

October 17, 2024

Board Members in attendance: Jaymes, Tina, Alyssa, Dave, Russ, Jim, Cara, Sherie, Derek, Bill and Megan.

Attending Virtual: Stacey & Jen

Absent: Amy, Pat & Chrissy

Meeting Start Time: 7:01pm **Meeting End:** 9:06pm

Agenda:

Public

L. M., senior at Merrimack high, would like to coach a team

L.M (age 18) and L.G. (age 17) are interested in coaching a team. Both are h.s. seniors. Have played sports thru MYA & Cardinals. Open to coaching intermediate boys division as there is a need for a coach(es) in that div. and also already know some of the kids thru siblings etc. Board to discuss and notify them via email of decision. Board voted unanimously in favor of allowing L.M. to head coach & L.G. to assist. With both attending coaches clinic, review of coach & player code of conduct.

Post Public Comments No public comments other than L.M & L.G

Address some of the comments and conflicts going on. Reminder to be respectful of each board members' time, opinions etc. Reminder of using meeting time to be effective, efficient and staying on point.

Budget Discussion

Background check costs Discussion for 2025/2026 season putting background checks into effect. Received 2 quotes/options. \$20 state background check per coach or \$25 national background check per coach. Est. roughly 100 coaches= \$2,500 for background checks for 2025/2026 season. *Would bring down insurance slightly having them done*

MYA Tournament? 3. Summer Program?

Discussion of budgeting for MYA Tournament for 2025/2026 and/or Summer league. *Send out survey at end of season to see public interest.* Plan is to budget for both, continue to consider location options to host both in the event there is enough interest.

Equipment Status

Jersey order- Jersey's expected in week of November 11. Swag items expected week of October 28

First aid kits- Red bins have been placed at gyms. Filled with ice packs, basketball pumps, game books etc. Janitor staff will put out at the start of each weekend.

**** GAME RULES WILL ALSO BE PRINTED/LAMINATED & AT CLOCK TABLES FOR REFERENCE.****

Coaches bags- Coaches bags are color coded by division. Each one labeled with coaches name, 2 basketballs, ice packs etc. To be given out at draft.

Rule Changes(all divisions) Dave S. discussed changes to game format for each division. Hard copies will be provided to all coaches at the coaches clinic, copies will be available in red bins at each gym and also posted on MYA Basketball website.

Jaymes filed motion to approve new game time rule, 2nd by Russ. Voted- approved

Substitution Changes (All Divisions) Dave S. presented a substitution format to allow equal play time for all kids. Suggested at 4 min. mark of each quarter a mandatory full line change with 15-30 second flexibility for coach. No substitution rules apply for OT.

Dave filed motion to approve the substitution rule change, 2nd by Alyssa. Voted- approved with majority vote.

Evaluation review

Distribute bibs and equipment to coordinators. All bibs have been printed with player names & boxed for each div. coordinator.

Review Process. Div. coordinator to run player evaluations. Evaluation skills/drills uniform across all divisions. Coaches will receive scoring sheets to make notes. Coaches to take pictures of their score sheet and return originals to div. coordinator at end of evaluation. Coordinator then does scoring totals and sends results to coaches for draft. Results are confidential- if scoring information is distributed outside of coaches and board, disciplinary action will be taken.

Draft/roster review. Director & Div. coordinator run draft. NO KIDS AT DRAFT. Player availability discussed at draft when forming teams.

Coach/player requests **Players can request a coach at registration and every effort is made to accommodate that during draft but not a guarantee. Also consideration taken if there is known conflict between certain players and/or coaches.**

Draft format: **“Snake” style draft. If there are twins and coach picks one twin, they get both and that selection round is skipped.**

Coach Clinic Review- **Dave S. to host coaches clinic w/ his daughter, Courtney & Russ Cardin. 1st item on agenda is player/coach/parent code of conduct. Also playtime rule/substitutions. Skills and drills and different defense- man/zone. To be held Monday October 21.**

Practice schedule options

1. 60 minutes or **90 minutes**
2. **single team** per gym or split gym
3. Saturday practice schedule- **Suggestion of 1st Saturday run a practice 2nd Saturday do Div. clinic and 3rd Saturday Scrimmage. Alyssa filed motion to approve Saturday practice schedule, 2nd by Dave. Voted & approved.**
4. Coordinators responsibilities moving forward

Fundraising

Foul-shot-a-thon – **Keep or try something new? Voted to keep. Date to be determined. Discussion on other fundraising opportunities. Continue with Thirsty Moose fundraising event. Potential for a raffle- items etc.**

Website training

log in to team sideline as Admin
send communications
view reports