

MYA EXECUTIVE BOARD MEETING MINUTES

December 12, 2019

MYA BUILDING

President- Brian Harris

- Meeting will come to order at 7:02 pm In Attendance from executive Board- Brian Harris, Rick Greenier, Holly Golden, Mike Gagnon, Jonathan Barker, Scott Locasto, Soccer, Joe Breault, Softball, Heather Meehan, Wrestling, Aaron Goldstein and Jessica Paquin, Baseball, Ashley Coleman, Lacrosse, John Calabro Basketball, and Melanie Curren Football
- Next meeting January 9, 2020
- Minutes from Sept minutes approved with and Nov have been approved, Motion by Rick and Second by Mike, second Brian
- The minutes from Sept will be approved with the amendments, reviewed on December 12, 2019
- School gym requests need to be in for spring activities after Basketball is completed.
- Continue to submit the approved minutes to Karen

Treasurer's Report -Holly Golden

- All transactions for all programs need to be posted by 10th of every month.
- Finance Committee update – Waiting for a few items for the reconciliations from the programs but looking to finalize by next week.

Vice President- Rick Greenier

Maintenance requests

- Basketball – MES scoreboard lights need to be replaced
- Lacrosse - Nothing
- Soccer –Kollsman needs to be regraded
 - o Door handles on Sheds (4)
 - o Reeds field lights needs to be looked at
- Softball – Reeds one shed latch needs to be looked at and lockboxes
- Wrestling – Nothing
- Football – Nothing

School gym requests need to be in by January 1,2020 for starting March 15th

Member at Large- Vacant

Lacrosse insurance, need updated ins for Baseball and Softball

- Working with Baseball on updating the website

Member at Large- Jonathan Barkley

- Inventory Status – Need Baseball, Softball, Football/Cheer, Basketball

Parks and Recreation Update

- There was an eagle scout project approved to be built at the water front.
- There was a Halloween party with about 1000 people attended
- There will not be a December meeting

Assistant Secretary- Mike Gagnon

Nothing to report

Arbitrator & Officials Liaison- Bob Shagoury – Absent
Nothing to report from Executive Board

Directors Report

Basketball- John Calabro -

- Basketball season is under way
- Had a jamboree on Saturday in November
- 575 Registered participants
- Everything is going well.

Soccer- Scott Locasto

- We are finalizing our winter training it will be held at the old Derry center.
- Soccer had elections, 3 are returning and 2 are new. We had a few members stepping down
- Need a trophy case so we need to clean up and condense existing

Football /Cheer- Melanie Curren –

- Football season has ended
- Cheer is done this week. They are competing in National – D10 and D12 made it to nationals
- Football season went well
- Want to open up our program to outside towns because we are in fear of losing our program

Wrestling- Heather Meehan

- We are under way and our first tournament is this coming weekend
- Everything else is good
- We have 52 estimated

Lacrosse- Ashly Coleman

- Open house went well
- Coaching staff looks good
- Lacrosse would like to keep the billboard sign up til January 31st

Softball- Joe Breault

- Our spring registration will open January 1st
- Indoor training is starting in January for travel at the Hampshire dome
- Want to use the sign in January

Baseball- Aaron not present

Old Business-

Nothing to report

New Business-

Discussion surrounding the removal of the director of Baseball. Discussion about what we want to do. His actions have been unprofessional and unwarranted. The reason for this request is essentially due to non-

compliance, inappropriate communications, and a general lack of cooperation. These problems have made it difficult for the Executive Board to manage the association as a whole.

We discussed committee for non residents participating in our town's program

Motion to adjourn at 8:52 pm by Scott Locasto, Brian Harris second

MYA Executive Board Meeting Minutes - December 12, 2019

Addendum to minutes;

Baseball Director Aaron Goldstein removal vote tally; (yes vote indicates in favor of removal)

Executive Board

President Brian Harris – yes

Vice-President Rick Greenier – yes

Treasurer Holly Golden – yes

Senior Advisor – Karen Halvatzes – yes (text)

Member at Large Jonathan Barkley – yes

Secretary – Mike Gagnon - yes

Program Directors

Football – yes

Basketball – yes

Softball – yes (text)

Lacrosse – yes (text)

Wrestling – yes

Soccer – yes

Baseball – N/A

Attendance; Jonathan Barkley, Michael Gagnon, Aaron Goldstein, Brian Harris, Rick Greenier, Holly Golden, Joseph Breault, Ashley Coleman, Melanie Curren, Scott Grady, John Calabro, Scott Locasto, Heather Meehan