

MYA Executive Board Meeting

Minutes for January 16, 2023

Meeting to order/President – John Calabro

- Call to order: 7:06 pm
- In attendance: John Calabro, Rick Greenier, Becky Hayes, Neil Thompson, Dan Ricker, Ryan Flynn, Greg Miller, Tina Mortela (basketball boys coordinator), Jonathan Barkley, Katie Schwartz, Jason Lancaster
- Next MYA General Meeting – Tuesday, February 20th
- Approve Minutes of last meetings (December) – 4 approvals
- Warrant Article for Pearson Rd Field – 25 required signatures obtained, John to submit to Paul Micali
- Town Grant Distribution
- Shed Security – Rick to speak to town about locks and security

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – nothing at this time, Rick still working on grading at Bise
 - Basketball - nothing at this time
 - Football/Cheer – nothing at this time
 - Lacrosse –field request submitted and approved for camp at Reeds 6/7
 - Soccer – nothing at this time
 - Softball – Indoor trainings to be held Saturdays in March at Reeds/Thorton, Ryan to send requests to John
 - Wrestling - not in attendance
 - MYA Building – External appearance of the building, fire inspection to be held soon

Treasurer – Holly Golden/ Neil Thompson

- Don't forget to add all required backup to QB
- In the process of reissuing uncashed checks
- To be Added QB Transactions Snapshot (# outstanding / Bank-to-QB balance difference)
 - Wrestling - 21 / -\$49.19
 - Paypal – 0 / \$1,563.23
 - Soccer – 2 / \$432.89
 - Football/Cheer - 11 / -\$3,154.54
 - Lacrosse - 31 / \$17,242.94
 - Baseball - 1 / \$53.68
 - Softball - 2 / \$751.40
 - Basketball - 0 / \$700.00
 - Exec Board - 2 / \$210.33
 - Town Allotment - 0 / \$0
 - Pgm Dvlpmt – 0 / \$0

Secretary – Becky Hayes

MYA Executive Board Meeting **Minutes for January 16, 2023**

- Program Meeting Minutes Documentation Storage Status
 - Baseball - November 2023
 - Basketball - November 2023
 - Football/Cheer – October 2023
 - Lacrosse - October 2023
 - Soccer - **September 2023**
 - Softball - December 2023
 - Wrestling - **June 2023**
- Insurance Status
 - Baseball - Received exp **2/1/2024**
 - Basketball - Received exp 8/01/2024
 - Football/Cheer - Received exp 6/14/24
 - Lacrosse - Received exp **1/1/2024**
 - Soccer - Received exp 9/1/2024
 - Softball - Received exp 9/1/2024
 - Wrestling Received exp 11/27/2024

Parks & Rec Liaison – Rick Greenier/Jonathan Barkley

Website – John Calabro

Program Director's Report

- Basketball - Dan Ricker – Coach suspension issue is closed. Sunday gym space working out. Fundraisers to take place, 2/18 last day
- Wrestling - Heather Meehan – not in attendance, tournament is this upcoming weekend
- Soccer – Katie Schwartz – Feb 1 – March 1 spring registration, would like to extend Elbit for two weeks in the fall, security at Elbit?, can soccer use the school gyms in April? Spring tryouts for travel in February, Volunteer discount
- Lacrosse – Tim Burns – not in attendance, registration open, about 130 so far
- Softball – Ryan Flynn – registration will open tomorrow, fundraising to ram up, Fisher Cats game, benches at Elbit, field beautification project
- Football/Cheer – Greg Miller – elections on Sunday, end of season banquet success
- Baseball - Jason Lancaster – 15 registered for winter clinic, fundraising to ramp up

Old Business

New Business

Motion to Adjourn 8:15