

MYA Executive Board Meeting

Agenda for August 9, 2022

Meeting to order/President – John Calabro

- Call to order: 7:16
- In attendance: Becky Hayes, Holly Golden, Jen Plant, John Calabro, Jen McCormick, Jason Lancaster, Nancy HArrington, Gerry Marshall, Rick Greenier
- Next **MYA General Meeting** – Tuesday, September 13th
- Approve Minutes of last meeting (July) – to be sent out and approved via email
- Signage at Elbit – Rick will have to go through the state.
- Elbit -Has someone removed the gates? Contractor update
- Portable Lights – Registration renewal completed
 - Soccer and Football should budget for annual renewal
- Baseball needs to purchase AEDs and possible subsidize Footballs cost
- Budgets Outstanding: Football, Soccer, Softball and Exec Board

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests (for FY23) – DPW will do one more fertilizer application in the Fall. They have been irrigating.
 - Baseball – Getting field mowing request still outstanding; to be done this week. Porta Potty to be removed
 - Basketball – Not in attendance
 - Football/Cheer – Dumpster will be needed at Vets by 9/9. Field needs to be painted and goal posts and pain in shed by 9/9. Can 10-20 yds be painted at Wasserman for practice
 - Lacrosse – Field request in for Fall Fiddlesticks, is there a mowing schedule?
 - Soccer – Not in attendance
 - Softball – Not in attendance
 - Wrestling – Not in attendance
 - MYA Building - none

Treasurer – Holly Golden

- Reconciliations – Outstanding programs: Softball, Football
- Out of Town journal entries for FY 22: Football and Lacrosse
- Financial Transactions Status (# outstanding / QB/Bank Balance) – as of 6/12/22
 - Baseball - 4 / \$2,169.44
 - Basketball - 2 / -\$769.65
 - Football/Cheer - 96 / \$6,306.82
 - Lacrosse - 0 / \$255
 - Soccer - 14 / -\$4,547.45
 - Softball - 1 / \$65
 - Wrestling - 0 / \$909.41
 - Program Development - 3 / -\$500

Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status

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- Baseball - June 2022
- Basketball - May 2022
- Football/Cheer - May 2022
- Lacrosse - June 2022
- Soccer - April 2022
- Softball - March 2021
- Wrestling - April 2022
- Insurance Status – John to review overall insurance coverage to make sure we are not double covering our items
 - Baseball - Received exp 2/1/2023
 - Basketball - Received exp 12/15/2022
 - Football/Cheer - Received exp 6/08/2023
 - 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 – Rick Greenier

- P&R Committee Update – none, Rick to attend next week
- Inventory Status – Jonathan not in attendance

Webmaster – John Calabro

- Website Requests – John to reach out to IT contact at town hall
 - Holly – can we use the google suite?

Program Director's Report

- Lacrosse – Jen Laplant – Fiddlesticks in the Fall
- Soccer - Brian Allen – Not in attendance
- Baseball - Jason Lancaster – Fall enrollment open – T-ball through Babe Ruth. T-Ball will use Wasserman. Landscaping to begin at Gettinge in the next week.
- Softball - Bob Powers – Not in attendance
- Football/Cheer - Gerry Marshall/Jen McCormick – All programs have started, first game is 9/10. Please communicate with Holly about checks needed.
- Basketball - Dan Ricker – Not in attendance
- Wrestling - Heather Meehan – Not in attendance

Old Business

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New Business

Motion to Adjourn: 8:27