

# **MYA Executive Board Meeting**

## **Minutes for August 15, 2023**

### **Meeting to order/President – John Calabro**

- Call to order – 7:04pm
- In attendance: John Calabro, Becky Hayes, Holly Golden, Neil Thompson, Jason Lancaster
- Next MYA General Meeting – Tuesday, September 12th
- Approve Minutes of last meeting (July) – Approved 4 Abstain 1
- FY24 Plans for each Program (will start with Director's Report)
- Board Election Schedule
  - Baseball- September Board Mtg
  - Basketball- June Board Mtg
  - Football/Cheer- January Annual Mtg
  - Lacrosse- May Board Mtg
  - Softball-September Annual Mtg
  - Soccer-November Board Mtg
  - Wrestling- April Annual Mtg
  - Executive Board- June Mtg
  
- Warrant Article for Pearson Rd Field

### **Vice President – Rick Greenier**

- Fields and Facilities Maintenance requests
  - Baseball – vent screens – what is there needs to be refastened. Field side is flooding - We would like the gutters.
  - Basketball – not in attendance
  - Football/Cheer – not in attendance
  - Lacrosse – nothing at this time
  - Soccer – nothing at this time
  - Softball – not in attendance
  - Wrestling – not in attendance
  - MYA Building – nothing at this time

### **Treasurer – Holly Golden**

- FY23 Audit readiness – All sports have handed in Registration Reconciliation -end of August start
- To be Added QB Transactions Snapshot (# outstanding / Bank-to-QB balance difference)
  - Wrestling - 0 / \$1,065
    - Paypal – 0 / \$0
  - Soccer – 2 / \$619.01
  - Football/Cheer - 18 / \$-1,463.52
  - Lacrosse - 0 / \$75
  - Baseball - 5 / \$558
  - Softball - 8 / \$751.40
  - Basketball - 0 / \$225
  - Exec Board - 3 / \$-2,688

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- Town Allotment - 1 / \$33,010
- Pgm Dvlpmt - 1 / \$0.99

### **Asst Treasurer – Neil Thompson**

- Executive Board Treasurer Report - Reviewed
- Programs Treasurer Report Tool in QB - Discussed

### **Secretary – Becky Hayes**

- Program Meeting Minutes Documentation Storage Status
  - Baseball - July 2023
  - Basketball - April 2023
  - Football/Cheer - April 2023
  - Lacrosse - June 2023
  - Soccer - May 2023
  - Softball - December 2022
  - Wrestling - June 2023
- Insurance Status
  - Baseball - Received exp 2/1/2024
  - Basketball - Received exp 08/01/2023 – Planning to complete by 10/1
  - Football/Cheer - Received exp 6/14/24
  - 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**

### **Website – John Calabro**

### **Program Director’s Report**

- Football/Cheer – Greg Miller – not in attendance
- Baseball - Jason Lancaster – Registration closing Sunday, 86 players, registration is down partially due to Babe Ruth being run by Booster club in town (John would like information), Wasserman to be used for t-ball
- Soccer – Katie Schwartz (interim) not in attendance – Becky covering soccer. Brian resigned, Katie voted in as interim. Invited EB to special meeting to discuss Club Admin, donation of uniforms to middle schools, Fall registration underway, light maintenance underway
- Softball – no director – not in attendance

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- Lacrosse – Tim Burns not in attendance – Becky covering lacrosse – Succession planning, 6 board members are in last year of service, 6/7 are prepared to shadow, discussion on how to make the most of the registration cost, more indoor time
- Basketball - Dan Ricker – Registration open, 175 players, closes on 10/1, gym requests submitted, can we use the sign? Soccer says yes the north facing side
- Wrestling - Heather Meehan – not in attendance

**Old Business**

**New Business**

**Motion to Adjourn – 8:34**