

MYA Executive Board Meeting **Agenda for March 19, 2024**

Meeting to order/President – John Calabro

- Next MYA General Meeting – Tuesday, April 16th
- Approve Minutes of last meetings (February)
- Warrant Article Petition for Pearson Rd Field

How we get to YES on April 9th Voting – general discussion

-signs, Papergraphics, verbiage to include MYA, Vote Article 11,
-Merrimack tv
-social media

- Schedule for Special Mtg to discuss/resolve Referee “Pay on the Field” (for Football) and “Pay at the Plate” (for Softball)
- Expanding Field Advertisement for Sponsorship
 - Create plan to be ready for Town Agreement negotiation in May/June

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Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball - A
 - Basketball -
 - Football/Cheer – see below
 - Lacrosse - A
 - Soccer – see below
 - Softball - A
 - Wrestling - A
 - MYA Building -

Treasurer – Holly Golden

- To be Added QB Transactions Snapshot (# outstanding / Bank-to-QB balance difference)
 - Wrestling - 5 / \$9,957.03
 - Paypal – 0 / \$0
 - Soccer – 21 / \$34,440.77
 - Football/Cheer - 0 / \$0
 - Lacrosse - 1 / \$9,125
 - Baseball - 11 / \$454.02
 - Softball - 0 / \$7,301.40
 - Basketball - 1 / \$921.61
 - Exec Board - 1 / \$200
 - Town Allotment - 0 / \$210.31
 - Pgm Dvlpmt – 1 / \$107.05

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Asst Treasurer – Neil Thompson

- Executive Board Treasurer Report
- Programs Treasurer Report Tool in QB
- Process to update Budget file

Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status
 - Baseball – February 2024
 - Basketball - November 2023
 - Football/Cheer – wish we had more town support
 - Lacrosse - February 2024
 - Soccer - January 2024
 - Softball - January 2024
 - Wrestling - June 2023
- Insurance Status
 - Baseball - Received exp 2/1/2025
 - Basketball - Received exp 08/01/2024
 - Football/Cheer - Received exp 6/14/24
 - Lacrosse - Received exp 1/1/2025
 - Soccer - Received exp 9/1/2024
 - Softball - Received exp 9/1/2024
 - Wrestling Received exp 11/27/2024

Parks & Rec Liaison – Rick Greenier/Jonathan Barkley

Website – John Calabro

Program Director’s Report

Baseball - Jason Lancaster

1. No new field requests/issues for Rick at this time, just need to confirm if there were any conflicts known for our previous field request, specifically with Wasserman and Parks and Rec, as they tend to hold events in the spring/summer we need to be mindful of when scheduling.
2. 234 registered players for spring season so far (279 in SP 2023). Registration will remain open until the end of the month, and we're hoping to start once the fields are released in mid-April. We will play against Litchfield for our minors/majors and against several other towns (Goffstown, H/B, Milford, and Nashua) for our babe ruth league.
3. We are planning with softball for a shared "opening day event" likely to be held in early May. More details to come as we have a planning meeting tomorrow night
4. So far, we've received or have email/verbal commitment for \$10,400 in fundraising from sponsorships, mostly coming from team sponsors who will have their company logo screened on the back of uniforms.

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5. I met with a contractor yesterday at Getinge to get an estimate for repairs to the fieldhouse, as there are several safety concerns, including exposed sheet metal, nails/screws, and broken glass. I met with another contract in the winter, who has not responded to my many attempts at follow-up.

- Soccer – Katie Schwartz-196 travel,players 409 rec.players, Registration open until 4/1, travel season begins 4/6. In process of updating website , considering the creation of all-star game, in need of Equip. manager,
- Lacrosse – Tim Burns,
- Softball – Ryan Flynn
- Football/Cheer – Greg Miller , would appreciate more town support. Can we renegotiate contract to include things like line painting.
 - Need for permanent equip shed (12x24) and concession at Gibson adjacent to existing Baseball Shed. Requests town supply elec and water.
 - intend to continue offering FF for younger players.
 - reg opens April 1.
- Wrestling - Heather Meehan
- Basketball – James Larkin,

Old Business

New Business

Motion to Adjourn adjourned at 9:01

In Attendance; John Calabro, Rick Greenier, Neil Thompson, Greg Miller, Katie Schwartz, James Larkin.