

Merrimack Youth Association Basketball Program
Board Meeting Agenda
Date: October 16th, 2025
Time: 7:00 PM
Location: MYA building 487 DW Hwy Merrimack NH 03054

1. Call to Order: 6:59pm

2. Roll Call / Attendance:

- Dave Schaub: Director; Director@myabasketball.org: PRESENT
 - Zach Rioux: Treasurer; treasurer@myabasketball.org: PRESENT
 - Information and Communications; info@myabasketball.org: Member resigned, position **vacant**
 - 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: **Absent**
 - Jim Bergin: Junior Coordinator; juniorbasketball@myabasketball.org: PRESENT
 - Stacey Romano: Secretary; ary@myabasketball.org: **Absent**
 - Meaghan Healey: Peewee Coordinator; peeweebasketball@myabasketball.org: PRESENT
 - James Ferreira: Volunteer Coordinator; fundraising@myabasketball.org: PRESENT
 - Tournament Coordinator; tournament@myabasketball.org: Member resigned, position **vacant**
 - Pat Traynor: K/Instructional Coordinator; instructional@myabasketball.org: PRESENT
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3. Approval of Minutes: September minutes approved

4. New Business:

- **Member Update/Open positions:** Tournament coordinator vacancy. Information and Communications position vacated as of 10/14.
- **Tournament Update:** As of today, no teams have signed up for the tournament but one person reached out today with interest for 2 teams. Referees must be booked soon to make sure they are available.
 - Dave motion to not hold the tournament in November and explore pushing to spring 2026. Unanimous vote to push.
- **Coach Update:**
 - Update #s here after mtg
 - Coaches clinic Monday 10/20/25 JMUES at 5:30-7(K-4) and 7-8:30 (5-8)
- **Instructional discussion review from September vote for co-ed due to timing of communications and to gather more input:**
 - Group agrees to keep instructional co-ed as voted in September meeting. The board will gather feedback during the season.
- **Waving late fees for middle school late sign ups:**
 - Unanimous vote to waive the fee for middle school and high school late sign ups.
- **Rec player assessment nights:**
 - 10/17 - APR
 - PWG 5:30-6:30
 - PWB 6:30-7:30
 - Int Boys 7:30-8:30
 - Bring uniforms for try ons
 - 10/24 - Smith
 - JRG 5:30-6:30
 - JRB 5:30-6:30

- Board members do all ranking of players
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- **Rec Tournament Team Tryout Update:**
 - Need to wait for drafts and practices to start then will pick a certain date for a tournament tryout.
 - Bow tournament is only tournament scheduled for this year.
- **Skills and Drills Nov 1?:**
 - No skills and drills due to bandwidth to coordinate logistics.
- **Budget 26/27**
 - Take ref cost increases into account (\$5/ref, 2 refs/game for 295 games = \$2,950)
 - Factor in uniform ordering separate from registration, different from this year.
 - No vote needed at this time
- **Fundraising Updates/Team and player photos:**
 - Convenient MD - \$1k
 - Patriot Insurance - \$1,500
 - Qdoba fundraiser - \$196.78
 - Shaws program - \$17
 - Upcoming
 - Popcorn
 - Make copies of flyers and run fundraiser November - December
 - Decide prizes for top earners
 - Tomahawk Tavern Dinner - Nov 5th
 - 4pm-9pm Dine In ONLY in the Tavern

- MH to make flyer to distribute
- **Equipment update:**
 - Holding off on medals and tournament shirts
 - Kindergarten shirts
 - Same shirts as last year with new logo
 - Will make an order in the next week with an assortment of sizes.
 - Need to check the red supply boxes for the upcoming season and take inventory of what is needed.
- **Jamboree Update/Instructional:**
 - December 6
 - Will line up middle school teams to help
- **Travel Program updates:**
 - Both River Valley (Girls) and Merrimack Valley (Boys) are on track. In the next several weeks there will be meetings to attend that require coaches be there. They plan on reviewing rules and determining divisions at these meetings, so it's a good chance to clarify expectations for all the coaches.
 - Both leagues are going to require.
 - League fees
 - Insurance certificates
 - Team Rosters
- **Safe Coach Training:**
 - Some board members still need to complete their courses.

5. Public Comment: No public comment

6. Adjournment:

Next Meeting: November 10th 7:15 pm

Adjourned at: 8:54pm