

MYA Executive Board Meeting

Agenda for January 11, 2022

Meeting to order/President – John Calabro

- Call to order: 7:08
- In attendance: Holly Golden, Becky Hayes, Rick Greenier, Jill Mitchell, John Calabro, Jason Lancaster, Nancy Harrington, Brian Allen, Jonathan Barkley, Chrissy Doubleday, Dan Ricker
- Chrissy, Basketball board member's comments– Dan R appointed; no vote was taken. Dan is holding 5 positions. (Director, Scheduler, Referee, Secretary, Referee). Chrissy believes this is against bylaws. Director did not nominate board members, he appointed them. Tournament is a complete bust; peewee girls is the only league with competitive opponents. Chrissy would like to change the week of the tournament; Dan was not receptive to other's thoughts or opinions (ex. Concessions at tournament). Dan changed tournament rules for drafting teams. Whose job is it to tell the gyms to open? (there have been issues with Reeds). Dan's 2nd grader was signed up for 3rd grade initially. Coaches are not playing by the play time rules and this is not being addressed by the Director. Scholarships – Does not think we should be asking about the why.
- Next **MYA General Meeting** – Tuesday, February 8th
- Approve Minutes of last meeting (December) – Approval by all
- Program's Board Meetings Minutes (discuss during Secretary section)
- New 3 year “Town Agreement” signing by EB – John and Holly signed; Rick and Becky to sign ASAP and get back to John
- FY21 Audit Complete, FY22 Town Grant disbursement – Congrats!
 - 40% of funding to be given in July and 60% after Audit is completed
- Registration Report Format creation for Treasurer's Mtg (1/27/22 6:30pm) (discuss during Treasurer's section)
- MYA Bylaws update – John to work on updates
- Discussion on attendance expectations

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – Approval for temporary fencing? Rick to follow up with Lori
 - Basketball – not in attendance
 - Football/Cheer – not in attendance
 - Lacrosse – nothing at this time
 - Soccer – Limited field use concerns. Elbit contract signed in April. John to follow up with contact at Budweiser.
 - Softball – not in attendance
 - Wrestling – not in attendance
 - MYA Building – nothing at this time

Treasurer – Holly Golden

- Treasurer's Mtg (1/27/22 6:30pm) – Looking for consistency and better credit card backup (2 approvals no matter what)
- Financial Transactions Status (# outstanding / QB/Bank Balance)
 - Baseball – 5 / \$5,558.30 – most likely an equipment purchase

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- Basketball – 6 / \$-590.77
- Football/Cheer – 6 / \$1,710.10
- Lacrosse – 0 / \$0
- Soccer – 7 / \$2,184.90
- Softball- 0 / \$-250.00
- Wrestling – 5 / \$-1,374.11
- Program Development – 0 / \$0
- Executive Board – 0 / -\$3,384.97
- Monthly Registration Report Status
 - Baseball – All set
 - Basketball – All set
 - Football/Cheer - Needed
 - Lacrosse - All set
 - Soccer - Needed
 - Softball - All set
 - Wrestling – Needed

Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status
 - Baseball - December 2021
 - Basketball – December 2021
 - Football - September 2021 (last meeting held)
 - Lacrosse - December 2021
 - Soccer - December 2021
 - Softball - **March 2021**
 - Wrestling - **May 2021**
- Insurance Status
 - Baseball - Received exp **2/2/2022**
 - 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 – No December meeting, next meeting next week.
 - Pearson Road Field
 - No board approval for irrigation at Wasserman
- Inventory Status (Annually due in June)

Webmaster – Scott Locasto

- Website Requests

Program Director's Report

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- Basketball- Dan Ricker – Some covid cancellations; both games and practices. Only Peewee Girls for tourney opponents; 7 teams signed up. Feedback was tough scheduling. Many many emails were sent out. Tournament is next weekend.
- Wrestling- Heather Meehan – via email - Annual Tomahawk Throwdown Tournament on 1/16/22 at MHS. Halfway through season and have had a active/normal competition schedule.
- Lacrosse- Jill Mitchell – Registration is open, 110 players, closes end of January.
- Football- Gerry Marshall – not in attendance
- Soccer- Brian Allen – Meeting upcoming. Still working on transitioning emails to new board members. Brian and board are still working on understanding responsibilities
- Softball- Bob Powers – not in attendance
- Baseball- Jason Lancaster – winter clinic and spring registration open. 46 registered for winter clinic; 65 for spring. Will continue through March. Hoping for 200 or more players. Insurance processing underway and Bise inspection to be scheduled. Carpet at Bise looks awesome.

Old Business

- None

New Business

- Basketball –
 - Dan was voted on the board
 - 5 board positions are open, not held by Dan
 - New board members were voted in
 - Tournament scheduling – not enough times
 - Draft of tourney teams – was a mix of 1s and 2s. Maybe could have been done differently
 - Doesn't listen to ideas – unless someone brings a motion, no vote to be taken
 - Gym availability – miscommunication
 - Dan's daughter – moved her down when asked
 - Playing time – if not reported, director can't address. One coach was addressed when the issue was communicated
 - Scholarship – All scholarships should be honored.
 - Concessions- Concern was that it would lose money

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Motion to Adjourn 8:50