

# **MYA Executive Board Meeting**

## **Meeting for June 18, 2024**

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

- Call to order: 7:08
- Attendance: Craig Francouer, Chandra Miller, Jaymes Larkin, John Calabro, Rick Greenier, Holly Golden, Becky Hayes, Jon Barkley, Ryan Flynn

### **President – John Calabro**

- Next MYA General Meeting – Tuesday, July 16 (will be done via email of Director’s Reports)
- End of FY24 Audit Prep - Basketball only sport to have provided registration reconciliation of 640 players
- Potential Corporate Sponsor (Fimbel Garage Doors) – Discussions underway to see what type of sponsorship
- Renewing on Town Agreement
  - Field Advertisement plan – Will be a main point of new agreement. Another item would be detailing the field maintenance agreement.

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

- Fields and Facilities Maintenance requests:
  - Football/Cheer – nothing at this time, is the irrigation running at Gibson and or Vets?
  - Soccer – not in attendance
  - Baseball - No field requests/issues/needs at this time, and we expect that the Getinge fieldhouse will be demolished over the next month or so.
  - Basketball – gym requests to be provided for the fall.
  - Softball – shed at Reeds 1 has an animal problem. Door doesn’t close properly. Needs to be fixed, and needs new lock installed.
  - Lacrosse – please fill and seed Bishop divots now that season is over. Goals will be locked.
  - Wrestling – not in attendance
  - MYA Building – Facia board needs to be fixed. A/C needs to be looked at.

### **Treasurer – Holly Golden**

- End of FY24 Audit Prep details – Please work on registration reconciliations, and missing backup. Must be “Audit Ready” by September 1.
- Venmo discussion, regarding how there needs to be a unique phone number, which made it not work for Softball. Neal Thompson is heading the effort to resolve, as it seems to be the future of on-line payment.
- To be Added QB Transactions Snapshot (# outstanding / Bank-to-QB balance difference)
  - Wrestling - 0 / \$615
    - Paypal - 0 / \$0
  - Town Allotment - 0 / \$0
  - Exec Board - 1 / -\$955.19
  - Pgm Dvlpmt - 2 / \$407.05

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- Soccer - 4 / \$119.99
- Football/Cheer - 1 / \$500
- Lacrosse - 0 / \$1,658.25
- Baseball - 15 / -\$1,012.23
- Softball - 9 / \$2,908.50
- Basketball - 5 / -\$500
- Town Allotment - 0 / \$0
- Baseball - 12 / -\$890.66
- Basketball - 5 / -\$500

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

- Executive Board Treasurer Report- provided by Neal via email.
- Programs Treasurer Report Tool in QB
- Process to update Budget file

### **Secretary – Becky Hayes**

- **Review/Approve Minutes of last meeting (May)**
- Program Meeting Minutes Documentation Storage Status:
  - Baseball - May 2024
  - Basketball – April 2024
  - Football/Cheer - May 2024
  - Lacrosse - April 2024
  - Soccer - **January 2024**- This program needs to catch up.
  - Softball - **January 2024**- This program needs to catch up.
  - Wrestling - **June 2023**- This program needs to provide a Director’s Report.
- Insurance Status:
  - Baseball - Received exp 2/1/2025
  - Basketball - Received exp **08/01/2024**-Will need to be updated if summer activity is held.
  - Football/Cheer - Received exp **6/14/24** – Greg to forward to Becky
  - 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**

- Memorial bench to be installed for Jack Lewis at Reeds 1

### **Website – John Calabro**

### **Program Director’s Report**

- Football/Cheer –Chandra Miller – Summer conditioning underway at Gibson twice a week. New shed is under construction. About 170 registrants across all programs. Cheer

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numbers are down, due to kids going to Hawks. Registration cost was reduced, due to increased fundraising.

- Soccer – Katie Schwartz – Season end 6/22. Equipment drop off scheduled. Tryouts for Fall travel are week of June 17 (moved indoor due to heat), 231 registered (150 male, 81 female). Registration to open for fall July 1 for rec and travel. Fall to begin 9/7 or 9/14. We are a definite no with the suggested fees and schedule from Bud. Working on filling board positions that are going to be open in November (Treasurer, Rec Director and Secretary)

- Baseball - Jason Lancaster - # of participants played in FY24:

FL 2023: 110

Winter 2024: 17

Spring 2024: 276

Summer 2024: 37

### **Financial status:**

Our overall 2024 registration numbers (N=440) were down approximately 15% compared to 2023 (N=509). We did increase our overall sponsorship total in 2024 (\$11,650) compared to 2023 (\$9,225), largely based on uniform/team sponsorships. We also saw a reduction in overall donations (approximately \$5,090 in 2024 vs \$11,000 in 2023). We switched to an online platform for fundraising, instead of printing / distributing physical calendars, which was more convenient, improved cash-handling/security, but we believe led to more of a disconnect with families/players.

Overall, we're in a healthy position and are not at risk of running a deficit but do need to be mindful of expenses and trend our registration and fundraising numbers going forward.

**Top issue:** Board succession planning. We've identified 3 new board members ahead of fall elections, but expecting a 50% (N=5) departure rate at the end of this year

**Top success:** For the first time in 4-5 years, we had enough players to field 3 summer/tournament teams (9U, 11U, and 12U).

**Director's report:** Our season will officially close at the end of next week, with almost all activities ending this weekend. No major on-field issues, no disciplinary actions sent to the board for review/resolution. We will be off all fields as of 6/28, and will need to discuss field access for our fall season (typically starts last week of August and runs through October).

- Basketball – Jaymes Larkin – Discussion about how to track across sports when coaches are disciplined. 9 new board members voted in on 6/17. Disciplinary policy to be reviewed. Registration will open late Aug/early Sept. 640 in 23-24 season. Might be looking for more gym time in the fall.
- Softball – Ryan Flynn – Rec season has ended. 10U had successful season. 100% new board this season. Successful fundraising season ~ \$5k. Goal is to host a tournament here in Merrimack in the next few years. 87 players, 2 travel teams. A few out of town players on rosters this year.

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- Lacrosse – Craig Francoeur – 201 players, annual meeting last week. 7 new board members voted in. New board emails will be utilized. Field time to be discussed for next years budget.
- Wrestling - Heather Meehan – not in attendance

### **Old Business**

- Update on Special Mtg to discuss/resolve Referee “Pay on the Field” (for Football) and “Pay at the Plate” (for Softball)

### **New Business**

- Jon to take extended leave from the EB at end of summer
- John to request written directors reports in advance of each meeting going forward

**Motion to Adjourn/Time: 9:25 pm**