

Board meeting tomorrow 7-9 at the MYA building:

In attendance: Dave S, Jim B, Jaymes L, Meaghan H, Sheri Q, Stacey R.

Public Attendance: Courtney S and Kaitlynn P

Start time 7:03

Public comments:

CS is interested in Open board positions.

Jersey Option reviews:

Petrucelli marketing provided pricing options for next season's jerseys and shirts.

Additional vendors are being reviewed as well.

Decision on jerseys to be made at or prior to the next meeting.

Equipment update:

5 coaches' bags are still missing.

Treasury report:

MYA Basketball did not lose money for the first time in several years.

SQ pending reimbursement.

Summer Program discussion:

Girls program being offered in conjunction with Bedford.

DS has reached out to the Y and the school for gym time with no luck for boys' options.

Review Board position proposal and descriptions from Jaymes:

BO has stepped down.

Vote to merge coordinators positions for boys and girls at age levels approved 6-0-0.

Vote to Approve Sheri move from Jr Boys to Tournament Coordinator approved 6-0-0.

Vote to move Jim from PW girls to Junior Coordinator approved 6-0-0.

Vote to Move Stacey from Equipment Manager to Secretary Approved 6-0-0

Vote to change Senior Advisor Position to Director of Rules and Player/Coach Development Approved 6-0-0

Vote to create a position for director of Communications and Information Approved
6-0-0

Review end of season survey responses:

Results were mostly positive things to consider:

- Make foul shot a thon more of an EVENT.
- Mandatory evaluations
- More board members at the draft to help level the teams.
- Spread out tourney team and travel team players more evenly.
- A vast majority of people appreciated the playtime rules.

Next meeting to be held 5/19.

Motion to Adjourn 8:59