

MYA Executive Board Meeting

Agenda for April 12, 2022

Meeting to order/President – John Calabro

- Call to order: 7:06
- In attendance: Becky Hayes, Rick Greenier, John Calabro, Bob Powers, Martha Gagnon, Jason Lancaster, Brian Allen, Dan Ricker, Holly Golden

- Next **MYA General Meeting** – Tuesday, May 10th
- Approve Minutes of last meeting (March) – All approve
- Spring Sports field usage (Gibson to be used for Soccer)
- Football/Cheer Registration process status – discussion was had, no change made at this time
- Portable Lights Registration – registration/plates needs to get put on the lights
- Contract Renewal with Elbit
- Program Board Election (Wrestling – Current board members re-elected, Basketball – 4/5 open spots, 2 are interested, Lacrosse – 5 up for election, Softball)
- Square – Holly to research what the change are

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – Fencing use at Vets – no rush. Screen was taken down, chalk delivered, metal box, has the lock been changed at Gibson, wrong key in shed. Bases need to be installed. Can mower blades be turned away from banners. Water still not turned on for concessions.
 - Basketball – Dan to replace nets on hoops at MYA building
 - Football/Cheer – Nothing
 - Lacrosse –
 - The town lined Bishop field on 3/27 and Reeds 3, 6 and 7 on 3/30. However, we have still not been provided with paint to *maintain* these lines, which are already extremely faded. Rick is aware and is working with Lori to expedite this request.
 - The shed lockbox key at Bishop was replaced, thank you.
 - Rick has already asked Lori if there will be a mowing schedule this spring/spring (or if the town will continue with the “*whenever we get to it*” approach) – pending a response. We only ask because it will dictate when we reline the fields each week, assuming we get paint soon!
 - Soccer – Elbit road repairs are complete. Elbit fields need fill. Rick, can we do our own improvements?
 - Softball – Fence topper to be completed this weekend. Batting cages at Reeds need locks. Mowing – can we lock something to the fence? Yes. Chalk – will need 12 bags at Reeds 1. Can they turn the water on at Reeds so we can wet the fields? Can lacrosse share schedule for Reeds. Softball wants to use their new field. Can we get a sign at Elbit? Yes, get a quote.
 - Wrestling – Not in attendance
 - MYA Building – Security light on the side of building

Treasurer – Holly Golden

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- Invoices from Judy for no show – 2/19, 3/19, does not have additional info
- Audit Cost – Holly expressed displeasure with amount we were charged. Is working with auditor to itemize fee between tax prep and audit.
- Current FY22 Exec Board Financial Report
- Finance Committee Update
 - Handbook will be updated to include process on how to do Registration Reconciliation (per monthly for yearly reports)
- Financial Transactions Status (# outstanding / QB/Bank Balance) – as of 04/9/22
 - Baseball – 10 / \$13,877.10
 - Basketball – 2 / \$5,380.09
 - Football/Cheer – 1 / \$466
 - Lacrosse – 1 / \$2,365.06
 - Soccer – 1? / \$465
 - Softball- 22 / \$2,481.02
 - Wrestling – 13 / \$4,686.24
 - Program Development – 0 / \$0
 - Executive Board – 4 / \$0
- Seasonal Registration Report Required – to be completed within 30 days of registration closing
 - Baseball – provides reconciliation report
 - Basketball – complete through November
 - Football/Cheer -
 - Lacrosse – complete through March
 - Soccer -
 - Softball -
 - Wrestling -

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Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status
 - Baseball – February 2022
 - Basketball – February 2022
 - Football - January 2022
 - Lacrosse – March 2022
 - Soccer – December 2021
 - Softball - March 2021 – will be loaded to website and sent to Secretary by end of week
 - Wrestling – December 2021
- Insurance Status
 - Baseball - Received exp 2/1/2023
 - Basketball - Received exp 12/15/2022
 - Football - Received exp 6/30/2022
 - Lacrosse - Received exp 1/1/2023
 - Soccer - Received exp 9/1/2022
 - Softball - Received exp 9/1/2022
 - Wrestling Received exp 9/17/2022

Member at Large/Parks & Rec Liaison – Jonathan Barkley/Rick Greenier

- P&R Committee Update
- Inventory Status (Annually due in June)
- Field clean up day? – Go for it.
- Skateboard park – new location is being researched

Webmaster – Scott Locasto

- Website Requests – BU program? Holly to bring to library
- Is the 19th open for Basketball?

Program Director's Report

- Basketball- Dan Ricker – Board meeting to be moved one day this month. Earned \$5k in fundraiser. Donations coming in for about \$2k. When should the forms be completed for gyms? End of June. Summer league in discussions.
- Wrestling- Heather Meehan – Not in attendance
- Soccer- Brian Allen – 550 spring registrations. 51 teams for rec and travel. Travel is now a Spring primary sport. Regionals in Virginia possibility of 2 teams attending, Nationals in Florida. Two game fields, only 1 is available, MMS field not available for a month. Field discussion. 4/23, 4/24, 4/30, 5/1, 5/7, 5/8.

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- Softball- Bob Powers – Registration 147 – highest in 3 years. Finalizing summer game schedule with Souhegan Valley. July 29-31 will be hosting a tourney at Reeds. Field cleanup to take place. 10U Allstar game – can softball borrow the lights? Football says sure.
- Baseball- Jason Lancaster – 300 registrants, 50% is 4-8 yr olds. May host summer tournament 6/18-6/25. Coordinating service for freezer that isn't working.
- Lacrosse- Jill Mitchell - Kicked things off with our Seacoast preseason jamboree on 4/2
 - Regular season began this past weekend on 4/10 – all Merrimack teams had *Away* games across the state, because our fields were not open.
 - Because we weren't confident that our fields would be open by this coming weekend, we asked for all *Away* games again, which was granted. However, one game has already been rescheduled for Bishop field on Saturday because the opponent's field is still closed.
 - We rented indoor turf until the end of this week, so we will begin holding outdoor practices next Monday, April 18, at Reeds and Bishop.
 - The high school teams, however, have already begun practicing on the fields as of yesterday.
 - May 22 – ALL of our teams have home games, which almost never happens. So, we are turning it into a Homecoming event. The Girls HS Boosters have asked to sell concessions at Bishop field, so I extended the same offer to the Boys HS Boosters for Reeds. There will be no money exchanged with MYA – it would be managed by, and solely benefit, the HS programs.
 - Finally, our Fiddlesticks program registration is currently open until April 30, or when we reach the max # of registrations (which is 50). Sessions will be held Sunday 5/1, 5/8, 5/15 and 5/22 from 8-9:00 AM @ Reeds
- Football- Martha Gagnon – Registration opening soon, clinic for cheer to begin soon. Will co host cheer tourney with Londonderry, has been a successful fundraiser in the past.

Old Business

New Business

Motion to Adjourn 9:27pm