

MYA Executive Board Meeting

Agenda for January 10, 2023

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

- Call to order: 7:05pm
- In attendance: Becky Hayes, Holly Golden, John Calabro, Rick Greenier, Jon Barkley, Jen Plant, Jason Lancaster, Jen McCormick, Carla Monte, Matt Malone, Nancy Harrington
- Next MYA General Meeting – Tuesday, February 14th
- Approve Minutes of last meeting (December) – All approve
- President’s Comments/Updates
 - Parks & Rec Budget Presentation to Town Council 1/19
 - Nancy – Wire road construction to be discussed
 - Approved Audit provided to town and remainder of Town Grant has been received

Vice President – Rick Greenier

- Fields and Facilities Maintenance Updates
 - Waiting for Getinge to dry out, Dugout damaged in windstorm
 - Building facia to be assessed
 - Vet goal posts still remain because of warm weather and soft ground
- Fields and Facilities Maintenance Request
 - Baseball – nothing new
 - Basketball – Pipe burst at MES, details below
 - Football/Cheer – nothing new
 - Lacrosse – nothing new
 - Soccer – Nothing at this time
 - Softball – not in attendance
 - Wrestling -
 - MYA Building – Issue with the Fire doors, please keep doors shut for now, Strobe light to be fixed

Treasurer – Holly Golden

- FY23 Audit Status/Needs
 - Reconciliations need to be handed in for Fall sports
 - Review of Deb’s email
 - Good backup should be entered into QB
- Open QB Financial Transactions (# outstanding / Bank-to-QB balance difference)
 - Baseball - 4 / \$1,296.16
 - Basketball - 23 / \$225.00
 - Football/Cheer - 2 / \$506.96
 - Lacrosse - 2 / \$-776.74
 - Soccer - 2 / \$404.01
 - Softball - 1 / \$1,018.90
 - Wrestling - 13 / \$-27.69
 - Program Development - 1 / \$1.12
 - Exec Board - 1 / \$0

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Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status – Holly to review coverage the EB carries
 - Baseball - October 2022
 - Basketball - October 2022
 - Football/Cheer - October 2022
 - Lacrosse - November 2022
 - Soccer - **September 2022**
 - Softball – October 2022
 - Wrestling - **April 2022**
- Insurance Status
 - Baseball - Received **exp 2/1/2023**
 - 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** – working on it
 - Softball - Received **exp 9/1/2022** – working on it
 - Wrestling Received exp 11/13/2023

Parks & Rec Liaison – Rick Greenier/Jonathan Barkley

- P&R Committee Update Next meeting is 1/18/23

Website – John Calabro

- Website Requests

Program Director’s Report

- Soccer - Brian Allen -not in attendance, Becky Hayes representing, nothing to report at this time
- Football/Cheer - Gerry Marshall – not in attendance, Jen McCormick representing – Board elections on 1/15/23. Documentation
- Softball – Carla Monte – Will update sign for spring registration, Registration is opening end of January, Hoping for decent numbers. Most likely nothing older than 12U. AEDs to be purchased for sheds. Would like to get involved into the community, parade, etc.
- Lacrosse – Jen Plant – 152 kids registered, Fiddlesticks to take place in the Spring
- Baseball - Jason Lancaster

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Baseball will be holding our first official meeting of the year in Feb 2023 (we haven't officially met since Nov 2022, meeting minutes updated). If needed, we can insert a placeholder in our meeting minutes between months.

We anticipate renewing our 2023 insurance policy through K&K and will forward that document once received.

For 2023, we have opened registration for our Winter Clinic, which will again be a 5-week program run through New Balance Training of Nashua on Sunday afternoons beginning Feb. 5th and running until March 12th. We have 26 registered players (with a maximum capacity of 75), and registration will stay open during the month of Jan 2023.

Spring registration will open in Feb 2023 and stay open through March 2023. We anticipate having multiple teams across all age groups (tball through babe ruth).

We have also begin spring 2023 planning and will be placing orders for equipment, including an AED for Wasserman Field, and uniforms (we will again be using Mint Printworks in Nashua, NH.

We will work with John C to determine when we can hold initial indoor practices and which gym spaces may be available, to avoid any conflicts with Softball. Also, we will work with Soccer to ensure adequate field coverage and avoid scheduling issues that we ran into at Gibson during 2022.

We will work with Rick G and DPW to determine next steps for repair of the 1st base dugout at 40 Continental Blvd field at Getinge.

- Basketball - Dan Ricker – not in attendance, report sent via email
 - Broken water pipe at MES has caused the following:
 - Cancellation of games for the weekend of 1/7 and 1/8, this was also due to repairs at JMUES
 - Practices cancelled the week of 1/2.
 - A majority of practices have been moved to other gyms and practice times have been reduced to 1 hours instead of 1.5 hours to accommodate all the changes. All schedules are now updated and current.
 - Games that were supposed to be played at MES are now scheduled to be played at the Merrimack Middle School. Referee coordinator has been made aware of the change.
 - These changes will remain in effect for the remainder of the season
 - All Star nominations will be sent out. We may place them in the BOW tournament if our tournament has low numbers
 - Tournament Update
 - No registrations as of yet. We are doing our best to reach out. Still have plenty of time as this tournament starts 3/22 to 3/26
 - No other issues or concerns at the moment
- Wrestling - Heather Meehan – not in attendance

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Old Business

New Business

- Jason has a family who is interested in an Eagle Scout project – any program!

Motion to Adjourn 9:16 pm