

November 18, 2024-PRESEASON MEETING

### **MYA Basketball Board Meeting**

Board Members In Attendance: Jaymes, Tina, Stacey, Alyssa, Dave, Jim, Meghan, Derek, Sherie

Board Members Attending Virtually: Amy, Jen and Pat

Board Members Absent: Chrissy, Cara and Bill

Meeting Start Time: 7:04pm

### **Agenda:**

Public Comments-**NONE**

Recap of October Meeting, Approve Minutes (5 mins)-**Approved via email**

Review of Procedure-Every change has to have a motion, 2<sup>nd</sup> and voted on.

Review of Bylaws-missing meetings/board member attendance

**Board members must attend 9 meetings per year/allowed to miss 3 meetings/year (June - June). Review of board member attendance. Director to reach out to those in jeopardy of not meeting requirements.**

League Status- Jaymes. **Enrollment total 617 kids, up from last year (yea!!)**

Budget (Pay Traynor)

1. Ref. License renewal-**Approved via email**
2. Director & Board Insurance \$734, **Motion filed by Russ, 2<sup>nd</sup> by Jim. All Approved.**
3. Team Insurance Update \$1,286, Previously approved \$4,846=Total \$6,132  
**Increase due to increased enrollment #'s & more teams (went from 49 teams to 67)  
Motioned- Alyssa ,2<sup>nd</sup>-Dave & Russ  
All Approved**
4. Final jersey and swag cost approval  
**Final Jersey & Swag order \$1,713.24 Total. Motion to approve purchase: Stacey, 2<sup>nd</sup> Alyssa. All approve.**

Fundraising-(Alyssa & Cara)

**Thirsty Moose dates have already been reserved by travel.**

**Tomahawk Tavern as 2<sup>nd</sup> option- schedule TBD.**

**Foul-Shot A-Thon- Will be held weekend of March 15<sup>th</sup> 9am-12pm. Volunteers tbd @ closer date & time**

**Sponsorship- All divisions received a sponsor.**

**Misprinted CTC Construction Co. onto the wrong division (was to be on the division their daughter plays in). Director spoke with CTC to resolve issue. It was proposed to sponsor**

that MYA Basketball will reprint the team jerseys for their daughter's team **only**, to have CTC on the back at no additional cost to CTC. CTC was happy with that compromise. Cost: roughly \$15 per jersey x 9 players=\$135. Coach: Jim Bergin to confirm jersey numbers & sizes of players.

\*Suggestion going forward, put all sponsors on the back of warmup shirts instead of jerseys. Then they are seen by ALL the players in every division.\*\*

Motion filed to approve reprint of team jersey's filed by Tina, 2<sup>nd</sup> Alyssa. All approve.

### Equipment Status/Update(Stacey)-Jerseys & Swag

Stacey will be ending her term on the board at the end of the 2024/2025 season (June 2025).

Some teams/players are waiting for jerseys due to the shift in timeline (printer given game schedule timeline, that did not include preseason scrimmages).

All coaches bags and supplies made up, tagged. All totes are at the gyms and seem to be working out.\*\*Dave Schaub had game time rules printed and laminated to put in totes at each gym\*

-Suggestion of having Cara help with the remaining swag orders as it is more of a fundraiser type role vs. equipment.

-Discussion on options to buy additional swag in the future (popup shop etc.)

### Tournament Team Discussion

1. Who is running them? Div. Coordinator runs tryouts. To be held Sun. Dec. 8<sup>th</sup>, times tbd
2. Who is coaching? Tournament Coaches selected after team is assembled. (Transparency)
3. Which players get invited? Open try out to any player in that div.
4. Cost- clarify wording when emailing parents. Player fee is to be paid **after** child is selected. 10 players will be selected for tournament team from the players that attend tryouts. Players are then offered a spot with the understanding of team commitment- must be able to attend practices AND the tournament (typically Feb. vacation week). Player may accept or decline offer. If player declines, next highest ranked player is then offered a spot until all 10 spaces are filled.

Motioned by Tina to run tournament tryouts & selection in above listed order, 2<sup>nd</sup> by Dave- All Approved

**Division Updates (15 mins) \*\*Coordinators have your notes ready to update board. Positives/Negatives/Any Questions. This is the time to bring them up\*\***

Instructional Grades 1 & 2 (Amy Malone) 4 teams. Jamboree Dec. 7<sup>th</sup> 8-12pm JMUES APR H.S. Players not available due to jamboree. Volunteers needed to help cover time slots etc. Season kicks off in January.

Pee Wee Girls (Jim Bergin) Everything going good. Positive evaluations. Question on if gym will continue to be split for entire season (yes).

Pee Wee Boys (Meghan Healey) Everything going good. Positive evaluations. Positive feedback on weekend scrimmages. Having the extra practice time was also positive. \*waiting on jerseys)

Jr. Girls (Jen Monroe) Everything running smooth. Only had to move 1 player around to another team. Going good.

Jr. Boys (Sheri Quirion) Evaluations were positive, looking for a microphone or speaker for next year as it's hard to be heard. Suggests more time in between evaluations/draft to compile spreadsheet (this was due to scheduling, just the way the days fell). Recommends doing post season player evaluations to see player improvements. Coach McDermott had to step down from coaching (too many things), assistant coach, Decoursey now stepping up as coach. Teamside questions and function questions/access.

Int. Girls-Bill O'Bryant- Bill was absent. Currently have 10/11 players in that div. They will be playing with Bedford. Bedford has offered to scrimmage and/or do tournament team.

Int. Boys-(Derek Eastman)- Currently 80 kids enrolled in division. Had 3 late registrations to this division. Those players will be added to teams that currently do not have 10 players. Did have a player request to be moved to another team. Unable to make the request after speaking to 4 teams. Player decided not to continue with program.

Complaint was received on Coach D.E. regarding behavior at preseason scrimmage. Lack of players on the team, yelling & negative. Did receive great comments about Coach Johnson being fun, positive with his team.

Senior Girls-(Bill)

Senior Boys-(Chrissy Doubleday) 45 players currently enrolled. Registration is open until December 13<sup>th</sup>. No late fee. No registrations after that. Final jersey order going in 12/14. Potentially need another coach if high influx of enrollment after h.s. tryouts finish.

Senior Advisor Input/Feedback- Dave & Russ.

Dave laminated game rules and had sets made for all divisions and all gyms. Dave submitted copies of all the signed coach's code of conduct that was given out at coach's clinic.

Coaches clinic was a huge success with lots of positive feedback. This was something new to MYA and would like to continue going forward.

Senior advisors to assist with tournament team tryouts.

Other Questions/Comments/Concerns etc.

Next Meeting Date: Monday Dec. 16<sup>th</sup> @7pm

Next Meeting Agenda Items:

Tournament Team, Foulshot-a-thon, Trophies

Motion to Adjourn: 9:04pm All Approve