August 19, 2024

## **MYA Basketball Board Meeting**

<u>Board Members in Attendance</u>: Jaymes, Tina, Stacey, Alyssa, Dave, Meaghan, Jim, Cara

Derek, Russ, Pat, Bill, Sheri

Attending Virtually: Amy

Absent: Jen & Chrissy

Meeting Start Time: 7:02pm

## Agenda:

Public Comments-if any Equipment Status Registration Status/Update Budget Review Inst. Grades 1&2- format discussion (practice times, scrimmages etc.) Evaluation Process Schedule next meeting/topics New business/ revisit items

-No public comments

<u>Equipment</u>- lots of discussion w/vendor regarding sponsorship lettering/screenprinting on jerseys. What will work etc. Sponsors notified of the printing process, can cover division if they choose to. Vendor requires 3 weeks for turn around time. Could use current jerseys if needed for first week if there is a delay. Sizing options have been on display at MYA building for people to bring kids by to try on. Samples also will be available to see at player evaluations.

<u>Registration</u>- Opened Aug.1, as of right now 230 players are enrolled. Mention of being transparent with community about numbers to ensure they know if divisions are at risk of not having teams/league. Discussion on opportunities to play other team or with other towns. (i.e. Int. girls division- due to low #'s). Discussion on senior boys division (grades 9-12)- MYA registration closes before H.S. even has try outs. NO LATE FEES for Senior Boys that register after 12/7.

<u>Budget</u>-Pat(Treasurer) & Jaymes discuss budget 2025/2026 will be effective as of July. 2024/2023 operated at a slight loss- due to no tournament here in Merrimack which was accounted for in prior year proposed budget and refs. Foul-shot fundraiser to be discussed at Sept. meeting (scheduling/timing etc.) Also ref. rate and what rate may be if extending from 1hr. to 90mins.

<u>Inst. Grades 1 & 2</u>- Younger kids get the earlier practice times. Jaymes provided print outs to board with recommendations for practice times/length, teaching material during practice etc. Discussion on Jamboree- Amy to reach out to H.S. coaches regarding having players volunteer for Jamboree.

<u>Player Evaluations</u>- Division coordinators need to attend/run player evaluations. Coordinators to organize their player lists/ player tag system etc. Discussion on having a grading system on various skills each player can do/should be able to do (dribbling, shooting, passing etc.) Division coaches attend evaluations, grade each player. Bring feedback to draft. Sheri mentioned doing a blind draft system for team transparency in lieu of player evaluations. Not something MYA has done in the past, open to parent/player feedback to see thoughts for future.

<u>Next Meeting</u>: Monday Sept. 16<sup>th</sup>, 2024 @ 7pm <u>Topics to add to agenda for next meeting</u>: Registration update Equipment/Jersey update Tournament Teams

Motion to Adjourn: 9:12pm, all in favor