

MYA Executive Board Meeting

Minutes for April 13, 2021

Meeting to order/President – John Calabro

- Call to order: 7:05
- In attendance: John Calabro, Rick Greenier, Becky Hayes, Dan Ricker, Scott Locasto, Jason Lancaster, Holly Golden, Gerry Marshall, Heather Meehan
- Next **MYA General Meeting** – Tuesday, May 11th
- Approve minutes of last meeting (March): Motion to approve Rick, Gerry seconds
- Program Board Position (see attachment) – How can we advertise the open positions?
 - Rick – Can we post on Parks & Rec website?
 - Gerry – Can we offer an incentive? Free registration?

Vice President – Rick Greenier

- Baseball – Most urgent:
 - Bise: Exterminator at fieldhouse and the water is not "on" at field/fieldhouse.
 - Amtech/Continental - Infield and outfield grass need complete overhaul
 - Gibson - Gate entrance to Gibson 2 is padlocked
 - Other items sent to Rick in email
- Basketball – Are there outdoor basketball courts for summer play?
 - Wasserman, Reeds, Thorton's only full court options – most likely to use Wasserman
- Lacrosse
 - Need paint in the sheds for relining.
 - Initially requested white and yellow paint, but Town lined in white and blue, so we should stick with that
 - Reeds 3 small field was lined sideways, please have town reline
 - Shed at Reeds 3 has a huge wasp problem
- Football
 - Water supply line to a concession stand. Can Football use the sign at MYA? South side is available now.
 - Is Irrigation being added to Wasserman this year?
- Soccer
 - Elbit and Kollsman – Elbit for another 3 years!
 - Is Irrigation at Twadarski a possibility?
- Softball – not in attendance
- Wrestling – nothing

- Trash at Bise and Kids Kove was overflowing
- MYA Building – Please clean up after yourself
- Parks and Rec Cleanup day Sat 4/10/21– 130 people total cleaned up around town, 20-25 from the MYA program

Parks and Rec Update

- High school graduation June 12th
- Easter egg hunt was a success

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Member at Large/Parks & Rec Liaison – Jonathan Barkley

- Inventory Status – Due annually in June; If known, add the values of the items on the inventory
 - Baseball - Received
 - Basketball - Received
 - Football - Received
 - Lacrosse - Received
 - Soccer - Received
 - Softball- Received
 - Wrestling - Received

Treasurer – Holly Golden

- Quarterly Treasurer Meeting held
 - Treasurer's will be entering their own bills and backup into QuickBooks. Holly will review and process online bill payment. Vendors need addresses and good info updated. Process is documented in Treasurer's Handbook.
 - Credit card transactions – Treasurer's will enter backup and Holly will review
- Donations need to be sent to and recorded by Holly (ex. Food for concessions, equipment)
- Holly reached out to Merrimack Tax to begin the process of end of year reconciliation
- Financial Transactions – Backup should now be attached digitally (QB to be posted by **April 13th**)
Sports below have outstanding items as of April 10th
 - Football
 - Soccer
 - Executive Board

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Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage – Minutes need to be saved for the period of the past fiscal year through current
 - Baseball - March 2021
 - Basketball - February 2021
 - Football - February 2021
 - Lacrosse - February 2021
 - Soccer - October 2019
 - Softball - March 2021
 - Wrestling - unable to locate
- Insurance Status
 - Baseball - Received exp 2/2/2022
 - Basketball - Received exp 12/15/2021
 - Football - Received exp 8/7/2021
 - Lacrosse - Received exp 1/1/2022
 - Soccer - Received exp 9/1/2021
 - Softball - Received exp 9/1/2021
 - Wrestling Received exp 9/1/2021

Program Director’s Reports

- Soccer- Scott Locasto – 5 board positions open, Travel season will start 4/24, 200 kids. Rec registration to close 4/18, 5/1 season will begin, 305 kids. When can MMS field be lined? Lining person has a limited schedule. First game is 4/24. Will there be a summer season?
- Football- Gerry Marshall – Registration is open, signage to go up soon. Still undecided which league tackle football will play in. Most likely: Flag and cheer will be in AYF. JFL will be in tackle.
- Wrestling- Heather Meehan – Two seniors applied for scholarship. Hope to grant them both at a small ceremony. All championships and events are up in the air.
- Lacrosse- Becky Hayes – 122 players registered, 1 non-resident. Calendar fundraiser is underway. Opening day was 4/11, 1 player ejection, 1 broken collar bone. Fielding lots of quarantine questions, will be following town rules. Board will completely turn over in 2-4 years.
- Baseball- Jason Lancaster – 213 total registered players. Down about 20%. Practices have begun, intertown games to begin to allow for more games. Scoreboard should ship on Friday 4/16 and should install the week after that. No opening day parade due to COVID, looking into end of season get together if possible. Applied to host U11 summer tourney to be held in early July.

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- Softball- Bob Powers – Softball registration is now closed for the spring season. We have a total of 71 registrants, which is about 30 below our typical numbers in pre-COVID seasons. Practices will be starting this week now that the fields are open. 12U/10U will be at Reeds Ferry and 8U/6U will be at Elbit (Field 2) for the season. Games will begin on May 1st and the season will be completed by June 19th. Due to lower registration numbers and subsequently, specifically at the 10U level, for the first time in a number of years our 10U teams will be playing in the Souhegan Valley League for the season so they will be playing in town and out of town games. The 12U level has been in this league for a number of years so the transition to 10U was smooth.
- Basketball – Looking into Summer program to begin in late June. Grater Woods cleanup was a success. Probably unlikely that school courts will be used.

Old Business

- none

New Business

- Multiuse field – MYA needs a new field for soccer and lacrosse. Is the area on Pearson a possibility? – FY23 budget possibility

Motion to Adjourn: 8:47

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myasoccer.org

Open Board Positions

[Recreation Director](#)

[Equipment Director](#)

[Treasurer](#)

[Secretary](#)

Open Coordinator Positions

[Boys Travel Coordinator](#)

[Girls Travel Coordinator](#)

[U4 Rec Coordinator](#)

[U6 Rec Coordinator](#)

[U8 Rec Coordinator](#)

[U10 Rec Coordinator](#)

[U12 Rec Coordinator](#)

[U15 Rec Coordinator](#)

myabasketball.com

Title	Name
Treasurer	Open
Tourney Coordinator	Open
Girls Instructional League	Open
Junior Girls League	Open

merrimackcardinals.org

Concessions Coordinator

Assistant Program Coordinator

Softball Board of Directors 2018-2019

Position

Senior League Director

myawrestling.com

Scheduler

Fundraising Coordinator

Baseball – Babe Ruth VP position open

Lacrosse – Will turn over next year