

# **MYA Executive Board Meeting**

## **Minutes for October 15, 2024**

### **Premeeting: 6:15pm**

- Kimberly Dickinson and board to discuss Golf Program – 7 in attendance; field availability, Monday and Thursday field if possible (Wasserman?)
- Program to be established MYA Golf – Kimberly Dickinson as Director

### **Meeting call to order/Time:**

- Call to order: 7:04pm
- Attendance: John Calabro, Holly Golden, Becky Hayes, Ryan Flynn, Robin Jamiola, Jaymes Larkin, Jason Lancaster, Katie Schwartz, Greg Miller, Neil Thompson

### **President – John Calabro**

- Next MYA General Meeting – Tuesday, November 19
- FY25-26 Budget review – Missing Basketball, Soccer, Softball
  - John will review for submission to the town

### **Vice President – Rick Greenier**

- Fields and Facilities Maintenance requests – to be sent directly to Rick
  - Baseball -
  - Basketball -
  - Football/Cheer -
  - Lacrosse -
  - Soccer -
  - Softball -
  - Wrestling -
  - MYA Building -

### **Treasurer – Holly Golden**

- End of FY24 Audit Prep details
- QB Transactions Snapshot (# outstanding / Bank-to-QB balance difference)
- AS OF 10/14/2024
  - Wrestling - 7 / \$1,190.11
    - Paypal - 0 / \$0
  - Town Allotment - 0 / \$0
  - Exec Board - 1 / -\$200
  - Pgm Dvlpmnt - 0 / \$0
  - Soccer - 4 / \$10.74
  - Football/Cheer - 12 / \$903.38
  - Lacrosse - 3 / -\$500.55
  - Baseball - 10 / -\$3,095.90
  - Softball - 5 / \$2,955.42
  - Basketball - 16 / \$13,881.96

### **Asst Treasurer – Neil Thompson**

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### **Secretary – Becky Hayes**

- Review/Approve Minutes of last meeting 6 – 0 approved
- Program Meeting Minutes Documentation Storage Status:
  - Baseball - September 2024
  - Basketball – August 2024
  - Football/Cheer - August 2024
  - Lacrosse - September 2024
  - Soccer - January 2024
  - Softball - September 2024
  - Wrestling - June 2023
- Insurance Status:
  - Baseball - Received exp 2/1/2025
  - Basketball - Received exp 8/01/2025
  - Football/Cheer - Received exp 6/20/25
  - Lacrosse - Received exp 1/1/2025
  - Soccer - Received exp 9/1/2025
  - Softball - Received exp 2/1/2025
  - Wrestling - Received exp 11/27/2024

### **Parks & Rec Liaison – Rick Greenier/Jonathan Barkley**

### **Website – John Calabro**

### **Program Director's Report**

- Baseball – Fall season ending Sunday Oct. 20, Treasurer identified, most board positions filled. Building is going to be burned. Safety issues to be addressed
- Basketball – Registration closed for competitive basketball. Others will stay open until mid-November. 564 registered. Teams will play Sat and Sun. Evaluations and coaching clinics upcoming. Games start the end of Nov. Still gathering a few coaches.
- Football/Cheer – Two older teams are in playoffs. Playoffs start November. Championship will be weekend before Thanksgiving. Cheer had to turn away a group of cheerleaders due to not enough volunteer coaches.
- Lacrosse – Fiddlesticks is underway. Regular registration 11/3-12/31. Lacrosse can have the MYA sign.
- Soccer – 2 two teams won championships at columbus day tournaments. Dealt with parent issues over the weekend. Fundraiser ending 10/19. Board positions being filled, a few remain open. Shared google calendar for fields?
- Softball – Fall will finish this month. Travel is enjoying some increased numbers.
- Wrestling – not in attendance

### **Old Business**

**MYA Executive Board Meeting**  
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**New Business**

- Fall season coach issues – none to report

**Motion to Adjourn/Time: 8:53pm**