

MYA Executive Board Meeting

Minutes for February 20, 2024

Meeting to order/President – John Calabro

- Call to order: 7:08 pm
- In attendance: John Calabro, Rick Greenier, Becky Hayes, Neil Thompson, Ryan Flynn, Greg Miller, Jonathan Barkley, Katie Schwartz, Jason Lancaster, James Larkin, Allison Fee
- Next MYA General Meeting – Tuesday, March 19th
- Warrant Article for Pearson Rd Field – John presents powerpoint (available upon request)
 - Next Step – Deliberative session
 - How can we separate ourselves from the school budget
 - How to we get good info out to the public before the session
 - Have we applied for any grants
 - When will the fields be available to the kids in town
 - Bathrooms/other facilities
- Public comments –
 - James Larkin – Discussion about separate flag football program
 - Plan to meet prior to next exec board meeting to discuss progress

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball - No new field / maintenance requests as of yet, but will be working with the town Food and Safety / Health inspector to ensure Base field concession stand is approved for use for 2024
 - Basketball – not in attendance
 - Football/Cheer – nothing at this time
 - Lacrosse – not in attendance
 - Soccer – Can we reach out to Elbit to extend contract for 2 additional weeks in the fall. Gym time approved.
 - Softball – Request the building on 3/10 for ump training. Sponsorship dependent on banners staying up for the duration of season.
 - Wrestling – not in attendance
 - MYA Building – Fire inspection complete, nothing on stairs and/or landing inside or out

Treasurer – Holly Golden/ Neil Thompson

- 1099s – make sure when you add vendors, track for 1099s
- W9s – all refs should fill these out
- Special meeting on ref payments/venmo/zelle
- To be Added QB Transactions Snapshot (# outstanding / Bank-to-QB balance difference)
 - Wrestling - 19 / \$10,825.88
 - Paypal – 0 / \$1,453.23
 - Soccer – 14 / \$8,310.54

MYA Executive Board Meeting **Minutes for February 20, 2024**

- Football/Cheer - 0 / \$0
- Lacrosse - 5 / \$37,055.32
- Baseball - 1 / \$3,092.31
- Softball - 0 / \$3,061.41
- Basketball - 12 / \$8,515.81
- Exec Board - 2 / \$40,000
- Town Allotment - 0 / -\$40,000
- Pgm Dvlpmt – 1 / \$0

Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status
 - Baseball - January 2024
 - Basketball - November 2023
 - Football/Cheer – December 2023
 - Lacrosse – January 2024
 - Soccer - January 2024
 - Softball – January 2024
 - Wrestling - **June 2023**
- Insurance Status
 - Baseball - Received exp 2/1/2025
 - Basketball - Received exp 08/01/2024
 - Football/Cheer - Received exp 6/14/24
 - 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

- Nothing to report

Website – John Calabro

- Please confirm directors are correct

Program Director’s Report

- Basketball - Dan Ricker – not in attendance, James – any chance we can use the gyms over the summer
- Wrestling - Heather Meehan – not in attendance
- Soccer – Katie Schwartz – Registration is open until March 18. 169 registered. Travel to be open soon.
- Lacrosse – Tim Burns – Registration closed 191 registered
- Softball – Ryan Flynn – Raised close to \$4k, 41 players registered
- Football/Cheer – Greg Miller – Registration opens in April
- Baseball - Jason Lancaster – Winter clinic and had 16 participants sign up. Program runs Saturday evenings from 5-7 PM for 5 weeks beginning 2/17. Spring registration: Open, and thus far, 118 players have signed up (278 registered in 2023). Registration will

MYA Executive Board Meeting
Minutes for February 20, 2024

remain open to ensure all HS/middle school age players have the ability to sign up if desired after HS/MMS team decisions have been made. Plan will be to start the season once the town releases the fields. 2024 insurance was obtained and is attached to this email. Awaiting confirmation for use of either Reeds or Thornton's Ferry on the evening of 5/3 for use for indoor picture day.

Old Business

New Business

Motion to Adjourn 9:10