Meeting call to order/Time:

- Call to order: 7:00
- Attendance: John Calabro, Rick Greenier, Holly Golden, Becky Hayes, Shaun Haerinck (softball), Gerry Marshall (football/cheer), Kim Dickinson, Robin Jamiola, Nicole Castronovo, Jason Lancaster, Jaymes Larkin, Ryan Flynn

President - John Calabro

- Spring Schedule One conflict for Golf, Softball would like to use the JMUES field for practice, Can lacrosse use Bishop 5/10 for pictures (should check with soccer), 5/18 for homecoming at Bishop and Reeds
- Director's Reports
 - O Baseball Getinge building is asbestos free! Demo can now begin. Registration is closed as of 3/15. 254 registered athletes, 50 less than last year. Upper divisions will play against Litchfield, Babe Ruth will play other surrounding town. Evaluations to take place before the upcoming draft.
 - o Golf Fields/Equipment -
 - ~75% of equipment has been purchased, a few more things left to buy
 - Awaiting confirmation from Rick if we can paint the shed
 - Signage has been purchased and received for MYA Golf. Yard signs for directions to the field as well as a vinyl banner to hang on the shed
 - Coaches Meeting/Shed Cleanup scheduled for April 7th from 5-7pm
 - Follow up scheduled for April 13th for any remaining work and to start moving equipment over
 - Target first use April 21st from 5-7pm for the first practice
 - Roster/Registration Update:
 - K-4th Program 19
 - 5th-8th grade program 18
 - League App Successfully setup using Gamechanger for team rosters and communication
 - Lacrosse Indoor practices have begun, 203 athletes registered. Coaches positions filled, fundraising already up to \$15k. Calendar fundraising to be pulled for May. Fundraising to be used to purchase electronic scoreboards. Tagging and restaurant nights has been successful. Monkey Sports new sponsor.
 - Soccer
 - 2 port a potties at Twardosky if possible please, at least 2-3 at Elbit please (can't remember how many are usually there) I assume they go in when fields open, along with trash cans? Can Steve the liner let us know when he's going to line fields so our new fields liner can maybe see the process?
 - The shed door at Reeds blew open on a very windy day and someone went to fix it and said it didn't seem very secure, is that us or the town that would deal with the door.
 - Travel 213
 - Rec 326
 - 539 total so far
 - Registration closes 3/20, late registration with \$40 fee open until 3/24.
 - Thank you for getting gym time approved! We have one team that was hoping for an hour on Tuesdays, I know Smith gym isn't available, is MES available 5-6

by any chance? If not, it's OK, I just mentioned to them I'd ask. We're filing the schedules now and will fwd to John when done.

Season projected to start on 4/19 pending fields being open

o Softball -

 We have 74 signups so far or the season, plus another 31 for travel, this is the most we have had since covid. A great sign for us. This is going to produce a slight scheduling problem

In order to accommodate all teams practicing, we were wondering if we could be allowed to use the JMUES field for practices only. We would just need the field turned over periodically, and no lining needed. This would be for the 12U Travel teams. Making the fields we are needing to be both the Reeds Fields and JMUES.

Lastly, In planning our fundraising for the 8U field facelift, it was brought to my attention that if we were to put benches down there, we would want to put a fence in front of the benches to protect the players. Would that be acceptable? We were getting estimates for placing a 16ft fence on each baseline that is 4 feet high. Please let me know your thoughts. – Rick to investigate whether this is okay

- Batting cage nets to be installed 3/30, 1pm.
- Uniform pickup day 4/19 10-1pm. Can building be used? Yes.
- 3/28 to conduct evaluations, during winter clinics
- Still need 2 additional 10U coaches
- Games to start May 5

Basketball –

- Season ends on Sunday 3/23 Peewee Boys won their tournament
- Playoffs prior weekend, DJ and concessions
- Tournament teams to play in Hampton to finish up the season
- 7/8 grade girls won tri-town championship
- Equipment collection to take place next weekend and to determine board for next year
- Summer gyms? No
- Wasserman summer availability for possible tournament
- MYA travel program?

o Football/Cheer -

- Registration opens on 4/1.
- Cardinal to Jr. Tomahawk change underway
- Summer conditioning to start in June (3x week)
- o Wrestling not in attendance

<u>Vice President – Rick Greenier</u>

<u>Treasurer – Holly Golden</u>

- Holly to continue to research Venmo, no new accounts should be created until explicit permission has been granted
- Review of bank signers to take place
 - o Softball Matt Morin and John Calabro to be removed.
 - Ryan Flynn, Holly Golden, Rick Greenier to remain
 - o Wrestling Jennifer Dine, Brian Harris, Karen Halvatzes to be removed
 - Heather Meehan, Holly Golden, Rick Greenier to remain
 - o Town Allotment Brian Harris and Karen Halvatzes to be removed
 - John Calabro, Holly Golden, Rick Greenier to remain
- AS OF 3/16/2025
 - O Town Allotment 0 / \$0
 - o Exec Board 0 / \$156.00
 - o Pgm Dvlpmt 0 / \$0
 - o Baseball 4 / \$19,545.23
 - o Basketball 18 / \$1,211.45
 - Football/Cheer 1 / \$177
 - o Golf 10 / -\$53.82
 - o Lacrosse 2 / -\$599.38
 - o Soccer 15 / \$1,401.04
 - o Softball 2 / \$3,478.22
 - o Wrestling 2 / \$492.78
 - Paypal 0 / \$0

Asst Treasurer – Neil Thompson – not in attendance

<u>Secretary – Becky Hayes</u>

- Review/Approve Minutes of last meeting
 - o Approve 6-0
- Program Meeting Minutes Documentation Storage Status:
 - o Baseball January 2025
 - o Basketball January 2025
 - o Football/Cheer January 2025
 - o Golf March 2025
 - o Lacrosse January 2025
 - Soccer September 2024
 - 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 In process
 - 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

Nothing new to report

Website - John Calabro

Old Business

New Business

O Nicole Castronovo – interested in helping out

Motion to Adjourn/Time: 9:04pm