

MYA Executive Board Meeting Minutes **for June 17, 2025**

Call to Order/Time: 7:05

Attendance: Ryan Flynn, Rick Greenier, John Calabro, Neil Thompson, Greg Miller, Jason Lancaster, Dave Schaub, Kim Dickinson, Katie Schwartz

Input/Comment from Town Council Liaison: Tom Thompson not present

Input/Comment from Public: No public speaking today

President – John Calabro

- Review/Approve Minutes of last meeting – approved minutes 7.0
- Next Meeting – Tuesday, July 15
- FY25 Registration Reconciliation Preparedness
- Special Topics (see below)

Director's Report

- Soccer – Our treasurer is changing over at some point but Becky is training her and will change soon. U10 to U18 are done and went well. 4 teams advanced to the finals and 2 won and 2 were runners up. The league is changing age rules back to grade in 2026. Goalie training we started again and it went well. Registration will open after July 1st. Changing Soccer app for the travel program in the upcoming season
- Lacrosse – Not Present
- Baseball – season is almost over. Playoff are done as of June 19th. All star games wrap up 28th of June. We have 3 tournament teams. They Begin on the 20th of June, 10U, 11U, 12U age groups this year. The Getinge field house might be burned in July or August time frame.
- Softball – Our season ended last week. We had 12U, 10U placed. Travel is in full swing and is going well. We are going to announce tryouts soon for Travel.
- Golf – Add email from Kim
- Football/Cheer – Registration is closed. Started late registration. Cheer program is going to happen this year. Looking for coaches. Optional conditioning in July and then practices start august. Games in September

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- Basketball – We are putting a committee together to change the logo. Working with Signature to do new jerseys and also sell swag to anyone who wants clothing. We filled most of the positions last night. Potentially a new treasurer. Girls Summer League started in Bedford. Coaching clinics will happen again to go over new rules. Skills camp maybe later in the fall. Maybe a tournament for Veteran's day.
- Wrestling – Not Present

Fields/Facilities Maintenance Need

- Baseball –No needs
- Basketball –
- Football/Cheer – Mosquito Authority may want to come help us out to spray for all sports.
- Golf – Done
- Lacrosse – Not Present
- Soccer – Can we buy the time for the softball field Twardoski
- Softball – Looking for field space at JMUES next season. Requesting speed dry for all programs
- Wrestling – Not present
- MYA Building -

QuickBooks Reconciliation Status

- Outstanding Transactions
 - Exec Board – x / \$x
 - Program Development – x / \$x
 - Town Allotment – x / \$x
 - Baseball – 3 / \$1192.99
 - Basketball – 8 / \$3674.77
 - Football/Cheer – 7 / 2495.64
 - Golf – 3 / \$228.72
 - Lacrosse – 1 / \$39.99
 - Soccer – x / \$x
 - Softball – x / \$X
 - Wrestling - 1 / \$1702.60
- Reminder all items in QB's need to be added / Matched through May

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Program Minutes/Insurance Status

- Meeting Minutes Documentation Storage Status:
 - Baseball – May 2025
 - Basketball – March 2025
 - Football/Cheer – February 2025
 - Golf – April 2025
 - Lacrosse – April 2025
 - Soccer – March 2025
 - Softball – May 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

Special Topics

- Safety Netting at Twardosky Field
- Aeration and slice seeding (or hydroseeding) of Twardosky Soccer Field
- Application of mosquito control at Gibson Field and Veteran's Park
- Connection of water supply to new Gibson Field concession shed
- Connection of water supply to Veteran's Park concession shed

Old Business

- Venmo Process to Pay Refs/Umps

New Business

- Process for collecting Fundraising Revenue – Accepting electronic payments for fundraising and concessions to use Clover Go. 7/0/0

Motion to Adjourn/Time: 8:56