

MYA Basketball Meeting
Monday 3/15/21
7:00pm – **via Zoom**

In Attendance:

Faith Allen, Dan Ricker, Chrissy Doubleday, Jennifer Monroe, Dan Valuzzi, Kitty Rondeau

Absent: John Doubleday, Tracy Beauregard,, Scott Grant, Mary Watkinson, Rhonda Thomas, Maria Helminen

Start Time: 7:06 pm

- Discussion from public - no public comment
- Approval of meeting minutes from February. Motion made by Faith and seconded by Dan Valuzzi. Motion passed to accept the February minutes 6-0-0
- Old Business:
 - Board positions are confirmed and contact information is up to date on the website.
 - Dan Ricker stated that elections for open board positions will be held in July and if people want to see what positions are open, please visit MYABasketball.org. I would like current board members to ask around and see if there is interest from parents to join the board. An email will go out in June to ask for volunteers.
 - Dan Ricker also stated that the Parks and Rec department is having a spring cleanup on April 10th.
 - Faith also stated that the senior girls trophy has been returned to Bedford, Owen Smith.
- Financial Report
 - Dan Ricker stated that Gsuite will now be free to board members to use. There was an issue with Google and our 501c3 status that was cleared up. Good win here.
 - Dan Ricker stated there was no new expenses in the month of February 2021
 - The Town allotment of \$9,000 has been added to our bank account and available for use.
 - Dan Ricker stated that all the refunds have been processed for the cancelled 2020/21 basketball season.
- New Business
 - Dan Ricker got a quote for an athletic material t shirt with a MYA basketball logo on it. The cost would be \$5.40 each. Dan suggested that we incorporate that cost into the registration and have a place in registration where the parent can select shirt size. We would need 3 weeks prior to the start of the season but we would know exactly the sizes and number of shirts to order. Jen suggested that we go with the cheaper cotton shirt but Dan Ricker feels the athletic shirt is a better option. The board will vote at a later date on the shirts. Dan Ricker would like to get a couple more bids.
 - The March Madness Fundraiser was a great success. There was 31 enrollment and we look to make approximately \$400.
 - Dan Ricker said he is still waiting on confirmation on the usage of outdoor courts from the school or Wasserman courts for a small league.

- Open Discussion:
 - Summer league: Faith Allen and Jen Monroe suggested a summer league or a summer night's scrimmage league. Dan Ricker said that Westwood Courts are \$55 per hour to rent. If we did an official league we would have to charge and use the Westwood courts. A scrimmage league could be run outside at Wasserman. The board is still working on the details.
 - Kitti recommended double checking the insurance portion of it.

- Motion to Adjourn made by Faith and seconded by Dan Valluzzi. Motion to adjourn 6-0-0.

Meeting ended at 8:12pm

Next Meeting: Monday April 19th, 2021 at 7:00pm via Faith's zoom account