

Merrimack Youth Association Basketball Program
Board Meeting Agenda
Date: December 8th, 2025
Time: 7:00 PM
Location: MYA building 487 DW Hwy Merrimack NH 03054

1. Call to Order: 7:04 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: PRESENT
 - Jim Bergin: Junior Coordinator; juniorbasketball@myabasketball.org: PRESENT
 - Stacey Romano: secretary@myabasketball.org: PRESENT
 - Meaghan Healey: Peewee Coordinator; peeweebasketball@myabasketball.org:
ABSENT, input provided
 - James Ferreira: Volunteer Coordinator; fundraising@myabasketball.org:
 - Tournament Coordinator; tournament@myabasketball.org: Vacant
 - Pat Traynor: K/Instructional Coordinator; instructional@myabasketball.org:
ABSENT
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3. Approval of Minutes: Approved by all

4. New Business:

- **Coach Update:**

-There was a second complaint for this coach from the peewee girls division. The first complaint was regarding practice etiquette shared by a parent and the

opposite coach when sharing a gym. This was handled with apologies and the situation was rectified. His practices were observed to ensure that the situation had in fact been resolved. There were no complaints from the junior girls practice shared gym night. This new complaint was filed by the opposing coach from the game over the weekend. There was a significant lead in the game and his team was pressing at the half court line versus giving a lead over the line. The current rules do not state anything about the 15-point lead and pressing at this time. Furthermore, there was no book being conducted as the opposing team was doing the clock and he did not supply a parent for the book.

-Dave made a motion to amend the peewee division rules that if up by 15 you cannot $\frac{3}{4}$ press in the last 4 minutes and you also must bring your defense within the 3 point arc before those last 4 minutes if up by 15 even. The board approved this motion unanimously to amend the rules for peewee division to better align with the sentiment of the coach code of conduct for the recreation division.

-Dave and the board consider the initial practice incident was a verbal warning and this incident while not a direct rule violation it is encroaching on the coaches code of conduct and is a written warning which will be conveyed via email by Dave with division coordinator cc'd.

-Discussed practice drills for this coach which Dave will also clarify.

- **Player Photos:**

- Alison Cali; 20 years of experience with focus in sports photography. Various background options discussed and purchase options. Options to have team photos even if not present for photos at the same time but would need to go at some point to be in team photo. She is local to the

community. Samples were shared. The ordering privacy policy was shared; she just uses parent emails and handles all communications.

The board will discuss logistics and location. Potentially have rec division on a Sunday at MES and travel at the MYA building. She is available in January/February.

- C3 School Photography shared input via email
 - The board motioned to approve Alison for the photos which was unanimously approved.
- **Member Update/Open positions:** Communications and Tournament Coordinator continue to be open positions
- **Senior Draft:** Dave provided an update from the senior draft that occurred this weekend.
- **Budget Update:** Clarification was made about ref costs and when playing other town teams we only supply one ref. The popcorn also raised 10,484 net for the MYA Program. The current budget should now have an excess of 8,000-10,000 extra.
- **Rec Tournament Team Tryout Update:** We only have 18 players interested at the moment. We will make one more effort on communications around this. They would have some practices before the Bow tournament and cost would be lowered to \$50/player with just one tournament. We need a minimum of 8 players to make a team.
- **Fundraising Updates/Team:** Labelle lights December 17th. Red Robin 20% of sales on January 8th all day. Updated sponsors were reviewed. Discussion about donating back to re-doing an outdoor court with profits. Foul shot-a-thon will be after the holidays. Sponsor banners look great and were up over the weekend.

- **Pop up holiday shop communications:** Dave will send a communication out with the updated link for the Swag shop which is opening back up for holiday and seasonal shopping.
- **Travel Program updates:** Discussion about current division enrollment. $\frac{3}{4}$ Division is doing well. 7th grade boys won the championship. This organization does not adjust division ranking midseason however we will communicate given MYA travel is outperforming their D4 ranking. We had originally asked for a D4 rank.
- **Divisional Updates:**

-Games at Reed's was a challenge for parent seating however the hoops can lower which was a benefit for the athletes. The peewee games will be between Reed's and MES and Jaymes will look to ensure not the same teams are using Reed's given the spectator situation is not ideal.

-Meaghan will send an email explaining to families that the hoop regulation height was lowered for this division which is why we are using Reed's and MYA will attempt to arrange a mix of MES and Reed's in the schedule since we know seating is a challenge at Reed's but it is to benefit the players.

-No issues with Junior Division aside from a scheduling issue and player conflicts.

-Dave motioned to allow Junior Division a scheduling allowance based on in-school conduct concerns between 2 teams of a serious nature such that they will not play each other in the regular season. They may play each other in the play-offs. This motion was seconded and the board approved this allowance

unanimously with one member who was directly involved, recusing himself from the vote, to avoid a conflict of interest.

-Dave will inquire with the E-board if the MYA basketball board is made aware of suspension in school of a serious nature and threatening if there is anything the board can do for disciplinary action from participating in MYA basketball.

-Jamoboree is complete and Kindergarten kick-off is this weekend.

-Senior boys have begun practices starting tonight. The board will inquire with Bedford if they have a senior girls division given we have more $\frac{7}{8}$ girls this season and there may be potential to have a girls senior division if so.

- **Equipment Update:** Kindergarten shirts have arrived.

5. Public Comment:

No Community members in attendance

6. Adjournment:

Next Meeting: January 12th 7:15 PM

Adjourned at: 9:14 PM