

# **MYA Executive Board Meeting**

## **Minutes for April 15, 2025**

### **Meeting call to order/Time:**

- Call to order: 7:08
- Attendance: John Calabro, Rick Greenier, Holly Golden, Becky Hayes, Neil Thompson, Robin Jamiola (lacrosse), Jen McCormick (football), Jason Lancaster (baseball), Katie Schwartz, (soccer), Craig Francour (lacrosse), Erin Young (baseball), Ryan Flynn (softball), Pam Mattaliano (golf)
- Approval of March Minutes – 7 approvals

### **President – John Calabro**

- Spring Schedule – Still waiting for fields being open
  - Lacrosse has 9 home games this weekend
  - Soccer also planned to start the season the weekend

### **Director's Reports**

- Baseball – just waiting for chalk to be delivered. Registration still open. Discussion about water access – Reeds and Bise. Waiting for fields to be available for practices – games to begin first week of May.
- Golf –
  - Awaiting the shed to be painted – has not been scheduled due to the excessive rain
  - Are there bathrooms at Wasserman Park that players/families can use?
  - If not, any chance we could get a portapotty? - YES, there is one by the bball court
  - Is there water at Wasserman Park? – YES, at the dog park.
  - Hose usage – balls will get dirty, wondering if there's a place we could hose them off once in a while without having to haul them home. – Maybe at the Banquet building
  - Is there a mowing schedule?- There is but it's not consistent
  - Is there spraying for bugs? No.
  - Coaches Meeting/Shed Cleanup happened yesterday, April 14<sup>th</sup> from 5-7pm
  - Any other last minute items to be brought over or setup will be April 16, 5-7pm
  - Target first use April 21<sup>st</sup> from 5-7pm for the first practice for K-4<sup>th</sup> age group and 5<sup>th</sup>-8<sup>th</sup> is April 24<sup>th</sup> from 5-7pm
  - If there is rain, can we use MYA Building these nights from 5-6:30pm? - YES
  - Would just be collecting waivers and handing out polos, etc
  - Finalized use of facilities at Ponemah Green and Souhegan Woods
  - Tee times schedule at both places for the season.
  - K-4<sup>th</sup> plays 9-holes at Ponemah Green Saturday, May 31<sup>st</sup>, June 7<sup>th</sup>, and June 14<sup>th</sup> with 5 tee times starting at 4:00pm
  - 5<sup>th</sup>-8<sup>th</sup> plays 9-holes at Souhegan Woods Saturday, May 31<sup>st</sup>, June 7<sup>th</sup>, and June 14<sup>th</sup> with 5 tee times starting at 4:15pm
  - **Final Roster/Registration Update:**
  - K-4<sup>th</sup> Program – 20
  - 5<sup>th</sup>-8<sup>th</sup> grade program – 19
- Lacrosse –
  - Waiting for the fields to open to begin practices 113 boys, 90 girls, 13 teams
  - Still practicing at the dome, games have begun when weather and fields have been available
- Soccer –
  - Waiting for the fields to be opened
  - Soccer to use Bishop in 2.5 hours on Saturday
  - Cones and signs needed at Twardosky entrance
  - 626 athletes total 397 rec, 229 travel – all coaching spots have been filled
  - Non MYA teams using Elbit
- Softball –

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- Registration is closed. 91 registered. 7 rec teams and 3 travel teams.
- Raised 130% of our costs in fundraising!
- Waiting for fields to be opened.
- Backstop at little field at Reeds, still tbd
- Basketball – (not in attendance)
  - Our season has come to an end. I think it was a success. Gearing up for some board turnover and preparing a proposal for adding travel basketball to our offerings for fall.
  - If anyone wants to buy our remaining concession that would be greatly appreciated. Quantities and costs were sent in a separate email.
  - It doesn't look like we will be holding any summer training at this time. We are trying to get gym space at the Y for skill and drill late summer early fall but it's still TBD.
- Football/Cheer –
  - Registration opened in April 1
  - Sideline cheer to be offered
  - Insurance to be renewed in the next month
  - Cardinals jerseys to be sold for fundraising
  - First practice with the high school complete – are they covered by insurance?
  - New jerseys and helmets to be order for rebranding
  - Football can grab the sign if desired
- Wrestling – (not in attendance)
  - Annual Scholarship to be given

### **Vice President – Rick Greenier**

### **Treasurer – Holly Golden**

- Email sent for missing backup
- Programs need to match items through end of March
- Programs need to start thinking about end of year reconciliations
- New deposit requirements at bank – Directors, Treasurers, Fundraising Coordinator
- AS OF 4/12/2025
  - Town Allotment - 0 / \$0
  - Exec Board - 0 / \$2,125.00
  - Pgm Dvlpmt - 0 / \$0
  - Baseball - 8 / \$4,237.42
  - Basketball - 7 / \$2,391.00
  - Football/Cheer – 7 / -\$6,612.77
  - Golf - 2 / \$581.60
  - Lacrosse - 4 / \$2,033.52
  - Soccer - 0 / \$13,733.36
  - Softball - 1 / \$3,740.00
  - Wrestling - 3 / \$3,864.78
    - Paypal - 0 / -\$105.67

### **Asst Treasurer – Neil Thompson – not in attendance**

### **Secretary – Becky Hayes**

- Program Meeting Minutes Documentation Storage Status:
  - Baseball – February 2025
  - Basketball – March 2025

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

#### **Parks & Rec Liaison – Rick Greenier/Jonathan Barkley**

- Nothing new to report – Meeting is 4/16
- What is the new soccer program in town run by Parks & Rec?

#### **Website – John Calabro**

#### **Old Business**

- Venmo discussion

#### **New Business**

- **If you see something say something**

**Motion to Adjourn/Time: 8:57 pm**