Derek Eastman, Alyssa Smokler, Maria Helminen, Jennifer Monroe, Scott Grant, Chrissy Desmarias.

Not in Attendance: Dan Valuzzi (excused), Faith Allen (excused), Brian Duggan (excused), Mary Watkinson (unexcused)

Meeting Call to Order: 7:01

Discussion and open to the public - none

Approval of minutes: No Minutes because of technical problems.. meeting was cancelled

Old Business:

- All-stars chosen - teams, coaches and practice times
- Teams were selected and notifications will go out to parents after Christmas. in the event we don't have a tournament, we play each other or invite teams to play our kids.

Equipment

- needs? Trophies are on order
- Anything over \$500 needs board approval
- Chrissy has this under control. \$1.50 each to replace the trophies from last year.

Winter Tournament Update - Alyssa

- Registration is open. 4 team is registered
- How do we get more teams?
- We now have 5 teams registered. Scattered all over multiple divisions. Need at least 4 teams in a division to have a tournament.
- Alyssa has reached out to many teams and the issues seem to be covid, or schedules or playing the same teams year after year.

Financial Report

- Referee scheduling system \$360
- Referee fees are \$4,320 for this month

League Coordinators updates

- Instructional - going well practices finished up and games/practices will start on Saturday 1/8
- Peewee Boys - 1 coach complaint from the referee. That coach was told to tone it down. Everything else is going well.

- Peewee Girls - 1 coach complaint about playing time and behavior. It is being handled and he will be asked to obey by the game time rules and to behave in a better fashion. All individuals have been notified.
- Junior Boys - no report
- Junior Girls - no issues
- Int Boys - no issues
- Int Girls - no issues
- Senior boys - no issues
- Senior girls - no issues

New Business

- o Things we can do better sheet - this was an internal document where board members can actively add thoughts on how we can get better as a program.
- o Coaching issues.
 - 1 peewee boys coach - issue resolved. happens again more aggressive discipline
 - 1 peewee girls coach - being resolved with monitoring from board staff
- o Mask Reporting System and incident. Consequences
 - 1 new mask incident. the director is keeping track. Same teams with mask issues will be disciplined
- o Thirsty Moose Fundraiser - 1/26 (Wednesday) - more info to come but MYA basketball will get 10% of all sales from 4pm-9pm

Open Discussion

Tables - Jen Monroe brought up the safety issue with the tables again. The director has brought this up multiple times to the MYA Executive president. The communication is that they will not change.

Middle school games - Maria Helminen had a nice idea about setting up the jr girls to see a middle school game in hopes of showing those girls what next year will look like to boost numbers. She is taking the lead.

Referees this year seem a little harder to work with than in the past. Just a general thought from Chrissy and others

Next Meeting: January 17 th, 2021 at 7pm via Zoom