

MYA Basketball Board Meeting Minutes

Date: Monday, January 20, 2025

Start Time: 7:02 pm

End Time: 9:25 pm

Location: MYA Building

Attendees:

In person: Jaymes L, Amy M, Stacey R, Pat T, Sheri Q, Derek E, Meaghan H, Jim B, Russ C, Dave S

Via phone: Bill O

Missing: Jen M and Chrissy D- both sent emails prior to the start of the meeting
Cara C

Minutes prepared by: Sheri Q

Public Comments: None

Equipment Status (Stacey):

- Wanted to clarify what ball size should be used for each division, will revisit in offseason
- Everyone should be looking in the red bins at the gyms to see if/what needs to be restocked
- Start thinking about what we want to do for jerseys next season to make sure we give ourselves enough time to plan. This includes swag items via pop-up shop.
- Feedback from refs is that they don't like high numbers on jerseys
- Would like to see the hoops by the skate park fixed/changed
- Trophies are in. Handing out to coordinators after the meeting. DS will take senior boys. SQ will take junior girls and get to JM

Accounting Status (Pat):

- Bill approval: 4 invoices from Petrocelli for Merrimack Basketball gear we sold
- SQ motioned, AM seconded, all approved 11-0-0**
- Budget Status- MYA Basketball Board reviewed tentative numbers for FY24/25
 - Proposed expenses: Championship DJ- Kevin Freeman offering to do championship day for \$500 March 16th at Smith gym- **AM motioned RC seconded, all approved 11-0-0**
- DE would love to see it for all playoffs, not just championship. JL will look into what can be done there.

Fundraising (Jaymes):

- Foul Shot-a-thon current value \$2,865 raised
- Swag shop final value \$865.88
- Do we want to do any additional fundraising?
- 50/50 raffle on championship day- we will schedule who mans this at next month's meeting

Motioned by JL seconded by DS all in favor 11-0-0

Board Member Resignations/Opening (Jaymes):

- TM (secretary) and AS (tournament/fundraising coordinator) recently resigned
- SR stepping down after this year as equipment director
- Proposed Updates to Board Format: Add a Registrar and Scheduler. Possibly change DS role from senior advisor to Rules and Ref Coordinator

Rules/Officials Review

- DE asking if we should have a running clock when one team is up by 20. Board wants to stick with the current rule- no running clock.
- Discussion around discrepancy in rules between 2 or 4 minutes left in game for press in pee wee division due to different documents stating different rules (should be 4 minutes)
- Discussion on the rule about playing defense beyond the 3 point line should be clarified, also the point where they cross half court (the circle or the line?)
- DS will update so we have a clear document that defines these rules and will distribute to the board this week. This will then be sent to coaches with explanation of clarifications.
- Play time- JB was using examples for play time with 8 players in the coaches packet. Other coaches complained that he should be doing subs at 4 minutes. CD sent email to JL stating she thought JB was not following the rules. JB stated that he was using the method given to him in the coaches packet and all players were given equal playing time. Board agreed that further clarification on this was needed to try to alleviate future disagreements in terms of playing time. DS will include these clarifications in the document he is putting together.

Playoff Schedule Review:

- JL sent playoff schedule to coordinators to review. JM (junior girls) gave feedback to fix a few things. JL will fix.

Divisional Updates:

Kindergarten (Amy):

- Going well. Head coach is bringing a lot of fun and excitement to Kindergarten kids this year

Instructional (Amy):

- Suggestion from coach for next year to offer some sort of scaffolding coaching/instruction throughout the season so the teams are working on the same skills each week.
- AM wants to know if they can order uniforms for tournament teams if parents pay- board has no issues. JL will let other tournament teams know that if they want to get their own uniforms and pay for them, it is okay to do so
- Discussion to be had at future date of overlap between travel / tournament / rec teams

PW Boys (Meaghan):

All is well. Nothing to report

PW Girls (Jim):

All is well. Nothing to report

JR Boys (Sheri):

All is well. Both junior boys tournament teams played in MLK tournament in Derry. Experience was fantastic. Great feedback from kids, coaches and parents.

JR Girls (JM): not here

INT Boys (Derek): All is well. Nothing to report other than incident discussed below

INT Girls (Bill): All is well. Nothing to report.

SR Boys (Chrissy): not here

New/Other Business:

A complaint was filed by a concerned parent about a conversation overheard in the stands. The board has reviewed the complaint and there is no formal discipline to be handed out at this time

-TE (int boys player) called for two technical fouls and ejected from game on 1/19. DE (dad) was there to speak on incident and wanted to sit him for first quarter of next game. Bylaws state he must be suspended from the team's next game. Board agrees bylaws must be followed.

Next Meeting: Monday, February 17, 2025