

**Merrimack Youth Association Basketball Program
Board Meeting Agenda
Date: 6/16/25
Time: 7:00 PM
Location: MYA building 487 DW Hwy Merrimack NH 03054**

1. Call to Order: 7:00 PM

2. Roll Call / Attendance:

Jaymes Larkin: Director
Amy Malone: Instructional/Kindergarten Coordinator
Dave Schaub: Director of Rules and Player Development
Sheri Quirion: Tournament coordinator
Jim Bergin: Junior Division coordinator
Meaghan Healey: Peewee Division Coordinator
Stacey Romano: Secretary

Public:
Courtney Schaub: Interested in multiple positions
Geoff Adams: Equipment Manager Interest

3. Approval of Minutes:

- **May 19 2025 Meeting Minutes: Approved via email**
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4. New Business:

- **Meet potential board members:** Geoff has coached rec teams in the past. Jaymes said there have been interested community members in the treasurer role on the board however they were not present this evening. Chris Lupoli is interested in the new board role of travel coordinator. Jim Ferreira was interested in multiple positions.

- **Review Jersey options for 25/26 Rec and Travel Season:** Dave shared the new logo which was reviewed and discussed. Dave then motioned to approve the new logo, it was seconded and unanimously approved. Recreational teams would have a jersey, tournament teams would have an upgraded jersey, and lastly the new travel division teams would have the upgraded jersey and shorts. Coach shirts and board shirts should be reviewed with the new vendor; to discuss further as Jaymes has information regarding this.
- **Finalize Travel/tournament registration and tryout schedules:** Jaymes reviewed the schedule that was previously shared with the group; it is available for reference in the google drive for date specifics (2025/2026 schedule draft). The group discussed allowing 3rd grade to try out for 4th grade travel and so forth as the travel groups are organized by grade level. Jaymes motioned to approve the schedule for the season to initiate gym requests, it was seconded and unanimously approved. Jaymes will work on gym requests in the next 2 weeks to allow for the new travel division announcement to the community. You can play travel but cannot double up MYA run travel with rec and/or tournament teams. You can play rec and try for tournament teams though. MYA cannot prevent players from playing for other travel leagues in addition to the new MYA travel division.
- **New Info:** Dave shared an opportunity for a summer skills camp to rent out St. Elizabeth, information will be shared with the group! There will be a coaches clinic and background checks for all.
- **Review tournament ideas (Sheri):** Sheri shared a mock-up flyer of a potential Merrimack run tournament potentially November 7-9th. The group discussed the option of tshirts versus medals and ensuring if medals were chosen that lead time with Crown Trophy was taken into consideration and how to make them where they could be re-used. Dave and the group discussed the option of having different divisions within the

tournament so that tournament teams were not out matched by travel teams for example.

5. Public Comment:

No additional public comment other than Courtney and Geoff being present and sharing their interest in the various open board positions.

6. Vote (non-public portion):

Jaymes sent out the election runner link for voting with write-ins for unopposed positions.

POSITION UPDATE:

- -Treasurer: Pat still 1 year left in term if he will stay
 - -Director: Dave Schaub voted in 2 year term
 - -Fundraising Coordinator: open
 - -Information and Communications: Amy Malone voted in 2 year term
 - -Equipment Manager: Geoff Adams voted in 2 year term
 - -Scheduler: Jaymes Larkin voted in 2 year term
 - -Intermediate/Senior Coordinator: Courtney Schaub voted in 2 year term
 - -Travel Coordinator: Chris Lupoli voted in 2 year term
 - -Instructional/Kindergarten: open
 - Jim Bergin: Junior Coordinator (1year left)
 - Sheri Quirion: Tournament Coordinator (1 year left)
 - Stacey Romano: Secretary (1 year left)
 - Meaghan Healey: Peewee Coordinator (1 year left)
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7. Adjournment:

Motion to adjourn: 8:08 PM