MYA Executive Board Meeting Minutes for May 20, 2025

Meeting call to order/Time:

- Call to order: 7:03
- Attendance: John Calabro, Rick Greenier, Holly Golden, Becky Hayes, Neil Thompson, Robin Jamiola (lacrosse), Greg Miller (football) on the phone, Katie Schwartz, (soccer), Ryan Flynn (softball), Kim Dickenson (golf), Dave Schaub (basketball), Jaymes Larson (Basketball), Tom Thornton (Town Council), Chris Lupoli
- Tom Thornton Liaison
 - o Elbit is going to sell, we can use the fields until Dec
 - o Possibility of town looking at it for a complex (police, fire, etc). We would still have use of fields if town purchases

President – John Calabro

- Next Meeting Tuesday, June 17
- Status of Parking and/or Safety at fields Requesting net down first base line to first base
- Travel Basketball Proposal Dave is here to possibly take over as Pres.
 - o Lots of conflict with Merrimack Prospects gym and schedule issues
 - o Full tryout 8-10 players per team
 - o Travel players cannot play rec
 - o 5-0 Exec Board Member Vote
 - o Gym request forms incoming

Director's Reports

- Baseball via email
- Golf
 - Fields/Equipment –
 - Can we bring a grill to Wasserman Park for an end of year celebration? Burgers/dogs, etc.
 - Anyone know what the big metal container is that was delivered next to the Wasserman Park shed?
 - Season Update:
 - Season in full swing :)
 - Kids are having a BLAST! Only positive feedback received so far
 - o Planning for an 18-hole Tournament in the Fall: September 27
 - Players' mom is the Events Coordinator at Stonebridge Country Club in Goffstown and has offered to help host an event
 - o \$500 event down payment waived
 - o It's about \$150 a player with MYA Golf taking in \$50 per person who plays plus sponsorships/donations
 - Need a way to collect electronic payments Square?
 - Need to start crowdsourcing donors and sponsors for the tournament
 - All sponsors of the tournament becomes straight \$\$ to MYA after small fees for signage the course will create (teebox sponsor, etc)
 - Ideal scenario is this offsets registration cost next year and any equipment replacement.
 - Treasurer Item for Holly check MYA mail for ConvenientMD sponsor check, check mailbox for one late coaches kid registration (changed his mind again!)
 - Need to find electronic way to take payments/donations/registrations.
- Lacrosse White paint needed at Reeds, Blue paint needed at Bishop

MYA Executive Board Meeting Minutes for May 20, 2025

- O Bishop has a tree that was cut down behind shed, needs to be removed
- Portapotty needs to be cleaned at Bishop and Reeds
- Can the Sheds be treated for Rodents?
- No out of town players
- Fiddlesticks 40 registrants
- Homecoming was on Sunday
 - Volunteers were dismissmal
- o Calendar winners are being announced
- Season Ends June 8 NHYLA Tourney
- Soccer Rodent issue at the shed at Reeds and Twardowski
 - Back of shed at Reeds is damaged
 - o Can we create new Sheds?
 - No out of town player
 - o Weather causes a lot of problems, tons of games to reschedules
 - Field issues
 - o College Scholarship?
- Softball Chalk Needed at Reeds
 - Speeddry
 - o Fence estimates gathered, when should we plan to start construction?
 - 6 out of town players
- Basketball nothing at this time No kids from out of town
 - Summer basketball registration is closed
 - o 63 girls and 3 on a waiting list
 - o 6 teams 3-8 grade
 - Looking into Tournament the weekend before Veterans Day
 - o Bunch of board positions open, annual meeting in June
- Football/Cheer Sponsorship from a Mosquito Spray company for Gibson and Vets, needs approval
 - No kids from out of town
- Wrestling not in attendance

<u>Vice President – Rick Greenier</u>

<u>Treasurer – Holly Golden</u>

- Email sent for missing backup
- Programs need to match items through end of April
- Programs need to start thinking about end of year reconciliations
- New deposit requirements at bank Directors, Treasurers, Fundraising Coordinator
- AS OF 5/19/2025
 - \circ Town Allotment 0 / \$0
 - o Exec Board 0 / \$2,125.00
 - o Pgm Dvlpmt 0 / \$0
 - o Baseball 8 / \$4,237.42
 - o Basketball 7 / \$2,391.00
 - Football/Cheer 7 / -\$6,612.77
 - o Golf 2 / \$581.60
 - o Lacrosse 4 / \$2,033.52
 - o Soccer 0 / \$13,733.36
 - Softball 1 / \$3,740.00
 - o Wrestling 3 / \$3,864.78
 - Paypal 0 / -\$105.67

MYA Executive Board Meeting Minutes for May 20, 2025

Asst Treasurer – Neil Thompson – not in attendance

<u>Secretary – Becky Hayes</u>

- Program Meeting Minutes Documentation Storage Status:
 - o Baseball February 2025
 - Basketball March 2025
 - o Football/Cheer February 2025
 - o Golf March 2025
 - o Lacrosse March 2025
 - o Soccer January 2025
 - o Softball March 2025
 - Wrestling June 2023
- Insurance Status:
 - o Baseball Received exp 2/1/2026
 - o Basketball Received exp 08/01/2025
 - o Football/Cheer Received exp 6/20/2025
 - o Golf 10/31/2025
 - o Lacrosse Received exp 1/1/2026
 - O Soccer Received exp 9/1/2025
 - o Softball Received 2/1/2026
 - o Wrestling Received exp 11/27/2025

Parks & Rec Liaison - Rick Greenier/Jonathan Barkley

- o Camp will start late June
- o Positions still open
- o A boy scout is building tin libraries around town
- o Next meeting is 5/21

Website - John Calabro

Old Business

- Venmo discussion
 - Venmo would have its own bank account and email, money would be transferred with approval
 - o Is ACH or wire a possibility?
 - o Holly will send written procedure to John for review

New Business

Motion to Adjourn/Time: 9:35 pm