

MYA Executive Board Meeting

Agenda for August 10, 2021

Meeting to order/President – John Calabro

- Call to order: 7:01
- In attendance: John Calabro, Rick Greenier, Becky Hayes, Holly Golden, Jill Mitchell, Dan Ricker, Scott Locasto, Bob Powers, Jason Lancaster
- Front Door was unlocked tonight!
- Next **MYA General Meeting** – Tuesday, September 14th
- Approve Minutes of last meeting (July) – Approved by all
- Town Agreement signing – Town council voted to approve the agreement, executive board to sign
 - Each sport to adjust bylaws for out of town players, possibly just point to town agreement
- MYA FY21 Audit Prep (Due to Audit firm by Aug 31) – Auditor hoping to be done by end of November
- FY22- 23 Budget (Due to Town by Oct 15) – send update budgets to John if completed prior to Sept 14 meeting, bring to next meeting ready to review
- MYA Bylaws update – John looking to update
- Portable Lights storage – still unclear where these will be stored in the winter

Vice President – Rick Greenier

- Keys – Master keys have been made
- Fields and Facilities Maintenance requests
 - Baseball – Do you have an answer on the netting at Bise? Who will purchase it? Does the town want to do anything at Gettinge?
 - Basketball – Status of the gym usage? Through October have been approved.
 - Football – Aerosol paint can shortage, can we use the larger? Lights need to go to Vets. Request to move 5 man Football sled from Wasserman to Vets. Request to move dumpster to vets. Request to move trash barrels to vets.
 - Lacrosse – Goals need to be locked up, Jill needs muscle
 - Soccer – Bishop – paint is needed; all sheds will need paint stocked. Twardarski's, Bishop need white and blue, Scott to provide what is needed on a per week basis. Kollman still in rough shape. Twardarski's parking lot needs to be regraded. Request for more barrels to Reeds. Twardarski – trees need trimming
 - Softball – Bob to email Elbit layouts for the fall. Bob will be installing fence topping on Friday. Town has not swapped out shed locks. Batting cages are not locked
 - Wrestling – not in attendance
 - MYA Building – nothing

Treasurer – Holly Golden

- July FY22 EB Financial Report – All revenue needs to be posted by the end of the week.
 - Status
 - Baseball – needs to review
 - Softball – all set

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- Lacrosse – all set
- Wrestling – all set
- Basketball - \$175 – registrations that were not refunded to be flipped to donation
- Soccer – Reports are needed
- Football - still underway
- Cataldi Donations – Reach out to the family to let them know how much was donated, let them know we would be putting up a banner.
- Financial Transactions (QB to be posted by **Aug 13th**)
Sports below have outstanding items as of x
 - Wrestling - 0
 - Football – 46
 - Soccer – 13 – now 7
 - Softball – 2
 - Basketball - 1
 - Baseball – 3
 - Lacrosse – 0
 - Program Development – 4
 - Executive Board - 0

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Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage
 - Baseball - June 2021
 - Basketball – June 2021
 - Football - June 2021
 - Lacrosse - June 2021
 - Soccer - **March 2021** – updated today
 - Softball - **March 2021**
 - Wrestling - May 2021
- Insurance Status
 - Baseball - Received exp 2/2/2022
 - Basketball - Received exp 12/15/2021
 - Football - Received exp 6/30/2022
 - Lacrosse - Received exp 1/1/2022
 - **Soccer - Received exp 9/1/2021**
 - **Softball - Received exp 9/1/2021**
 - **Wrestling Received exp 9/1/2021**

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

- P&R Committee Update – parks and rec did not meet this month
- Inventory Status – Annually due in June
 - Baseball – Received
 - Basketball – dan to sen
 - Football - Received
 - Lacrosse - Received
 - Soccer – Jonathan should have
 - Softball- Received
 - Wrestling – Received

Webmaster – Scott Locasto

- Website Requests – will update minutes

Program Director’s Reports

- Football- Gerry Marshall – Season is underway, 150 athletes enrolled. 9/11 should be first game, 8 game season. 25 football coaches, 8 cheer coaches. Exit 11 car wash fundraiser on Sunday!
- Soccer- Scott Locasto – Portable lights needs to go to Reeds. 3 board positions to fill. 199 registered for travel, 275 for rec, with 3 weeks to go.
- Softball- Bob Powers – Spring travel is wrapping up this weekend. Fall ball will be starting in September. Elections in Sept for board positions.

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- Baseball- Jason Lancaster – 76 registered players for fall ball. To run through September and October
- Basketball- Dan Ricker – Registration will open on 8/16. Billboard is available. Summer league is going well, up and down as far as numbers of people showing up. Possibility to continue this next summer.
- Wrestling- Heather Meehan – not in attendance
- Lacrosse- Jill Mitchell – Getting ready for Fall Fiddlesticks. Hoping that the schools will approve flyers. Jill to reach out to contact and report back.

Old Business

New Business

Motion to Adjourn: 8:47