

**Merrimack Youth Association Basketball Program
Board Meeting Agenda
Date: July 14th, 2025
Time: 7:00 PM
Location: MYA building 487 DW Hwy Merrimack NH 03054**

1. Call to Order: 7:02 PM

2. Roll Call / Attendance:

- Dave Schaub: Director; Director@myabasketball.org: **PRESENT**
- Pat Traynor: Treasurer; treasurer@myabasketball.org: **ABSENT**
- Amy Malone: Information and Communications; info@myabasketball.org:
PRESENT
- Geoff Adams: Equipment Manager; equipment@myabasketball.org: **PRESENT**
- Jaymes Larkin: Scheduler; schedule@myabasketball.org: **ABSENT**
- Courtney Schaub: Intermediate/Senior Coordinator;
Intermediate@myabasketball.org: **PRESENT**
- Chris Lupoli: Travel Coordinator; Travel@myabasketball.org: **PRESENT**
- Jim Bergin: Junior Coordinator; juniorbasketball@myabasketball.org: **PRESENT**
- Sheri Quirion: Tournament Coordinator; tournament@myabasketball.org:
PRESENT google meet
- Stacey Romano: Secretary; secretary@myabasketball.org: **PRESENT**
- Meaghan Healey: Peewee Coordinator; peeweebasketball@myabasketball.org:
ABSENT for summer team

-Jen Ware: Interested in Fundraising board position: 8-0 approved; Dave will contact Jen.

3. Approval of Minutes:

- **June 16 2025 Meeting Minutes: Approved**
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4. New Business:

- **Review Public Interest In Open Board Positions:** * Treasurer (Pat has 1 year left on his term if he decided to stay), *Fundraising Coordinator and * Instructional/Kindergarten Coordinator

-Jen Ware has a history of fundraising for Relay for Life and has children in the program and is interested in the fundraising coordinator position. She has also been secretary and chair for other non profits and involved in fundraising and grew up in Merrimack. Sheri has been researching for Tournament fundraising and would appreciate this role being filled.

-The community member previously interested in treasurer is no longer interested.

- **Travel Registration Update / Travel League Options:**

-Prospects will be getting the APR 2 days per week most likely Wed./Thurs. from 6-9. Prospects does not fall under the MYA umbrella however they petitioned John Calabro for gym time. MYA will have access to APR Monday/Tuesday/Friday most likely.

-Manchester Suburban League (no registration info up yet) is trying to cite a rule that players need to be signed off from Prospects to join MYA Travel however this is not an actual rule within travel basketball that MYA is currently aware of. This will be investigated further by Dave and Chris. This information will also be communicated to the executive board.

-Waiting on Merrimack Valley organization (Likely has an A/B/C Division) to get back to Chris and Dave. Both leagues will adjust your seed pending performance.

-35 Players currently registered for travel; Amy will send out additional communications.

-Discussion was had regarding potential for Travel Division playing tournaments and it would likely not be an upfront cost however clearly communicated at tryouts that there may be additional fees should their team decide to enroll in any tournaments. They would already be included in the Merrimack Tournament.

-Coach volunteers have begun to sign up

- **Review Summer Clinic Option:**

-YMCA only does long term rentals. St. Elizabeth is open to gym slots for \$50/hr. Jay Brewster is the contact for rentals. This would be a feasible spot for a summer clinic Saturday and Sunday (after 11) in 2 hour blocks in sections as in grades 1-4 and 5-8 of boys/girls. Looking at 12-4 Sunday the 24th and Saturday 10-2 the 23rd. Fee would be \$15/person for 1 day with the option for \$25/person if you sign up for both days. Cap would be 50 registrants per day per age group with a total potential of 200 registrants. Dave will contact Petrocelli for MYA water bottles (200 count) where extras could be applied to future events.

- **Review Coach Clinic:**

-Dave and Courtney discussed the coach clinic and the option of having it at the APR with middle school players joining to assist with demonstrations for the coaches. 2 hour sessions for each age group of grades 1-4 and grades 5-8 with 30 minutes dedicated to rules and playing templates. Discussion of having coaches come to games with their play time template plan to share with the other coach before each game. 90 minutes would be dedicated to running drills and educating coaches on practice plans which would take place around try out time. Coach clinic is proposed

for Monday 6-9 PM at the APR on October 20th according to the 25/25 proposed schedule for the year completed by Jaymes Larkin.

- **Review plan for coach and board shirts with new vendor:**

-Dave will look into attire for MYA Basketball Board Members: thick hoodie/thin hoodie/3/4 zip with option to purchase the one you want

- **Review updated uniforms for Rec and Travel and swag shop:**

-There will be boys and girls fit options with the option to not pick the girl cut. Dave displayed the new uniform design for both rec and travel. The team store is currently locked however there will be a multitude of various options with the new logo.

-The new method for numbers was shared by Dave which will all be tracked by the new vendor which allows for the option to re-use the jersey. Discussion of adjusting registration in upcoming seasons if a registrant does not need the uniform package, allowing people to save money if their player is in the same size. The uniform cost will be a break even for the customer and it will be a reversible jersey. Jersey samples will be at travel tryouts for player sizing and a try on event will be held at MYA before this; to be determined when Dave receives the samples.

- **Tournament Update (Sheri):**

-Veteran's Day weekend Nov. 7th-9th on Friday/Sat./Sunday. New England Regional met with Sheri, Dave and Jaymes in order to be a qualifier tournament. When they send out their 25/26 qualifier tournament list the Merrimack Tournament will be included on these communications. Registration is open on the website for teams from other towns.

-Sponsorship for the tournament has been started with various tiers. At one tier for example the gym would be titled by the sponsor; more information is on the website. Fundraising and registration will help cover gym fees since this isn't a Merrimack only event, we need to cover gym fees.

-Petrocelli may be used for tournament long sleeve tees as a fundraiser. Geoff can work with Sheri and Petrocelli to design a long sleeve shirt that will include the Logo this way extras can be applied to the following year which will be grades 3-8 and Medals would be provided to winning teams; Geoff will get a lead time from Crown Trophy in Hooksett along with cost per medal and communicate to Dave and Sheri. 6 min quarters for younger grades and 7 min quarters for older grades following New England Regional rules with some adjustments. It will be roughly an hour and 10 min per game. Sheri and Dave discussed caps based on each age division for the number of teams.

-Amy will send out further communications. Sheri has a list of town contacts (60) but welcomes further contacts.

- **Rules review with potential subcommittee opportunity for bylaws and rules revisions:**

-Discussion of updates for rules and if a subcommittee should be formed. Dave explained details of man to man versus zone defense; man to man should be within 4 feet.

-The board agrees to a rules subcommittee with recommendations to bring to the board. The committee will include Jim, Geoff, Amy, Chris and Dave.

- **Try-outs/assessment format:**

-Dave discussed having 6 stations with 6 board members or coaches at each station with preference for board members for the recreational program. It would be helpful to have sticker numbers (4x6) and the mic. We would like to further discuss details at the next meeting for each station with assessments on October 17th and 24th.

-Board members have begun to try out the new background check system which will be implemented for volunteers this season.

5. Public Comment:

-Jen Ware interested in fundraising coordinator.

6. Adjournment:

Next Meeting August 18th 2025 7:00 PM

Adjourned at 9:00 PM