

MYA Executive Board Meeting

Agenda for December 14, 2021

Meeting to order/President – John Calabro

- Call to order: 7:05
- In attendance: Holly Golden, Becky Hayes, Rick Greenier, Jill Mitchell, Scott Brian Allen, Jon Barkley Zoom - Gerry Marshall, John Calabro, Jason Lancaster
- Next **MYA General Meeting** – Tuesday, January 11th
- Approve Minutes of last meeting (November) – Motion to approve Rick, Jill seconds, 9 approve
- Welcome Soccer Board Director Brian Allen
- Board Election Timing, per program (discuss during Program Director's Report)
- FY21 Audit Status – Holly – Audit is complete. John to review letter, Holly to put on letterhead and John to execute.
- MYA Building Floor Wax/Chair Clean/Bise Carpet (12/15&16)
 - How will they gain access to Bise? – Will get key out of lock box

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – Would like approval from town to be able to put un temp outfield fencing at Gibson or Vets for minors program. Need to be able to purchase and ship prior to spring. Might impact DPW mowing.
 - Basketball – Trying to figure out a layout with the new bleachers at the JMUES APR and the lunch tables. Has had a few parents contact me with concerns and were asking if there was a better configuration. John and Judy have been made aware.
 - Football/Cheer – Titles for 2 new light towers, will get to Holly, can't find for 4 old ones.
 - Lacrosse – Nothing at this time
 - Soccer – Kollsman fields are not level. Paint in the sheds in the spring.
 - Softball – not in attendance
 - Wrestling – not in attendance
 - MYA Building – nothing at this time

Treasurer – Holly Golden

- Current FY22 Exec Board Financial Report
 - Deposits need to get to the bank in a timely manner (within three days).
 - Expenses – anything under \$500 needs Director and Treasurer, anything over \$500 needs board approval (meeting minutes are okay)
- Finance Committee Update
 - Handbook will be updated to include process on how to do Registration Reconciliation (per monthly for yearly reports)
- Financial Transactions Status (# outstanding / QB/Bank Balance)
 - Baseball – 1 / \$96.00
 - Basketball – 7 / \$-357.20
 - Football/Cheer – 9 / \$1,062.50
 - Lacrosse – 0 / \$55.00

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- Soccer – 4 / \$27,178.90
- Softball- 0 / \$1,375.00
- Wrestling – 6 / \$669.34
- Program Development – 1 / \$0.88
- Executive Board – 3 / -\$55.83
- Monthly Registration Report Status
 - Baseball – Received
 - Basketball – Received
 - Football/Cheer – Needs July to Current
 - Lacrosse - Received
 - Soccer – Needs July to Current
 - Softball - Received
 - Wrestling – Needs July to Current

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Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status
 - Baseball - September 2021
 - Basketball – October 2021
 - Football - July 2021
 - Lacrosse - December 2021
 - Soccer - August 2021
 - Softball - March 2021
 - Wrestling - May 2021
- Insurance Status
 - Baseball - Received exp 2/2/2022
 - Basketball - Received exp 12/15/2022
 - Football - Received exp 6/30/2022
 - Lacrosse - Received exp 1/1/2022
 - Soccer - Received exp 9/1/2022
 - Softball - Received exp 9/1/2022
 - Wrestling Received exp 9/17/2022

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

- P&R Committee Update – Nov 17th last meeting, reviewed the budget. Beach work has begun at Wasserman. Holiday parade last Sunday had a great turnout by Football and Cheer. Next meeting 1/19/22
- Inventory Status (Annually due in June)

Webmaster – Scott Locasto

- Website Requests – **please email Scott if anything is needed**

Program Director's Report

- Basketball- Dan Ricker - There have been quite a few cases of covid on the teams. Coaches and parents are doing a nice job of not attending practice if covid is an issue. Practices have been canceled and there has been one forfeited game.
Divisions Breakdown 465 total players:
 - Instructional Boys = 6 teams
 - Instructional Girls = 4 teams
 - Pee wee Boys = 10 teams
 - Pee wee Girls = 5 teams
 - Junior Boys = 6 teams
 - Junior Girls = 4 teams
 - Int Boys = 6 teams
 - Int Girls = 1 team and they are playing Bedford 3 teams
 - Senior Boys = 4 teams
 - Senior Girls = 2 teams

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- Completed the first weeks of games with no real issues other than 1 parent complaining about the refs. I haven't heard anything about masks being a problem yet but we will see as the season goes. The couple of games that I saw the parents were all in masks.
- MYA Tournament - We currently have only 3 teams registered. Hopefully it was due to most leagues starting last week and we should see more entries over the next few weeks.

- Wrestling- Heather Meehan – not in attendance

- Lacrosse- Jill Mitchell – board elections are in June. 45 registered so far. Saturday morning we will be handing out apparel order in the parking lot. Jan 26 will be a cpr and first aid training at the MYA building. Reminder – Batteries and pads expire after 5 years.

- Football- Gerry Marshall – Season wrapped up. 3 girls, 1 coach on NH elite team, first in nationals! Elections February 20. VP, Program Admin, Cheer Coordinator, Fundraising Coordinator, Concessions, Member at Large.

- Soccer- Brian Allen – Elections in Nov. – Winter session is about to begin at Westwood Y.

- Softball- Bob Powers – Not in attendance

- Baseball- Jason Lancaster – Finalizing winter season, will be held at NB in Nashua (off of exit 5), 5 weeks, 7 – 12 year olds. Winter and Spring registration will open soon. Great rates were offered in Nashua at the facility. Board elections in October. 2 open.

Old Business

- Building is inspection and legal! Fire inspection was successful.
- John working with Nancy on short video for town tv station, more to come

New Business

- Should we revisit the indoor space? January – let's do a walkthrough of the space

Motion to Adjourn

8:11