

**Merrimack Youth Association Basketball Program**  
**Board Meeting Agenda**  
**Date: May 11th, 2026**  
**Time: 7:00 PM**  
**Location: MYA building 487 DW Hwy Merrimack NH 03054**

---

**1. Call to Order: 7:02 PM**

---

**2. Roll Call / Attendance:**

- Dave Schaub (1 yr left): Director; [Director@myabasketball.org](mailto:Director@myabasketball.org): Present
  - Zach Rioux (1 yr left): Treasurer; [treasurer@myabasketball.org](mailto:treasurer@myabasketball.org): Present via phone
  - Courtney Schaub (1 yr left): Information and Communications; [info@myabasketball.org](mailto:info@myabasketball.org): Present via phone
  - Geoff Adams (1 yr left): Equipment Manager; [equipment@myabasketball.org](mailto:equipment@myabasketball.org): Present
  - Jaymes Larkin (1 yr left): Scheduler; [schedule@myabasketball.org](mailto:schedule@myabasketball.org): Present via phone
  - Intermediate/Senior Coordinator; [Intermediate@myabasketball.org](mailto:Intermediate@myabasketball.org): **Vacant**
  - Chris Lupoli (1 yr left): Travel Coordinator; [Travel@myabasketball.org](mailto:Travel@myabasketball.org): **Absent**
  - Jim Bergin: Junior Coordinator; [juniorbasketball@myabasketball.org](mailto:juniorbasketball@myabasketball.org): Present
  - Stacey Romano: Secretary; [secretary@myabasketball.org](mailto:secretary@myabasketball.org): Present
  - Meaghan Healey: Peewee Coordinator; [peeweebasketball@myabasketball.org](mailto:peeweebasketball@myabasketball.org): **Absent**
  - James Ferreira (1 yr left): Fundraising Coordinator; [fundraising@myabasketball.org](mailto:fundraising@myabasketball.org): Present via phone
  - Mike Grant (1 yr left); Tournament Coordinator [tournament@myabasketball.org](mailto:tournament@myabasketball.org): Present
  - Pat Traynor: K/Instructional Coordinator; [instructional@myabasketball.org](mailto:instructional@myabasketball.org): Present via phone
- 

**3. Approval of Minutes: All approved April minutes**

---

**4. New Business:**

- **Potential new board position which was a previous position:**
  - **Coaching/Player Development Coordinator (new position pending):**
    - **Ben Rodon: present via phone to discuss joining the board as the new position for coach and player development. Shared his history with coaching in Windham and now Amherst. Specifically, the female division was aimed to grow. He coaches AAU for his own children and has coached in the Merrimack Rec program. His goals align with coaching development to translate to player development. He also discussed unique structuring within the rec division. The group had discussion that this is why the travel division was developed and potentially we should instead be looking at how third grade is structured. Dave spoke to wanting this position to really be about elevating the coaching experience for all teams.**

- **Open positions for June 2026 Vote:**

- 1) **Motioned to officially add back into the bylaws the coaching and player development coordinator position which was approved by all: 2 yr term; this will be updated in the bylaws as it is currently under board contacts as a previous position**
- 2) **Secretary: 2 year term**
- 3) **Peewee Coordinator: 2 yr term**
- 4) **Junior Coordinator: 2 yr term**
- 5) **Intermediate/Senior Division Coordinator: 2 yr term**
- 6) **K/Instructional Division Coordinator: 2 yr term**

- **Divisional Updates: None at this time**

- **Fundraising: August Thirsty Moose and upcoming Altitude fundraiser. Will begin reading out to prior sponsors with the tiered system, Jim will share an attachment. Community member shared that the new Barber in town, Blessed, would like to sponsor and he will get the contact info to Jim F.**
- **New Courts Update:**
  - **No court at MYA (construction 2027)**
  - **Quote for skate park. Expand to official size potentially and add new Hercules backboard systems. Dave has quotes from CTC construction. Total cost \$14,000 plus \$6500 for hoops and added installation. John C. will present the quotes to the town.**
- **Budget Update: Dave discussed referee fees with the summer program. The budget will be reconciled by the end of May.**
- **Travel Program updates:**
  - **Need to schedule a meeting with Travel coaches for feedback on the season.**
- **Equipment Update:**
  - **Ball inventory. What do we need; Geoff reviewed**
- **Summer League:**
  - **Girls - Bedford. June/July**
  - **Boys - YMCA**
    - **\$60/hr gym time. 1 Ref June/July schedule. Nothing week of July 4th. 7 games at the YMCA in the evening with 4 teams per division with 3 divisions and 10 players per team**
- **3v3 Tournament: Discussion on location logistics with skate park first choice and MYA parking lot second choice with July 18th and a rain date of**

the 25th. Update on 5/12/26: Skate park required site due to baseball in July.

- HUDL Update versus other cameras. We will have a quote brought to the e-board to propose to the SAU.

---

**5. Public Comment: public comment shared throughout the meeting as noted above by community member**

---

**6. Adjournment: 9:05 PM**

Next Meeting: June 8th 7:00 PM; voting meeting