

Merrimack Youth Association Basketball Program
Board Meeting Agenda
Date: August 18th, 2025
Time: 7:00 PM
Location: MYA building 487 DW Hwy Merrimack NH 03054

1. Call to Order: 7:00 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: **Absent**
 - 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: **Absent**
 - Chris Lupoli: Travel Coordinator; Travel@myabasketball.org: **Present**
 - Jim Bergin: Junior Coordinator; juniorbasketball@myabasketball.org: **Present**
 - Sheri Quirion: Tournament Coordinator; tournament@myabasketball.org:
Present via phone
 - Stacey Romano: Secretary; secretary@myabasketball.org: **Present**
 - Meaghan Healey: Peewee Coordinator; peeweebasketball@myabasketball.org:
Present
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3. Approval of Minutes: All Approved

4. New Business:

- **Community member presentation/discussion:** Community member discussion regarding board position interest. Discussion had regarding an incident during playoffs however no formal complaint was filed and met upon, nor were any

disciplinary actions rendered. Both parties explained the incident from their perspectives with no further actions taken.

- **Open board positions: fundraising coordinator (previous member no longer able to commit to role) and K/Instructional Coordinator:** Open positions ongoing at this time.
- **Summer clinic final details:** MYA will bring basketballs and hoop extenders. Enrollment continues to build. Board looking to fill time slots to assist. Saturday has 9 enrolled for grades 1-2 and 11 enrolled for grades 3-4 and 18 grades 5-8. Sunday has 23 (11 are 1-2 grades) enrolled for grades 1-4 and 21 for grades 5-8. Dave reviewed the structure which was previously shared.
- **Review player evaluation details (travel/tournament/rec):** Jaymes has a schedule for the travel program constructed. Enrollment for travel total is at 86 with specifics discussed. Stickers will be ordered for travel and rec tryouts.
- **Equipment update: medals and shirts for tournament, ordering needs (basketballs etc.):** Water bottles are in for the summer clinic. Geoff needs numbers for tournament t-shirt ordering which is roughly a 2 week turn around with Petrocelli. The mock-up was reviewed.
- **Review gym availability:** Gym availability will be coming in about a week from the school.
- **Bylaws review and additional trainings needed for coaches:** Minor changes were made and will be voted on at the next meeting and brought to the e-board. Additional insurance was purchased for harassment and such training is required for coaches to have this coverage. Background checks have begun as a requirement for coaches and board members. Dave will look at safe sports further.

- **Rules Updates:** Grades 3-4 will have hoops lowered to 9ft and will need to play in gyms that have a hoop that lowers. There will be three 60 second timeouts and they can be used throughout the game. Dave discussed details on man to man versus zone defense with some additional language added. Dave will send out the updates that were made by the rules committee.
- **Review proposal for increase in referee costs \$50 to \$55:** Motion was made to approve a change to \$55 per game for referees with the board providing approval. All refs are patched. Dave will continue to work with the referee coordinator about performance feedback and needs regarding refs. The increase in budget was discussed and the need for additional fundraising.
- **Travel Program update:** MYA will not enroll with Suburban due to a player sign off issue. Girls travel will work with Rivervalley and boys travel will work with Merrimack Valley. Rules for fouls aligned with our rules. Each program runs by grade level however kids can play up if needed. There are 5 divisions. Only Merrimack players are allowed to enroll. Costs were reviewed based on the league, uniforms, refs and tournaments which will most likely run each player \$300 which is coming in under original projections. There will be a coaches meeting in September. There was discussion of using a third party for travel tryouts which will be an ongoing discussion. Currently board members are part of the process with Dave assisting to add another level of non-bias as he isn't also in the role of parent in these divisions. Tryouts are on September 5th, Saturday September 6th, Friday September 12th and Saturday September 13th; refer to the schedule from Jaymes for time specifics.
- **Tournament update:** The tournament will be split in 2 weekends due to gym availability which will be Veteran's day weekend and the following weekend. Sheri will reach out to New England Regionals once the official gym availability is

released and we want to get this to them before their September communications. Discussion around having a sign-up genius for volunteers.

****Board shirt mock-up pending. Dave will notify the board when able to order. “Board member” will be on the sleeve.** Travel does have a dress code. New jersey/uniform blanks coming for try on.**

5. Public Comment:

Community members have expressed interest in the board which will continue to be reviewed.

6. Adjournment:

Next Meeting: September 8th, 2025 7:00 PM

Adjourned at: **9:15 PM**