

MYA Executive Board Meeting

Minutes for September 16, 2025

Meeting call to order/Time:

- Call to order: 7:04
- Attendance: John Calabro, Rick Greenier, Holly Golden, Neil Thompson, Chandra Miller (football), Pat Traynor, Nicole Hill, John Knoblock (baseball), Ryan Flynn, Becky Haerinck (softball), Kimberly Dickinson (golf), Dave Schaub (basketball)
- Town Council Tom Thornton – We will have Elbit fields for the next 2 years
- No public representation

- **President – John Calabro**
 - FY25 Audit Prep
 - All items due by Friday 8/22
 - Football, Basketball, Lacrosse still missing items
 - July items need to be reconciled
 - FY27 Budget Process
 - We have received all budgets and John is going through them

Director's Reports

- Baseball – Things are good. The board has decided to 4 potential new board members. We will be able to fill the board. We are going to partner with a AAU baseball team to offer some clinics. 4 weeks at Bise for 3 hours each week. Strong interest about 30 kids.
- Golf – see email
- Lacrosse –
- Soccer – We have our insurance. We have 690 players, 478 rec and 212 travel. US soccer is changing the cutoff for the 26 – 27 season. We have elections in December. Pictures this week and calendar fundraiser.
- Softball – Fall ball is under way. We have 5 travel leagues. We are going to be free batting clinics for 8 and 10. Some pitching lessons too. Field space is always a concern. 26/27 budget year will be some improvements to the program. Looking at getting plug in lights for the fields.
- Basketball – Zach has taken over treasurer position. We have a tournament director is absent currently. Just finished travel tryouts 6 teams, 3 girls 3 boys. Practices start in a couple of weeks. Updated our by laws. Rec sign ups are at 191. Updated the MYA sign for rec sign ups. Working on a flyer for the schools about basketball. We created a coaches packets
- Football/Cheer – We are into the season. Had our opening games last weekend and the fields were a mess. Tier one Baseball was there all day and wasn't suppose to be.
- Wrestling – absent

Vice President – Rick Greenier

Treasurer – Holly Golden

- Each program needs to try and use merchant account for at least \$21

Asst Treasurer – Neil Thompson

Secretary – Becky Hayes

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Program Minutes/Insurance Status

- Meeting Minutes Documentation Storage Status:
 - Baseball – June 2025
 - Basketball – June 2025
 - Football/Cheer – June 2025
 - Golf – June 2025
 - Lacrosse – June 2025
 - Soccer – July 2025
 - Softball – July 2025
 - Wrestling – June 2023
- Insurance Status:
 - Baseball - Received exp 2/1/2026
 - Basketball - Received exp 08/01/2025
 - Football/Cheer - Received exp 5/27/2026
 - 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

Website – John Calabro

Old Business

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New Business

Motion to Adjourn/Time: 8:49pm