

Merrimack Youth Association Basketball Program
Board Meeting Agenda
Date: January 12th, 2026
Time: 7:15 PM
Location: MYA building 487 DW Hwy Merrimack NH 03054

1. Call to Order: 7:17 PM

2. Roll Call / Attendance:

- Dave Schaub: Director; Director@myabasketball.org: Present
 - Zach Rioux: Treasurer; treasurer@myabasketball.org: Present
 - Information and Communications; info@myabasketball.org: Vacant
 - Geoff Adams: Equipment Manager; equipment@myabasketball.org: Present
 - Jaymes Larkin: Scheduler; schedule@myabasketball.org: Present via Phone
 - Courtney Schaub: Intermediate/Senior Coordinator;
Intermediate@myabasketball.org: Present
 - Chris Lupoli: Travel Coordinator; Travel@myabasketball.org: Absent
 - Jim Bergin: Junior Coordinator; juniorbasketball@myabasketball.org: Absent
 - Stacey Romano: secretary@myabasketball.org: Present
 - Meaghan Healey: Peewee Coordinator; peeweebasketball@myabasketball.org: Present
 - James Ferreira: Volunteer Coordinator; fundraising@myabasketball.org: Present
 - Tournament Coordinator; tournament@myabasketball.org: Vacant
 - Pat Traynor: K/Instructional Coordinator; instructional@myabasketball.org: Absent
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3. Approval of Minutes: All Approved

4. New Business:

- **coaching:** Play time reviewed with various coach concerns regarding playtime. Playtime rotations have been further clarified via Dave. The board further analyzed the bylaws and determined that further actions which break the

bylaws/rules/coaching code of conduct will result in the offer of a special meeting with coaches when needed with the potential of disciplinary action if required.

The board will observe various games to support playtime rules.

- **Member Update/Open positions:** No interested community members to fill open positions at this time.
- **Referee Costs to \$60 for 2026-27 season:** Bedford currently paying \$65/game for refs. MYA is paying \$55/game for rec and \$60/game for travel. Amherst who is currently paying \$60/game and it is looking like we may need to pay \$65/game next season. Zach discussed that we have other fundraising opportunities and this will be considered when determining registration fees for next year. Returning players will not need to order a new jersey.
- **Fundraising Update:** Red Robin Nashua earned \$430 for MYA.
- **Budget Update:** Fundraising has covered unexpected ref increase for travel. We also budgeted for more teams than we actually ended up with. Background check costs have an administrative fee for each batch we send out so we are somewhat over on that. We should still end up \$7,000 in the black. Background checks are only one time every three years which will also help future costs.
- **Travel Program updates:** We asked for 7th grade girls to be D2 and they placed them D4 and they are over playing all other teams and should be moved up, discussions have been ongoing with River Valley.
- **Divisional Updates:**
 - **Modify Technical Policy:** Dave will send out a modified policy that is tightened due to an uptick in technicals. On 1/20/26 the board motioned and passed a modified technical rule policy with a 91% pass rate; Dave will include an update to the rules and distribute.

- **Junior Division “sportsmanship” rule changes:** Stop fast break after a 15 point lead to align with the no press rule if up by 15.
- **Junior Boys - Modify Schedule:** Discussion about a proposal made for a schedule modification however this was determined to be not in the best interest.
- **Equipment Update:** Discussion about trophy ordering
- **Picture fundraiser and playoff fundraiser discussed such as 50/50 and food trucks.**
- **Discussed playoff formats and will work on schedule and DJ**
- **Should Teams be limited to (2) coaches per team:** all members present agree yes to support cost of background checks along with team parity.
- **Giving Coaches a discount to coach:** board says no at this time.
- **Safe Sport Training Update and google drive access/tracking:** Reviewed who needed to update the drive for their certificates and tracking log for the training.

5. Public Comment: none

6. Adjournment:

Next Meeting: 2/10/26; 7:00 PM

Adjourned at: 9:08 PM