

MYA Executive Board Meeting

Minutes for February 21, 2023

Meeting to order/President – John Calabro (Rick Greenier covering)

- Call to order: 7:00pm
- In attendance: Becky Hayes, Holly Golden, Rick Greenier, Jon Barkley, Tim Burns, Jason Lancaster, Jen McCormick, Matt Malone, Dan Ricker, Greg Miller, Carla Monte
- Next MYA General Meeting – Tuesday, March 14th
- Approve Minutes of last meeting (January) – all approved – 7-0
- Review of Each program's FY23 Season Actual-to-Budget Report
 - Takeaway – subcategories – which are okay to use?
- Insurance Coverage Report (Matt) - \$2,300 is current cost
 - \$430k worth of coverage
 - Next steps; review inventory items
 - Further review of Baseball to see if additional insurance is needed
 - Takeaway – Are Basketball's scoreboards owned by school or us?
 - No liability insurance coverage
 - Exec board liability insurance – who what is covered?
- Field Reservations (Rick) – Spring sports need to get forms into Rick ASAP – email sent
- Portable Lights Registration/Maintenance (ID them w/ F# and S#)
 - Jon to speak to Football and Soccer about maintenance costs

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – Submitted spring requests to parks and rec. Bise used to have a padlock on the gates to prevent dogs on field. Padlocks have been removed. Do we know why? Roof is pending. Would DPW like their name on a team for free?
 - Basketball – Nothing at this time
 - Football/Cheer – Nothing at this time
 - Lacrosse – Nothing at this time
 - Soccer – Not in attendance
 - Softball – Nothing at this time
 - Wrestling – Not in attendance
 - MYA Building – Fire alarm issue – doors fixed, boxes fixed. Strobe lights pending. Do not block fire doors!

Treasurer – Holly Golden

- QB Reconciliation for July-December
- QB Reconciliation for January – Please clean up items in QB; make 2022 a priority
- Open QB Financial Transactions (# outstanding / Bank-to-QB balance difference)
 - Baseball - 2 / -\$479.99
 - Basketball - 17 / \$79.56
 - Football/Cheer - 4 / \$861.44
 - Lacrosse - 3/ \$960.39
 - Soccer - 1 / -\$1,107.4
 - Softball - 12 / -\$2,763.45

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- Wrestling - 35 / \$8,277.51
- Pgm Dvlpmt - 0 / \$0
- Exec Board - 1 / \$191.88

Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status
 - Baseball – November 2022
 - Basketball - December 2022
 - Football/Cheer - **October 2022**
 - Lacrosse - December 2022
 - Soccer – January 2023
 - Softball – December 2022 (no meeting since October)
 - Wrestling - **April 2022**
- Insurance Status
 - Baseball - Received exp 2/1/2024
 - Basketball - Received exp 08/01/2023
 - Football/Cheer - Received exp 6/08/2023
 - Lacrosse - Received exp 1/1/2024
 - Soccer - Received **exp 9/1/2022**
 - Softball - Received **exp 9/1/2022**
 - Wrestling Received exp 11/13/2023
 -

Parks & Rec Liaison – Rick Greenier/Jonathan Barkley

- Winter Carnival at Wasserman Park this weekend
 - Jon – can sports have a table to advertise?
- No new news on new fields
- Third employee being added to the staff to run summer camp and afterschool program
- Inventory Update to Insurance Co
 - Spring sports – time to take inventory!

Website – John Calabro

- Website Requests – none at this time

Program Director’s Report

- Soccer - Brian Allen – not in attendance
- Football/Cheer – Greg Miller – Board Elections complete – April 1 registration to open; Summer conditioning starts in the middle of June
- Softball – Carla Monte – Nothing at this time
- Lacrosse – Jen Plant – March 6th indoor sessions to begin. Over 200 kids registered! A few late registrants had to be turned away.

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- Baseball - Jason Lancaster – 118 registered so far. Registration will be open until end of March. Will Soccer need Vets? Jason to reach out to Brian. Merrimack has been asked to host 11U state tournament this year in July.
- Basketball - Dan Ricker – Season is wrapping up. Championships are Sunday March 19th (could other sports try and leave this weekend free). Semi finals are March 11/12. Janitor didn't show up to Middle School and games had to all be cancelled. A confirmation system needs to be put in place for future years. Emergency contact is unresponsive.
- Wrestling - Heather Meehan – Not in attendance

Old Business

- Eagle Scout Program – no response yet on shed request

New Business

Motion to Adjourn: 8:55