

MYA Executive Board Meeting

Minutes for April 11, 2023

Meeting to order/President – John Calabro

- Call to order: 7:07pm
- In attendance: Becky Hayes, Holly Golden, Matt Malone, Dan Ricker (phone), Greg Miller, Jen Plant, Jason Lancaster, Heather Meehan (phone), Brian Allen
- Next MYA General Meeting – Tuesday, May 9th
- Approve Minutes of last meeting (March) – All approve 8-0-0
- End of Fiscal Year preparedness – Do your best to be ready as soon as possible.
- FY23 Actual-to-Budget Report
- Insurance Coverage Report (Matt)
 - Are Basketball's scoreboards owned by school or us? – Donated to the school by MYA
 - Program Boards need EB Liability Insurance, Do they have it?
 - Inventory Update to Insurance Co by end June
- Portable Lights Identification/Registration/Maintenance
 - ID them w/ F# and S#
 - Could Football's maintenance guy go to DPW and look at Soccer's lights?
- Warrant Article for Pearson Rd Field – John researching process

Vice President – Rick Greenier

- Field Status for Spring sports – still closed
- Fields and Facilities Maintenance requests
- Baseball – (Funding to fix Getinge field dugout) - One more update, at Bise field in center field there is a significant gap between the fence line and the ground which poses a safety issue/concern, as well as a playability issue.
- Basketball - none
- Football/Cheer – none
- Lacrosse – none at this time
- Soccer – (No Bud fields this Spring) - none
- Softball - none
- Wrestling - none
- MYA Building – (Disconnect unused phone lines from Fire Alarm)

Treasurer – Holly Golden

- Please reconcile and add backup for the prior month by the 10th
- Treasurer Meeting – April 20th 7pm
- QB Reconciliation for July-December
- QB Reconciliation thru March
- To be Added QB Transactions (# outstanding / Bank-to-QB balance difference)
 - Baseball - 1 / \$300.00
 - Basketball - 9 / \$1,412.53
 - Football/Cheer - 2 / \$5,546.00
 - Lacrosse - 0 / \$335.65
 - Soccer - 1 / -\$11.99
 - Softball - 24 / \$1,828.44

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- Wrestling - 7 / \$10,871.06
- Pgm Dvlpmt - 1 / \$1.12
- Exec Board - 0 / \$0
- Town Allotment – 0 / \$0

Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status
 - Baseball – February 2023
 - Basketball - March 2023
 - Football/Cheer - February 2023
 - Lacrosse - February 2023
 - Soccer – January 2023
 - Softball – December 2022 (no meeting since October)
 - Wrestling - April 2022
- Insurance Status
 - Baseball - Received exp 2/1/2024
 - Basketball - Received exp 08/01/2023
 - Football/Cheer - Received exp 6/08/2023
 - Lacrosse - Received exp 1/1/2024
 - Soccer - Received exp 9/1/2023
 - Softball - Received exp 9/1/2023
 - Wrestling Received exp 11/13/2023
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Parks & Rec Liaison – Rick Greenier/Jonathan Barkley

Eagle Scout project at Wasserman by Chris Yon (kiosk)

Approx. 600 residents attending Winter Carnival

Approx. 1000 children enrolled for Summer camp at Wasserman!

School district has notified Town that Skatepark will need to vacate O’Gara property by 2026. New possible locations include Watson (unlikely due to being a Superfund site), Bishop (on end closest to Middle school).

Is there an event in at Wasserman in May? 5k?

Website – John Calabro

Program Director’s Report

- Football/Cheer – Greg Miller – Registration Open will turn into late after May 30 – Conditioning to begin in June. Field requests still outstanding
- Soccer - Brian Allen – Rec season to begin 4/22, Travel begins this week. Soccer working with Softball to use Kollsman. Parent issue discussed.
- Softball – Carla Monte – Season in session – 7 teams – games to start after vacation

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- Lacrosse – Jen Plant – Fiddlesticks registration open to begin in May. Season openers were 4/8, most games scheduled. Lacrosse worked with Softball to use entire Reeds Field.
- Baseball - Jason Lancaster - We're hoping to have 6-7 bags of chalk dropped at each shed (Vets, Gibson, Bise, and Getinge) as we're planning to start games the first week of May. 274 players registered. Games will start after April break.
- Basketball - Dan Ricker – Offseason – collecting equipment and working on next year's schedule. Needs scoreboard from MMS. Board elections in June.
- Wrestling - Heather Meehan – Banquet to take place 5/6. Board elections pushed out to May to talk to parents in person at banquet.

Old Business

- Eagle Scout Program – contact thru Baseball

New Business

Motion to Adjourn – 8:23