# Merrimack Youth Association Basketball Program Board Meeting Agenda Date: November 10th. 2025

Time: 7:15 PM

Location: MYA building 487 DW Hwy Merrimack NH 03054

## 1. Call to Order: 7:17PM

## 2. Roll Call / Attendance:

- Dave Schaub: Director; <u>Director@myabasketball.org</u>: Present
- Zach Rioux:Treasurer; treasurer@myabasketball.org: Present
- Information and Communications; info@myabasketball.org: position vacant
- Geoff Adams: Equipment Manager; <a href="mailto:equipment@myabasketball.org">equipment@myabasketball.org</a>:Present
- Jaymes Larkin: Scheduler; <a href="mailto:schedule@myabasketball.org">schedule@myabasketball.org</a>: Absent
- Courtney Schaub: Intermediate/Senior Coordinator; Intermediate@myabasketball.org: Present
- Chris Lupoli: Travel Coordinator; <u>Travel@myabasketball.org</u>: <u>Absent</u>
- Jim Bergin: Junior Coordinator; juniorbasketball@myabasketball.org: Present
- Stacey Romano: <a href="mailto:secretary@myabasketball.org">secretary@myabasketball.org</a>: Present
- Meaghan Healey: Peewee Coordinator; <u>peeweebasketball@myabasketball.org</u>: Present
- James Ferreira: Volunteer Coordinator; fundraising@myabasketball.org; Absent
- Tournament Coordinator; tournament@myabasketball.org: Member resigned, position vacant
- Pat Traynor: K/Instructional Coordinator; <u>instructional@myabasketball.org:</u>
   Present

## 3. Approval of Minutes: All Approved for October Minutes

#### 4. New Business:

Member Update/Open positions: Current positions open include the

Tournament Coordinator and Information and Communications

- Tournament Update: The Merrimack Tournament will not happen this year due to low enrollment, hope to roll out in 2026 year.
- Rec Tournament Team Tryout Update: Currently low enrollment, plan to send out a reminder communication to see if numbers will increase. Will confirm with Jaymes that there are time slots for practice before sending additional communications.

## • Fundraising Updates/Team: Popcorn:

- -Sales from Tomahawk sponsored night to be determined. CTC Construction has donated \$300, Papergraphics has donated \$200, Petrocelli has donated \$300, \$1500 was donated from Patriot Insurance, \$1000 from Convenient MD Merrimack, \$500 from Buckley's.
- -The group proposes that James F investigates food and coffee trucks during game weekends and during playoffs.
- -Discussion about 50/50 raffles on game weekends.
- -Labelle in Derry will give back 50% of sales for the lights tour, this will be communicated to the community. There will be a ticketing code that we will pass on to the guests that must be used when they go.
- -James F has popcorn sheets and more will be made if needed. You can also order online. Plan to roll out on November 17th and will look into the option of rolling out digitally to expedite all divisions and will also determine if sales can be tracked by player for prizes.
- -Pop up banners need to be manufactured by Papergraphics for the gyms (4 total). A tiered donation system will be detailed for next season.

-Continue to share any fundraising ideas with James F.

## • Equipment update:

- -Kindergarten shirts are ready to pick up from Petrocelli
- -Kindergarten will need 4 bags with 27.5 size balls, instructional being co-ed we will supply 27.5 balls even though second grade boys can bring their own 28.5. Geoff will create the gym bags for these groups and the senior division.
- -The jerseys are long and narrow and this feedback has been passed along to the vendor. Replacements for the number placement will be sent out.

## Jamboree Update/Instructional:

-December 6th is the Jamboree which will be at JMUES APR. Pat will have it broken down by age group 1st and 2nd and will need the hoop extensions to lower the hoops. Jaymes Larkin will need to confirm gym time availability to allow for a buffer between groups.

#### Travel Program updates:

-This group has started practices and games have begun. Groups need to alert the MYA if they cancel practices as we incurred a charge for late cancellations.

#### Divisional Updates:

-We will be at 641 which does not include Senior boys, this registration number is up from last year.

-We originally budgeted for 1 referee per game but we will have 2 per game

which makes fundraising imperative.

-Junior girls division is staying at Merrimack only.

-Meagan will work with the schools to have our teams scrimmage at half time.

Safe Coach Training:

-Coaches and assistant coaches must complete the safesport training and pass

along to the division coordinators as this is required by our new insurance policy.

-Background checks were conducted as part of the coaching registration

process.

Player Photos:

-Stacey Streeter offered to conduct photos for MYA Basketball for both Rec and

Travel Divisions which Dave will reach out for details.

**5. Public Comment:** No Public Comment

6. Adjournment:

Next Meeting: December 8th 7:00 PM

Adjourned at: 8:30 PM