

MYA Executive Board Meeting

Minutes for January 21, 2025

Meeting call to order/Time:

- Call to order: 7:03 pm
- Attendance: John Calabro, Rick Greenier, Holly Golden, Becky Hayes, Jaymes Larkin, Ryan Flynn, Greg Miller, Kim Dickinson, Nancy Harrington
- Nancy update – Budget season, last week DPW presenting (mentioned fencing, shed), tomorrow night parks and rec will present, discussion about budget

President – John Calabro

- Next MYA General Meeting – Tuesday, February 18

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – Base field pipe froze
 - Basketball – nothing at this time
 - Football/Cheer – nothing at this time
 - Golf – nothing at this time
 - Lacrosse – not in attendance
 - Soccer – not in attendance
 - Softball – Can Softball put down stone dust?
 - Wrestling – not in attendance
 - MYA Building – nothing at this time

Treasurer – Holly Golden

- End of FY24 Audit – feedback was that Paypal does not have the proper review, fraud analysis needs documentation
- John will request our balance of money from the town, Holly will transfer to each sport
- QB Transactions Snapshot (# outstanding / Bank-to-QB balance difference)
- AS OF 1/21/2025
 - Wrestling - 2 / \$1,180.53
 - Paypal - 0 / \$0
 - Town Allotment - 0 / \$0
 - Golf – 0 / \$0
 - Exec Board - 0 / \$0
 - Pgm Dvlpmnt - 0 / \$0
 - Soccer - 5 / \$37,003.65
 - Football/Cheer - 1 / \$4,403.42
 - Lacrosse - 0 / -\$120
 - Baseball - 22 / -\$4,158.77
 - Softball - 4 / \$2,619.8
 - Basketball - 0 / \$6,992.23

Asst Treasurer – Neil Thompson

Secretary – Becky Hayes

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- Review/Approve Minutes of last meeting – 5 approvals
- Program Meeting Minutes Documentation Storage Status:
 - Baseball - September 2024
 - Basketball – August 2024
 - Football/Cheer - December 2024
 - Golf – December 2024
 - Lacrosse – January 2025
 - Soccer - September 2024
 - Softball - December 2024
 - Wrestling - June 2023
- Insurance Status:
 - Baseball - Received exp 2/1/2025
 - Basketball - Received exp 08/01/2025
 - Football/Cheer - Received exp 6/20/2025
 - Lacrosse - Received exp 1/1/2026
 - Soccer - Received exp 9/1/2025
 - Softball - Received 2/1/2025
 - Wrestling - Received exp 11/27/2025

Parks & Rec Liaison – Rick Greenier/Jonathan Barkley

- Winter carnival is upcoming
- Naticook lake beach project to take place very soon
- Summer camp is almost full
 - Jobs will be posted

Website – John Calabro

- John to update Football meeting date

Program Director's Report

- Baseball – Frozen Pipe issue at Getinge, water bill is very large due to issue.
- Basketball – 640 players, mid season, 6 tournament teams. Fundraiser underway for foul-a-thon. Coach warned for disciplinary action and a player moved to another team per parent request. Playing time complaint. Dealt with ref complaint. Would like to add a lock box for the closet.
- Football/Cheer – Banquet was great, catered by Tomahawk. Board elections complete and full, 3 new board members. Would like to change meeting to second Monday @ 6:30.
- Golf – Website is live! Waitlist removed, 3 programs have been opened. Should have 50 kids in program in the spring.
- Lacrosse – not in attendance
- Soccer – not in attendance, new board members elected
- Softball – Gym requests were submitted. Preparing sponsors for field advertising. Working to host a tournament next summer.
- Wrestling – not in attendance

Old Business

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New Business

Motion to Adjourn/Time: 9:05pm