MYA Executive Board Meeting Minutes for August 19, 2025

Meeting call to order/Time:

- Call to order: 7:03
- Attendance: John Calabro, Rick Greenier, Holly Golden, Becky Hayes, Neil Thompson, Gillian Savitch (lacrosse), Chandra Miller (football), Pat Traynor, Nicole Hill, John Knoblock (baseball) Ryan Flynn, Becky Haerinck (softball), Kimberly Dickinson (golf), Dave Schaub (basketball)
- No town council liaison
- No public representation

• President – John Calabro

- o FY25 Audit Prep
- o All items due by Friday 8/22
 - Football, Basketball, Lacrosse still missing items
 - July items need to be reconciled
- o FY27 Budget Process
 - Fri 9/5; 1st Draft due to Calabro
 - Fri 9/12; 2nd Draft feedback from Calabro
 - Tue 9/16; Budget Review @ MYA EB Mtg
 - Fri 10/3; Budget Final Draft
 - Fri 10/10; Budget Approval @ Special Mtg
 - Wed 10/15; Budget Submittal to Town

Director's Reports

- Baseball Fall registration is wrapping up. 79 registered. Tier 1 coach to run a clinic for the
 youngest players. No fall tball. Practices are targeted to begin in a week, games will begin the
 first week in Sept. No update on the shed burn. Bise, Continental and Vets all need to be
 maintained to be ready for fall.
- Golf Season Update:

Season finished, potential for free clinics in the fall pending coaching availability **Planning for an 18-hole Tournament in the Fall – 9/25:**

Registration open, about 30 people registered – still plenty of time and many have yet to sign up that have spoken about it

Donations of raffle items have been coming in

Still seeking sponsors if anyone has any leads

Will wait until Sept 1st to withdrawal any funds from Square. Some may be used to purchase some prizes (swag items)

Prizes TBD depending on sponsors and donations

Treasurer Item for Holly -

Check in on bank fee charge for \$25 – Merchant services fee – to be waived.

Budget - ~\$2500 left

Anne making a draft budget this week, Kim will review when back from vacation at the end of the month and get to John by Sept 5th

- Lacrosse Getting ready for Fiddlesticks this fall
- Soccer Can we build our own shed? If so, who maintains it? Travel and Rec registration open. Middle school has 2 teams this year, affecting that age's travel team. Possible the softball will build a bigger shed and give soccer their second shed at Reeds 2. John says use Reeds 3 whenever you want. Rick will confirm. Mosquito Reeds not included. Will the Mosquito Authority donate or discount services and become a corporate sponsor for the MYA?

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- Softball Can we have a shed donated? If so, who maintains it? Summer season just ended, very successful year. Fall ball, rec 33 athletes. 5 travel teams now, discussion about space. Can they use Twardosky? Reeds 7 can we fundraise? Yes! When will they be reclaying Reeds 7. Nashua players are helping to complete the team.
- Basketball 87 registered for travel. Tryouts upcoming. Waiting on Judy to finalize gym schedule. Skills camp this weekend. 76 signed up for rec so far. Fundraising coordinator has been voted in. Need a Kindergarten coordinator. Closet in the building has been cleaned out. Bylaws under review. Rules have been revised. Tournament to take place in November. Finalizing new apparel.
- Football/Cheer New uniforms handed out. Flag starts this weekend. Tackle will begin after labor day. Numbers are about the same as last year. Vets field needs to be watered. John expressed concern about Jen McCormick managing the cheer program along with her other duties. She does have an assistant coach.
- Wrestling (not in attendance)

Vice President – Rick Greenier

Treasurer - Holly Golden

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

<u>Asst Treasurer – Neil Thompson</u>

<u>Secretary – Becky Hayes</u>

Program Minutes/Insurance Status

- Meeting Minutes Documentation Storage Status:
 - o Baseball June 2025
 - o Basketball June 2025
 - o Football/Cheer June 2025
 - o Golf June 2025
 - o Lacrosse June 2025
 - o Soccer July 2025
 - o Softball July 2025
 - Wrestling June 2023
- Insurance Status:
 - o Baseball Received exp 2/1/2026
 - o Basketball Received exp 08/01/2025
 - o Football/Cheer Received exp 5/27/2026
 - \circ Golf 10/31/2025
 - o Lacrosse Received exp 1/1/2026
 - Soccer Received exp 9/1/2025
 - o Softball Received 2/1/2026
 - o 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