

# MYA Executive Board Meeting

## Minutes for December 6, 2022

### Meeting to order/President – John Calabro

- Call to order: 7:01
- In attendance: John Calabro, Rick Greenier, Holly Golden, Jonathan Barkley, Brian Allen, Gerry Marshall, Shayna Beaulieu, Dan Ricker, Jen Plant, Matt Malone
- Next MYA General Meeting – Tuesday, January 10th
- Approve Minutes of last meeting (October) – All approved
- **Program Director’s Report** (Section below)
- Portable Lights Winter Storage (are they at DPW?) – Rick will ask DPW to collect all lights, and bring them to DPW Yard
- Portable Lights Registration/Maintenance (ID them w/ F# and S#) - We are going to mark the lights with F, S, and numbers. Holly to follow up on registration. We agreed to have all the portable lights repaired and winterized, at whatever the cost, which will be divided as appropriate between Football and Soccer

### Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
  - Baseball – None
  - Basketball – Cover the rock wall in Smith Gym
  - Football/Cheer – Goal posts need to be picked up. Dumpster needs to be moved back to MYA Building
  - Lacrosse - None
  - Soccer – None
  - Softball – Not present
  - Wrestling – Not present
  - MYA Building – Security Lights

### Treasurer – Holly Golden

- FY22 Audit Status/Needs – Audit due 12/15. No outstanding needs.
  - Baseball -
  - Basketball -
  - Football/Cheer -
  - Lacrosse –
  - Soccer -
  - Softball -
  - Wrestling -
- QB Reconciliation for July-October (Basketball, Soccer, Football/Cheer)
  - Need to clear up the transactions identified on the distributed spreadsheet, mostly with missing approval backup
- Open QB Financial Transactions (# outstanding / Bank-to-QB balance difference)
  - A few programs have November transactions outstanding – these need to be cleared by 12/10
    - Baseball - 4 / \$1,296.16
    - Basketball - 5 / \$110.00

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- Football/Cheer - 1 / \$513.39
- Lacrosse - 0 / \$55.00
- Soccer - 2 / \$404.01
- Softball - 0 / \$283.90
- Wrestling - 8 / \$1,632.49
- Program Development - 0 / \$0
- Exec Board - 0 / \$387.50

### **Secretary – Becky Hayes**

- Program Meeting Minutes Documentation Storage Status
  - Baseball - October 2022
  - Basketball - October 2022
  - Football/Cheer - August 2022
  - Lacrosse - October 2022
  - Soccer - September 2022
  - Softball - **March 2021** (Town funding will be held until this is cleared up)
  - Wrestling - **April 2022** (Town funding will be held until this is cleared up)
- Insurance Status
  - Baseball - Received exp 2/1/2023
  - Basketball - Received exp 08/01/2023
  - Football/Cheer - Received exp 6/08/2023
  - Lacrosse - Received exp 1/1/2023
  - Soccer - Received **exp 9/1/2022** (must wait for policy from League Insurance, Jan timeframe. Season activity can not start without up to date insurance)
  - Softball - Received **exp 9/1/2022** (Season activity can not start without up to date insurance)
  - Wrestling Received exp 11/13/2023

### **Parks & Rec Liaison – Rick Greenier/Jonathan Barkley**

- P&R Committee Update (New field in Capital Improvement Plan?) – John Calabro attended last meeting, where Matt Casparius reviewed their proposed FY24 budget. MYA's request was included.
- Inventory Update to Insurance Co – Jonathan has not received costed inventory lists from some programs. This needs to be done, so we can determine the proper amount of insurance to carry. Baseball carries their own inventory, which will be reviewed when their policy comes due in the Jan/Feb timeframe

### **Website – John Calabro**

- Website Requests - None

### **Program Director's Report**

- Soccer - Brian Allen - –Not doing winter training. Elections next week. Added a second rec director role so the duties can be split between younger and older divisions. A parent

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had to be removed from the field of play by the referees, due to unruly behavior. He will be told that he is not allowed to attend any of his daughter's games during the Spring season. Still trying to rekindle the relationship with the bud plant, in attempt to be allowed to use their fields.

- Football/Cheer - Gerry Marshall - Season was a success. All teams made it to championship game. Having a banquet for Football & Cheer at Hampshire Hills. The goal posts at Vets can be picked up at any point.
- Softball – Carla Monte – Not present. No report provided.
- Lacrosse – Jen Plant – Fall season was a success. 2023 Registration is open through January 1st with the early bird discount. Reg stays open through end Jan at normal rate. Holding an Open House at the MYA on Wed 12/7.
- Baseball - Jason Lancaster – Not present. Report provided.  
No activity beyond end of year close out for our program at this time. We're planning for our winter clinic and spring registration, which will open after the first of the year. We've added two new board members, which leaves us having one opening for a fundraising coordinator. Our league insurance policy is up for renewal in February and once we receive that document we will evaluate insurance coverage per our past discussion. We have evaluated purchasing an AED for use at Wasserman with the information Matt Casparius provided, but there is a delay in delivery, so we're anticipating one being available in the next few months that, ideally, will coincide with the start of the spring season.
- Basketball - Dan Ricker - 520 kids playing. Had first weekend of competitive play, which went well. No SRG this year, with 2 interested girls playing with the IntG team. 1 IntG team playing with 3 Bedford teams. Looking to store portable hoops at Thorntons for the clinic division, for 5 weeks, so we don't have to bring them back and forth. Dan to send John an email with details. Thirsty Moose fund raiser we will be done.
- Wrestling - Heather Meehan- Not present. Report provided.  
Last week was first week of practice, we have 55 registered wrestlers. Our first completion is 12/18 in Londonderry.

### Old Business

### New Business

- Matt Malone ( [matthewlmalone@gmail.com](mailto:matthewlmalone@gmail.com) ) expressed interest in getting involved with the MYA EB, as a Member At Large. Current Board will discuss, and if approves, will appoint him to the position. He has coached Baseball and Football, and has 3 children in various MYA programs.

**Motion to Adjourn: 8:25**