

MYA Executive Board Meeting

Agenda for February 15, 2022

Meeting to order/President – John Calabro

- Call to order: 7:03
- In attendance: Holly Golden, Becky Hayes, Rick Greenier, Jill Mitchell, John Calabro, Brian Allen, Jonathan Barkley, Gerry Marshall, Heather Meehan, Dan Ricker, Jason Lancaster
- Next **MYA General Meeting** – Tuesday, March 8th
- Approve Minutes of last meeting (January) – all approved
- Softball & Wrestling Program's Board Meeting Minutes
- FY22 Town Grant distribution – Monies will be distributed imminently
- Contract Renewal with Elbit – Underway
- MYA Bylaws update – To be updated by John

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – Approval for temporary fencing use at Vets? No updated. School and field requests are in.
 - Basketball – none
 - Football/Cheer – none
 - Lacrosse – Ready to line the fields
 - Soccer – Bud field is a NO GO. Use Gibson. Potholes, nothing new.
 - Softball – not in attendance
 - Wrestling – none
 - MYA Building – Security light on the side/back of building

Treasurer – Holly Golden

- Ref check approval – discussion on timing and check method
- Monthly Eversource and Comcast bill future approval – Approval (8)
 - Eversource Bill not to exceed \$25 per month
 - Comcast Bill not to exceed \$235 per month
- Registration Report Format – Try to use standard format
- Treasurer Meeting
 - Holly to send out Handbook and other forms discussed
- Current FY22 Exec Board Financial Report
- 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 as of 2/13/22)
 - Baseball – 2 / \$3,821.00
 - Basketball – 9 / \$-3,290.00
 - Football/Cheer – 8 / \$12,070.95
 - Lacrosse – 6 / \$12,870.32
 - Soccer – 2 / \$74.76
 - Softball- 0 / \$3,945.00
 - Wrestling – 8 / \$-323.92

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- Program Development – 1 / \$.88
- Executive Board – 4 / -\$284.88

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Secretary – Becky Hayes

- Softball & Wrestling Program's Board Meeting Minutes
- Program Meeting Minutes Documentation Storage Status
 - Baseball - December 2021
 - Basketball – December 2021
 - Football – January 2022
 - Lacrosse - December 2021
 - Soccer - December 2021
 - Softball - March 2021
 - Wrestling - May 2021
- Insurance Status
 - Baseball - Received exp 2/1/2023
 - Basketball - Received exp 12/15/2022
 - Football - Received exp 6/30/2022
 - Lacrosse - Received exp 1/1/2023
 - 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 – ledge at Wasserman
 - Feb 26, Winter Carnival
 - Camp is looking to hire counselors for the summer
- Inventory Status (Annually due in June)

Webmaster – Scott Locasto

- Website Requests – can we remove the ‘contact us’ field?

Program Director’s Report

- Basketball- Dan Ricker – Uneventful tournament; peewee girls had several teams sign up. Made about \$1k. Doing outside fundraising – Thirsty Moose, Haywards, Free throw fundraiser. Games will be held on end of school vacation.
- Wrestling- Heather Meehan – nothing to report
- Lacrosse- Jill Mitchell – Rules meetings scheduled. Adaptive league is run by the state if anyone knows anyone interested. We should add to website. Registration closed 164 players. Possibility of taking 1 or 2 out of town players. Coffee calendar in May. Fiddlesticks instructor to attend elementary schools.
- Football- Gerry Marshall – Elections held at January meeting. 2 open positions – concessions and volunteer coordinator (hopefully being filled)

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- Soccer- Brian Allen – Spring registration to open in the next week, cost and budget discussions underway. Winter training is underway. Establishing a long term plan.
- Softball- Bob Powers – not in attendance
- Baseball- Jason Lancaster – 165 registered for Spring, will remain open until end of month. Acquiring quotes for landscaping on Getinge

Old Business

New Business

Motion to Adjourn: 8:56