

MYA Executive Board Meeting

Minutes for November 19, 2024

Meeting call to order/Time:

- Call to order: 7:01pm
- Attendance: John Calabro, Rick Greenier, Holly Golden, Becky Hayes, Lori Halverson, Robin Jamiola, Neil Thompson, Kimberly Dickenson, Travis Tanguay, Tiffany Trant, Jason Lancaster, Jaymes Larkin, Ryan Flynn

President – John Calabro

- Lori Halverson – Reeds Ferry 3 improvement discussion. Future budget discussion, fields would need to be closed for a period of time. Fence, sprinkler heads and field leveling. Request for communication for when fall season is over so it can be seeded immediately. Lights need improvements as well. Lori to get estimate of full rebuild of field with better drainage. Reeds Ferry 6 – Softball field requesting update to backstop and infield. Vets – water not in the budget
- Next MYA General Meeting – Tuesday, December 17
- FY25-26 Budget review – John sent final budget to each program and will submit to town
- Town Agreement to allow sponsorship signage at Reeds Softball and Bishop Lacrosse. Town would like to approve the signage before displayed. Lacrosse and Softball to work together on Reeds.

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests – to be sent directly to Rick
 - Baseball – Getinge concession not yet burned. No other requests at this time
 - Basketball – Nothing at this time.
 - Football/Cheer – Nothing at this time.
 - Golf – Can we use the shed at Wasserman? Travis to reach out to Greg.
 - Lacrosse – Nets being used by other programs. Looking into locking up nets
 - Soccer – Discussed earlier
 - Softball – Reeds 1 shed door needs to be replaced.
 - Wrestling – Nothing at this time.
 - MYA Building – Front door light and dumpster needs to be moved from vets back to MYA

Treasurer – Holly Golden

- End of FY24 Audit updates – Audit has begun!
 - Please respond to Holly as quick as possible on budget differences
- QB Transactions Snapshot (# outstanding / Bank-to-QB balance difference)
- AS OF 11/19/2024
 - Wrestling - 5
 - Paypal - 0 / \$0
 - Town Allotment - 0 / \$0
 - Exec Board - 1 / -\$200
 - Pgm Dvlpmt - 0 / \$0

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- Soccer - 4
- Football/Cheer - 8
- Lacrosse - 2
- Baseball - 3
- Softball - 6
- Basketball - 11

Asst Treasurer – Neil Thompson

Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status:
 - Baseball - September 2024
 - Basketball – August 2024
 - Football/Cheer - August 2024
 - Lacrosse - September 2024
 - Soccer - September 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 11/27/2025

Parks & Rec Liaison – Rick Greenier

Nothing to report

Website – John Calabro

Nothing to report

Program Director's Report

- Baseball – Season ended in mid Oct. Played more weeknight games to try and play more daytime.
- Basketball – Pre-season has begun. Scrimmages last week. Games to begin soon. 620 kids enrolled. More girls enrolled this year. Coaches clinic received positive feedback. Thinking about summer program.
- Football/Cheer – Season is complete. Regionals, Playoffs.
- Golf – Preregistration is open. 50 kids!! Coaches have signed up. Registration will open in January.
- Lacrosse – Early bird registration is open, registration closes end of Feb. Open house is Jan 8. Lax would like both sides of the sign
- Soccer – Season end. Lights can be moved back to DPW

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- Softball – Season is complete, associate treasurer position has been named.
Concerns raised from EB.
- Wrestling – not in attendance

Old Business

New Business

Motion to Adjourn/Time: 9:20pm