

**Merrimack Youth Association Basketball Program  
Board Meeting Agenda  
Date: 5/19/25  
Time: 7:00 PM  
Location: MYA building 487 DW Hwy Merrimack NH 03054**

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**1. Call to Order: 7:10 PM**

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**2. Roll Call / Attendance:**

Jaymes Larkin: Director  
Stacey Romano: Secretary/Equipment  
Jim Bergin: Junior Coordinator  
Meaghan Healey: Peewee Coordinator  
Amy Malone: (Google Meet) Instructional Coordinator/Kindergarten Coordinator  
David Schaub: Director of Rules and Player Development

Public:

- 1.) Courtney Schaub
  - 2.) Jim Ferreira
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**3. Approval of Minutes**

- **April 2025 Meeting Minutes**
    - Approved (previously approved via email as well)
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**4. Old Business**

- **Review of Travel Proposal Discussed at Special Meeting (May 8, 2025)**
    - This will be discussed at the e-board meeting tomorrow evening at 7PM; Jaymes will ask Chris Lupoli to join and Dave Schaub will also join
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## **5. New Business**

- **Review Jersey Options for the 2025–2026 Season:**

- Reviewed new jersey options and cost options. Jaymes will reach out to Petrocelli to run the pricing options one more time to attempt keeping it local with delivery.

- **Review Proposed Schedule for the 2025–2026 Season (Jaymes to share a google doc):**

- Open registration for travel July 7th and tryouts September 5th/6th and 12th/13th round 2 of tryouts

- October 17th and October 24th Recreation team evaluations

- Nov. 2nd for Recreation team drafts/team selections

- First recreational division game December 6th

- **Review Public Interest in Proposed Board Positions**

- Russ Cardin resigned due to work/family obligations

- Courtney Schaub interested in multiple positions: equipment, senior, intermediate

- Amy Malone interested in communications

- Jim Ferraira interested in joining the board in a needed position

- Chris Lupoli interested in Travel Coordinator if the program is approved or other capacity as needed if not

- OPEN POSITIONS:**

- Treasurer

- Director

- Fundraising Coordinator

- Information and Communications

- Equipment Manager

- Scheduler

- Instructional/Kindergarten (Amy willing to help new person in certain capacities such as jamboree as part of transitioning the position to someone new)

-Intermediate/Senior Division

- **Review Internal Board Movement / Changes**

-Internal interest for Director (Dave Schaub), Communications (Amy Malone) and scheduler (Jaymes Larkin); Jaymes shared the electronic ballot system (election runner.com)

- **Review Summer Program Registration**

-3 peewee girls teams of 10

-1 intermediate girls team of 11

-2 Junior girls teams of 11

\*Discussion of moving up rising 7th graders to allow for late signups to have a team: Dave Schaub motioned to allow rising 7th graders to play up into the intermediate division to accommodate late sign ups rather than turn them away: 5 approve and 1 oppose; Jaymes will email the applicable players and Chris Lupoli as he offered to coach a team

-Dave Schaub has been attempting to contact the Westwood YMCA for gym space for a summer skills clinic however hasn't heard back. He will also contact the Bedford sportsplex. He would like something perhaps late July. There is also a St. Elizabeth court which Dave will also reach out to.

- **Discuss Tournament Weekend Ideas and Options:**

-Discussion of a Veteran's Day tournament in November however Tournament teams would be selected sooner with tryouts first week in October. Tryouts would be October 3rd/4th with a 90 minute tryout.

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## **6. Public Comment (*if applicable*)**

-No additional comments other than 2 interested members noted above

-Next meeting June 16th 7PM with plan to vote in new members

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## **7. Adjournment (8:14PM)**