

MYA EXECUTIVE BOARD MEETING MINUTES

April 9, 2020

MYA BUILDING

President- Brian Harris

- Meeting will come to order at 7:07 pm In Attendance from executive Board- Brian Harris, Rick Greenier, Holly Golden, Mike Gagnon, Bob Powers, Softball, Scott Locasto, Soccer, Jason Lancaster, Baseball, Jill Mitchell, Lacrosse, John Calabro Basketball, and Melanie Curren Football
- Next meeting May 14, 2020
- Minutes from March meeting are approved
- Covid-19 effecting our Spring Season
 - **Baseball** – Jason said we are willing to allow a season late start. We haven't done anything regarding refunds we are just going to plan for a late season. We wouldn't have the tournament teams.
 - **Football** – We had to push back registrations and are waiting for guidance on how this all play out. Our practices start on August 1st. We haven't been able to start registrations and we are struggling with the schools being closed. The school will not send flyers that promote public gatherings.
 - **Lacrosse** – We are a travel only program so we are going to go with the state says. If the kids go back to school on May 4th then we will start May 4th and games start the 16th and we will be pulling Saturday and Sunday games. If school is closed for the year we will have to most likely cancel because we can't roll into the summer due to other Lacrosse seasons
 - **Soccer** – we are scheduled to start on May 9th. If we move it out to June 1st, we will still be able to run the rec and travel and maybe even have a summer program. As of right now Rec is on target for May 9th. We have 200 kids we might have to refund if we cancel. Usually at this point we have over 500 kids.
 - **Softball** – Same boat as everyone else, babe ruth has directed no play. We might be able to resume June 1st. We were thinking maybe a pick up league to get the kids on the field.
- Executive board could reach out to the schools to see if we would be able to extend. Wasserman might be an issue as far as being available due to camps.
- Roman had reached out to us about how to handle refunds and what we could do financially. He sent us a grant that we would be able to apply for our losses to maybe recoup some of our expenses such as uniforms etc...
- Can we see if we can go to the town to help cover some of our losses from Covid-19
- Continue to submit the approved minutes to Karen and Scott Locasto

Treasurer's Report - Holly Golden

- All transactions for all programs need to be posted by 10th of every month.
- Audit update – Holly reached out to Derek and asked him for an update and he still hasn't had a chance to look at our stuff. At this point we want to reach out to the town and see what we can do about getting something from our allotment.
- Brian reached out to Paul of the town and Paul is going to put some pressure on the audit firm to get our taxes and financials done
- Next steps are to get the finance committee together to start work on the guidelines. We also need to get on the agenda for the town council meeting maybe the end of May.
- Holly set up online Bill pay with TD bank so we will have the ability to pay bills online in our current situation. Holly sent out a new procedure to process payments.

Vice President- Rick Greenier

Maintenance requests

- **Lacrosse** - Nothing at this time
- **Soccer** – Kollsman needs to be regraded
 - o Reeds field lights needs to be looked at
 - o Need to remove goal at Twardowski field
 - o We need Kollsman 10 cases of paint and 5 of another color. Twardowski 6 white and 3 blue
 - o Missing key at Kollsman Shed from Town, if they don't have need a new one
- **Football** – Portable lights were never taken in at Wasserman since November. Double check to see if they are moved
- **Baseball** – Nothing right now
- Ask Lori about maintenance on the fields since we are unable to use the fields now would be a great time to get some maintenance done that is otherwise harder when the fields are being used

Website Updates

- Need by laws for Softball

Member at Large- Vacant

Member at Large- Jonathan Barkley

- Inventory Status – Please send updated inventory list. Due by every June

Parks and Recreation Update

- There was no parks and rec meeting last month.

Assistant Secretary- Mike Gagnon

- All insurance is up to date

Directors Report

Basketball- John Calabro -

- Basketball season is done

Soccer- Scott Locasto

- On hold until we know more about what is going on

Football /Cheer- Melanie Curren –

- Nothing

Wrestling- Heather Meehan (absent)

Lacrosse- Jill Mitchell

- Nothing right now

Softball- Bob Powers

Baseball- Jason Lancaster

Nothing new but trying to roll the season hoping to start in May

Old Business-

New Business-

Rick is going to try to put a positive message on the board. If you want the softball side Working on getting G suite up and running to use it to share information among the programs. Scott to put something together and work with Brian.

Motion to adjourn at 8:52 pm by Scott Locasto, Brian Harris second