

Merrimack Youth Association Basketball Program
Board Meeting Agenda
Date: June 8, 2026
Time: 7:00 PM
Location: MYA building 487 DW Hwy Merrimack NH 03054

1. Call to Order: 7:01 PM

2. Roll Call / Attendance:

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

4. New Business:

-Position turn over from positions not expiring: Zach will not be returning for the upcoming season and this position will have 1 year term for whoever takes it over. He is willing to stay on for a few months to train a replacement. Zach also provided a budgetary update and the money available for potential projects. The group discussed the idea of investing for a project which will be discussed with the E-board.

Dave will remain as coordinator until the role is filled however he is moving after the summer.

- **New Courts Update:** Dave will continue to investigate a more significant update to the skate board court on O’Gara drive.
- **NEW 3v3 Instructional League - Post Instructional:** this would be an opportunity for players to gain skills and confidence as a bridge from instructional to regular peewee.
- **Summer League:** Girls start June 18th however the YMCA has been difficult to coordinate with which has put the boys league behind and may not be realistic to happen this summer.
- **3v3 Summer Tournament:**
 - July 25th/26th...rain date Aug 1st/2nd on O’Gara Drive skatepark court; high school players available for paid reffing. Teams of 4, create your own jersey and sign up for the grade you are going into. Ref’s will be paid \$40/hr and a lunch voucher. Winner is first to 11 and win by 2 for the lower age group and first to 21 and win by 2 for the older groups; cap the games at 20 min and the winner is the lead with free throws for ties. Courtney will communicate with the league.

Discussion of potential for co-ed with pros and cons discussed. Would like to have Kona Ice and other food truck if able for the first day, something that serves quick and easy food. (James F could investigate).
- **HUDL Update versus other cameras:** Mike has reached out to the schools and IT and gone in with little communication currently. He will reach out to Adam French and attempt to begin the conversation. The group also discussed having a highschool student run a camera with a platform such as GameChanger. XBOX Go Chameleon has

200-300 dollar range cameras. Games will only be at Smith and MES. We would need to disclose streaming of games in registration and potentially in insurance.

- Discussion about bringing back the girls senior division
- **Open positions for June 2026 Vote:**
 - 1) Coach and Player Development Coordinator: **2 yr term**
 - 2) Secretary: **2 year term**
 - 3) Peewee Coordinator: **1 yr term Geoff Adams 6-0 yes; no community interested and Board motioned to move Geoff to this role for the remainder of his term on the board**
 - 4) Junior Coordinator: **2 yr term Jim Bergin 6-0 yes**
 - 5) Intermediate/Senior Division Coordinator: **1 yr term Zach Rioux 6-0 yes; no community interested and Board motioned to move Zach to this role for the remainder of his term on the board, Zach will assist in treasurer until filled.**
 - 6) K/Instructional Division Coordinator: **2 yr term**
 - 7) Treasurer : **(Interim Zach Rioux)**
 - 8) Director : **Dave Schaubb interim completing his term as able until interested member steps in**
 - 9) Equipment Coordinator: **5 yes and 1 no, Luke Horkey voted in for Equipment Coordinator 2 yr term**

5. Public Comment:

Comments shared throughout by community member; voted in as equipment coordinator

6. Adjournment: 8:38 PM

Next Meeting: Tuesday July 14th 2026