

MYA Executive Board Meeting

Minutes for September 17, 2024

Premeeting: 6:55pm

- Kimberly Dickinson – discussion on MYA Golf – 50 kids have already expressed interest, Spring season 6-10 weeks

Meeting call to order/Time:

- Call to order: 7:23
- Attendance: John Calabro, Rick Greenier, Holly Golden, Becky Hayes, Nancy Harrington, Kimberly Dickenson, Craig Francoeur, Jaymes Larkin, Neil Thompson, Chandra Miller, Katie Schwartz
- Nancy – Fundraising signs on town fields in contract might be an issue. Might not be able to line fields more than once. Nancy to ensure that town is providing paint.

President – John Calabro

- Next MYA General Meeting – Tuesday, October 15
- End of FY24 Audit Prep
- FY26 Budget Prep

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – Vets irrigation issues. Fall teams are playing on fields.
 - Basketball – Nothing at this time
 - Football/Cheer – Approval granted to use water. Grass was not mowed, dumpster was delivered full.
 - Lacrosse – Nothing at this time
 - Soccer – One of the lights at Reeds needs to be repaired and returned to DPW. Lights were delivered unsecured. White light needs to be moved. Elbit smells.
 - Softball – Not here
 - Wrestling – Not here
 - MYA Building - None

Treasurer – Holly Golden

- End of FY24 Audit Prep details – Still waiting on Softball
 - Budget variances will be send out soon
 - Venmo is still in process
- QB Transactions Snapshot (# outstanding / Bank-to-QB balance difference)
- AS OF 9/17/24
 - Wrestling - 3 / \$1,121.25
 - Paypal - 0 / \$0
 - Town Allotment - 0 / \$0
 - Exec Board - 0 / \$241.37
 - Pgm Dvlpmt - 0 / \$0
 - Soccer - 3 / \$82.39
 - Football/Cheer - 0 / -\$160.25

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- Lacrosse - 1 / \$30
- Baseball - 5 / -\$809.19
- Softball - 8 / \$1,411.42
- Basketball - 8 / \$76.25

Asst Treasurer – Neil Thompson

Secretary – Becky Hayes

- Review/Approve Minutes of last meeting - Approved 10 - 0
- Program Meeting Minutes Documentation Storage Status:
 - Baseball - September 2024
 - Basketball – September 2024
 - Football/Cheer - August 2024
 - Lacrosse - September 2024
 - Soccer - **January 2024**
 - Softball - July 2024
 - Wrestling - **June 2023**
- Insurance Status:
 - Baseball - Received exp 2/1/2025
 - Basketball - Received exp **08/01/2024** – Jaymes to follow up
 - Football/Cheer - Received exp 6/20/25
 - Lacrosse - Received exp 1/1/2025
 - Soccer - Received exp **9/1/2024** – Katie to follow up
 - Softball - Received exp **9/1/2024** – Becky to follow up with Ryan
 - Wrestling - Received exp 11/27/2024

Parks & Rec Liaison – Rick Greenier/Jonathan Barkley

- Fees to increase rental fees for halls and fields
- May soon rent kayaks and canoes

Website – John Calabro

- John to update website with minutes
- Make sure everyone is using Fimbel money as noted

Program Director’s Report

- Baseball – Two weeks in, season will end mid October, to take advantage of weather and light. 103 athletes for the fall. Elections are next month, Ashley Goldstein, Dan Ricker and Eric Gagne will step down. 3 new board members to join.
- Basketball – Registration is open. 422 registered so far. Looking to send flyers to schools for K-2. Jerseys will be able to be kept this year. Gym requests are in. Back round checks for coaches discussed.
- Football/Cheer – Season underway. All is well. High school event on 9/27
- Lacrosse – Fiddlesticks registration is open, Sundays in October.

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- Soccer – Three weeks into the season. All is well. Goalie training is new this year, signups were full.
- Softball – not here
- Wrestling – not here

Old Business

- None
- None

New Business

Motion to Adjourn/Time: