

## MYA EXECUTIVE BOARD MEETING MINUTES

January 9, 2020

MYA BUILDING

### President- Brian Harris

- Meeting will come to order at 7:05 pm In Attendance from executive Board- Brian Harris, Rick Greenier, Holly Golden, Mike Gagnon, Scott Locasto, Soccer, Heather Meehan, Wrestling, Aaron Goldstein, Baseball, Ashly Coleman, Jill Mitchell, Lacrosse, Becky Hayes, Lacrosse, John Calabro Basketball, and Melanie Curren Football
- Next meeting February 13, 2020
- Minutes from Sept minutes approved with and Nov have been approved, Motion by Rick and Second by Mike Bob, second Brian
- The minutes from Sept will be approved with the amendments, reviewed on December 12, 2019
- School gym requests need to be in for spring activities after Basketball is completed.
- Continue to submit the approved minutes to Karen

### Treasurer's Report - Holly Golden

- All transactions for all programs need to be posted by 10<sup>th</sup> of every month.
- Finance Committee update – Waiting for a few items for the reconciliations from the programs but looking to finalize by next week.

### Vice President- Rick Greenier

#### Maintenance requests

- Basketball – MES scoreboard lights need to be replaced
- Lacrosse - Nothing
- Soccer –Kollsman needs to be regraded
  - o Door handles on Sheds (4)
  - o Reeds field lights needs to be looked at
- Softball – Reeds one shed latch needs to be looked at and lockboxes
- Wrestling – Nothing
- Football – Nothing

School gym requests need to be in by January 1,2020 for starting March 15th

### Member at Large- Vacant

- Have Lacrosse insurance, need updated ins for Baseball and Softball
- Working with Baseball on updating the website

### Member at Large- Jonathan Barkely

- Inventory Status – Need Baseball, Softball, Football/Cheer, Basketball

### Parks and Recreation Update

- There was an eagle scout project approved to be built at the water front.
- There was a Halloween party with about 1000 people attended
- There will not be a December meeting

### Assistant Secretary- Mike Gagnon

Nothing to report

**Arbitrator & Officials Liaison- Bob Shagoury – Absent**  
Nothing to report from Executive Board

## **Directors Report**

### **Basketball- John Calabro -**

- Basketball season is under way
- Had a jamboree on Saturday in November
- 575 Registered participants
- Everything is going well.

### **Soccer- Scott Locasto**

- We are finalizing our winter training it will be held at the old Derry center.
- Soccer had elections, 3 are returning and 2 are new. We had a few members stepping down
- Need a trophy case so we need to

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

- Football is ended
- Cheer is done this week. They are competing in National – D10 and D12 made it to nationals
- Football went well
- Want to open up our program to outside towns because we are in fear of losing our program

### **Wrestling- Heather Meehan**

- We are under way and our first tournament is this coming weekend
- Everything else is good
- We have 52 estimated

### **Lacrosse- Ashly Coleman**

- Open house went well
- Coaching staff looks good
- Lacrosse would like to keep the billboard sign up til January 31st

### **Softball- Joe Breault**

- Our spring registration will open January 1<sup>st</sup>
- Indoor training is starting in January for travel at the Hampshire dome
- Want to use the sign in January

### **Baseball- Aaron not present**

## **Old Business-**

**Nothing to report**

## **New Business-**

**Discussion surrounding the removal of the director of Baseball. Discussion about what we want to do. His actions have been unprofessional and unwarranted. The reason for this request is essentially due to non-**

**compliance, inappropriate communications, and a general lack of cooperation. These problems have made it difficult for the Executive Board to manage the association as a whole.**

**Motion to adjourn at 8:52 pm by Scott Locasto, Brian Harris second**

MYA Executive Board Meeting Minutes - December 12, 2019

Addendum to minutes;

Baseball Director Aaron Goldstein removal vote tally; (yes vote indicates in favor of removal)

**Executive Board**

President Brian Harris – yes

Vice-President Rick Greenier – yes

Treasurer Holly Golden – yes

Senior Advisor – Karen Halvatzes – yes (text)

Member at Large Jonathan Barkley – yes

Secretary – Mike Gagnon - yes

**Program Directors**

Football – yes

Basketball – yes

Softball – yes (text)

Lacrosse – yes (text)

Wrestling – yes

Soccer – yes

Baseball – N/A

Attendance; Jonathan Barkley, Michael Gagnon, Aaron Goldstein, Brian Harris, Rick Greenier, Holly Golden, Joseph Breault, Ashley Coleman, Melanie Curren, Scott Grady, John Calabro, Scott Locasto, Heather Meehan