

# **MYA Executive Board Meeting**

## **Minutes for December 12, 2023**

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

- Call to order: 7:08 pm
- In attendance: John Calabro, Rick Greenier, Becky Hayes, Holly Golden, Neil Thompson, Dan Ricker, Tim Burns, Katie Schwartz, Jason Lancaster, Chandra Miller (football)
- Next MYA General Meeting – Tuesday, January 9th – proposal to change to third Tuesday of the month
- Approve Minutes of last meetings (November) – 7 approve, 1 abstain
- Audit Complete
- Winter (close up of outdoor programs, conducting gym programs)
- Soccer Board – all board positions filled
- Warrant Article for Pearson Rd Field – Should discuss how the sports can work together to promote the article. 25 signatures needed.

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

- Fields and Facilities Maintenance requests
  - Baseball – No new news on grading issue. Fields winterized.
  - Basketball – Nothing at this time
  - Football/Cheer – Nothing at this time. Paint Sprayer at Vets
  - Lacrosse – Shed repair status question
  - Soccer – Can soccer rent the softball fields? What are other options if Elbit isnt able to be used?
  - Softball – Not in attendance
  - Wrestling – Not in attendance
  - MYA Building – Facia repair

### **Treasurer – Holly Golden**

- To be Added QB Transactions Snapshot (# outstanding / Bank-to-QB balance difference)
  - Wrestling - 8 / (\$6,646.12)
    - Paypal – 0 / \$6,706.79 (quickbooks has negative balance)
  - Soccer – 1 / \$930.75
  - Football/Cheer - 3 / -\$385.81
  - Lacrosse - 14 / \$4,446.95
  - Baseball - 3 / -\$26.70
  - Softball - 0 / \$2,213.40
  - Basketball - 13 / -\$10
  - Exec Board - 1 / \$200
  - Town Allotment - 0 / \$0
  - Pgm Dvlpmt – 1 / \$0

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

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

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- Process to update Budget file

### **Secretary – Becky Hayes**

- Program Meeting Minutes Documentation Storage Status
  - Baseball - November 2023
  - Basketball - October 2023
  - Football/Cheer - **June 2023**
  - Lacrosse - October 2023
  - Soccer - September 2023
  - Softball - October 2023
  - Wrestling - **June 2023**
- Insurance Status
  - Baseball - Received exp 2/1/2024
  - Basketball - Received exp 08/01/2024
  - Football/Cheer - Received exp 6/14/24
  - Lacrosse - Received exp **1/1/2024**
  - Soccer - Received exp 9/1/2024
  - Softball - Received exp **9/1/2023**
  - Wrestling Received exp 11/27/2024

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

- Last meeting in November – Girls Scout Project – theater improvement
- Holiday parade and tree lighting – Football in the parade
- Next meeting 1/17

### **Website – John Calabro**

### **Program Director’s Report**

- Basketball - Dan Ricker – 3 weeks into the season. 527 players. No gym issues. All star tryouts for Bow tournament during Feb Break. Senior Boys registration is reopened. Senior Boys Coordinator has been identified.
- Wrestling - Heather Meehan – Not in attendance
- Soccer – Katie Schwartz – Spring Registration will open Feb 1, Spring tryouts will be Feb.
- Softball – Ryan Flynn – Not in attendance
- Lacrosse – Tim Burns – Registration opened Nov 7, 35 registered. Expected 200+. Increased indoor practice time. 17 board members and succession plan. All ages participating in indoor league at Bedford.
- Football/Cheer – Greg Miller – Season round up - 1 superbowl appearance, 1 cheer state champs, equipment turn in and banquet. Football and Basketball seasons overlapped due to earlier season

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- Baseball - Jason Lancaster – NH New Balance facility for winter clinic registration to open. Spring registration to open soon – Fimble doors looking to support MYA. Baseball and Soccer to work together on Vets field. Also, coordination for tryouts.

### **Old Business**

### **New Business**

**Motion to Adjourn 9:01**