

MYA Executive Board Meeting

Minutes for April 16, 2024

Meeting to order/President – John Calabro

- Call to order: 7:04 pm
- In attendance: John Calabro, Rick Greenier, Becky Hayes, Neil Thompson, Ryan Flynn, Greg Miller, Jonathan Barkley, Matt Malone, Katie Schwartz, Jen McCormick, Jason Lancaster
- Next MYA General Meeting – Tuesday, May 21st
- Approve Minutes of last meetings (March) – 7 approved
- Warrant Article Petition for Pearson Rd Field Review
 - Rick - Lost by 500 votes, next time reach out to senior population, more education for the community about how everything works, parks & rec could've offered more support
 - Greg – We need the town council to back us, we should push back in some way
 - John to share calculations of how much it would cost the town to take on the sports
 - Katie – wetlands study
- Schedule for Special Mtg to discuss/resolve Referee “Pay on the Field” (for Football) and “Pay at the Plate” (for Softball)
 - Holly to resend doodle and focus on Softball and Football attendance
- Expanding Field Advertisement for Sponsorship
 - Create plan to be ready for Town Agreement negotiation in May/June
 - Will be looking to put signage on the town fields
- Keypads on sheds – Town will install, cost is \$1,300
 - John Calabro will purchase the 9 locks for the town – 13 approved
- Rick to work to put together a calendar of field use for all programs
- Rick to reach out to Matt C about Martel & Twardorski field usage

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – When will the fields be open? “Joe boxes” at field, there is 1 that needs replacing at Gibson. Please ask Laurie. Can we have 2 portapotties dropped at Getinge?
 - Basketball – not in attendance
 - Football/Cheer – When can football start building shed? We need to ask town council. Needed by June.
 - Lacrosse – not in attendance
 - Soccer – Reeds is not yet lined. When is Merrimack Middle School ready? Katie to work with John. Can we use the back Reeds Field?
 - Softball – Can we use the little field at Reeds? Ryan to work with Lacrosse. Field cleanup, when will water be turned on at Reeds field 1 for power washing
 - Wrestling – not in attendance
 - MYA Building – Fascia boards need replacing. Fire department passed inspection, but we have a lot of stuff piling up by the door, stairs and fire extinguisher.

Treasurer – Holly Golden

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- Wrestling - 2 / \$1,916.13
 - Paypal – 0 / \$0
- Soccer – 0 / \$452.49
- Football/Cheer - 11 / \$4,768.10
- Lacrosse - 0 / \$2,123.75
- Baseball - 17 / -\$5,184.02
- Softball - 8 / \$2,140.54
- Basketball - 6 / -\$409
- Exec Board - 3 / -\$252.75
- Town Allotment - 0 / \$0
- Pgm Dvlpmt – 2 / \$109.73
- Registration Reconciliation are due ASAP after June 30

Asst Treasurer – Neil Thompson

- Executive Board Treasurer Report emailed prior to meeting
- 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 – February 2024
 - 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

- No March meeting due to no quorum

Website – John Calabro

Program Director’s Report

- Baseball - Jason Lancaster – 270 kids registered, registration is closed. Majors and Triple A will play against Litchfield this year. No state tournament this year. Scoreboard at

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Getinge does not work. Working to purchase small scoreboard. Contact at Getinge has left. New contact info will be emailed to EB. Speaking to Getinge about replacing fiddle house. Walk through on Thursday to talk to Getinge about how to handle it.

- Soccer – Katie Schwartz – 631 registered, registration closed. Still need coaches. Update on Budweiser, still offering minimal times for softball only, for a fee. Rick to reach out to new manager after connected by Matt Malone.
- Lacrosse – Tim Burns – 200 kids registered. Season has begun, first home games are scheduled for upcoming weekend, hoping fields will be open.
- Softball – Ryan Flynn – 82 rec players registered, 14 on 12U travel. Scheduling is going well. Fundraising going well, MYA night at the Fishercats May 10.
- Football/Cheer – Greg Miller – Registration opened April 1. Conditioning to begin middle of June. Wasserman shed is good to be destroyed.
- Wrestling - Heather Meehan – not in attendance.
- Basketball – James Larkin – Gym time for the summer requests forthcoming

Old Business

New Business

- Donation

Motion to Adjourn: