

## MYA EXECUTIVE BOARD MEETING MINUTES

February 13, 2020

MYA BUILDING

### President- Brian Harris

- Called meeting to order at 7:02
- Next general Meeting March 12th
- Approve Minutes from previous EB Meeting 1/9/20 (not Approved)
- School gym requests ( please get in gym request to Brian as soon as possible including fields)
- Continue to send monthly meeting minutes to Karen and cc Scott Locasto.
- Scott is willing to maintain the MYA Website, please send any upcoming events or anything you would like to get on the website to Scott so he can post it. Website looks great!
- Talked about changing the day of the executive board meeting. Nancey Harrington ( MYA Liaison) is unable to attend because the town council meets the same night.
- Given a one month notice of my resignation. Personal issues.

### Treasurer's Report -Holly Golden

- 1099's have been completed and mailed
- Updated board on Financial comity, Everything has been completed and has been sent over to Derek from the audit firm. One program struggled to reconcile off by \$200 -\$300. Needed to get the information in.
- Still missing some backup from a couple programs but don't have that information will get it to you as soon as possible.

### Vice President- Rick Greenier

- Maintenance Requests:
  - o Baseball: not replacing rusted out job boxes at fields
  - o Basketball: Nothing at this time
  - o Football: Nothing at this time
  - o Lacrosse: Nothing at this time
  - o Soccer: Grading of Elbit, Locks at sheds
  - o Softball: Please ask town to cut the diamond at Reeds & for instructional
  - o Wrestling: Nothing at this time

### Member at Large- Jonathan Barkley

- Parks and Recreation Update
  - o February 22<sup>nd</sup> Winter Carnival, Cardinals program is participating.
- Inventory Status, Received Lacrosse tonight still need Baseball, Football, Cheer and Basketball
- It was requested by a director if Jon could ask Parks and Rec is they could send out email blasts on behalf of the MYA regarding registrations and events.

### Assistant Secretary- Mike Gagnon (absent)

- Status on Baseball insurance? Jason states it has been past in.
- Thank you Scott Locasto for the help with the website.

## **Directors Report**

### **Basketball- John Calabro**

- Tournament went well, no issues, Raised \$5000, 30 teams participated typically 50. Typically raise \$10,000.00 to \$11,000.00. This is down from previous years.
- Basketball Playoffs start the first week of March
- Season will come to an end 3/15/20

### **Soccer- Scott Locasto**

- Numbers are low for the winter clinic (new location, longer commute)
- Request the sign along the street (free on the north side , end of the month south side)
- 184 Travel players registered.
- Rec Registration will open the end of the month, anticipation of 500+ kids to register.
- Very concerned about fields this season. MMS drainage issue, Kollsman in bad shape, Need 11v11 field. **Help!**

### **Football /Cheer- Melanie Curren**

- Elections this month-6 open positions
- Registration with open in April
- 7<sup>th</sup> and 8<sup>th</sup> graders looking for other league options, possibly Jr. High League, If this doesn't work out these teams could possibly fold( Not enough players)
- Cardinals are participating in the winter Carnival

### **Wrestling- Heather Meehan**

- Tournament went well, Great turn out, 400 kids participated and 100 kids were turned away.
- 50 wrestlers will enter States 3/1/20 and possible qualify for New England 3/8/20.

### **Lacrosse- Rebeca**

- Registration is closed, 157 registered 78 Girls and 79 Boys.
- Practices start at NH Sportsplex 2/29/20
- Regular season begins 4/11/20 and run till 6/14/20
- Lacrosse will be offering Fiddle Sticks for children k-2, flyers to go out prior to February vacation.

### **Softball- Bob Powers**

- Registration is currently open and will close 3/31/20, 43 registered, this is up for this time of year.
- Travel is currently practicing and will do so till the end of February.
- We partnered up with Easton, Discounts on equipment and gear.
- Rec Softball practices start in March in the school gym
- Teamed up with the high school girls to help with clinic for the younger players.
- New Pitching rules for u10 and up
- Rec season will end June 19<sup>th</sup> and Travel with end 7/31/20

### **Baseball- Jason Lancaster (Temporary Director)**

- 60 registered for the winter clinic and this is up 25% over previous years. Clinic will take place Saturday and Sundays at the Bedford Sports Plex for older kids and Manchester Mills for the younger kids.
- Spring Registration is currently open and closes 4/1/20, 130 registered.
- Anticipating 275 to 300 T-ball to Babe Ruth
- Travel team season 4/1/20 to 8/1/20
- Baseball will attend a state meeting 3/14/20
- Baseball will have new bylaws for executive board to review.
- Jason Lancaster has made a request to coach the same time he is a director. Vote was unanimous in favor.

### **Old Business-**

Committee established to talk about the pros and cons of kids from outside Merrimack to play for the MYA. Other topics were, Why it's important, could be detrimental to a few programs if they can't get more kids to play. Committee consists of 5 various board members. Committee will meet one more time prior to presenting executive board with results.

### **New Business- Nothing to report**

Brian Harris made a motion to Adjourn at 9:04pm John Barkley 2<sup>nd</sup>.