

MYA Executive Board Meeting **Agenda for July 13, 2021**

Meeting to order/President – John Calabro

- Call to order: 7:02
- In attendance: John Calabro, Rick Greenier, Becky Hayes, Holly Golden, Nancy Harrington, Jill Mitchell, Dan Ricker, Scott Locasto, Heather Meehan, Gerry Marshall, Bob Powers, Jason Lancaster
- Next **MYA General Meeting** – Tuesday, August 10th – plan to be in person
- Approve minutes of last meeting (June) – Approved by all
- MYA FY21 Audit – Finance Committee Meeting with Auditor 7/14/21
 - Directors should be making sure Treasurers are cleaning up QuickBooks and entering all 2021 items
- Football practice site locations – Email into Lori and Matt, we would like to use Gibson and Wasserman
 - Irrigation talks still underway for Wasserman
- Shed Security
 - Softball shed door kicked in – nothing taken
 - Email sent to Lori
- Town agreement topics of note -
 - 3 year agreement
 - Out of town players
 - 40% of funding at beginning of fiscal year, remainder in January if a good audit is handed in
- Town Relationship – Fostering good relationship between town council and MYA
 - Nancy – Marketing for different town departments – MYA, DPW, Library, O’Leary Center

Vice President – Rick Greenier

- Parade was AWESOME – THANK YOU JILL AND ALL who participated
- Fields and Facilities Maintenance requests
 - Baseball – Backstop netting at Bise field and the batting cage has worn through (again) after being re-tied in the spring. Baseball would like to have this completely replaced and re-hung, and would be willing to purchase all new netting if the town could hang it with their bucket truck. Outstanding question as to whether or not DPW has the ability/funds to re-do the Getinge field, as was done at Bise 2 years ago, including re-seeding the outfield and infield, as well as leveling the playing surface.
 - Basketball – Matt to install Job box for summer program, gym requests are in
 - Football – Light is out at Wasserman and tree is down at Wasserman, Gibson request is in
 - Lacrosse – Town changed door at Bishop shed but we still need key.
 - Soccer – Reeds 3 lights key in the soccer shed. All fields need to be lined by 8/20. Budweiser has hurling playing on their fields.
 - Softball – Reeds new locks on batting cages, no key. Long term request – Reeds 2, home plate and pitchers plate need to be dug out and regraded before spring
 - Wrestling – nothing

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- MYA Building – Facia board rotting above front door

Treasurer – Holly Golden

- FY21 EB Financial Report –
 - Soccer’s recon is still outstanding. Football’s updated recon needed.
 - Holly spoke to Paul at Merrimack Tax last week
 - Paul at the Town is late with our in kind spreadsheet
- Finance Committee Meeting tomorrow night
 - What does auditor need?
 - What are we being charged for? How can we lower the cost?
- Financial Transactions (QB to be posted by **July 10th**)
Sports below have outstanding items as of July 10th
 - Football - 42
 - Soccer - 34
 - Softball - 1
 - Baseball - 2
 - Lacrosse - 3
 - Executive Board – 1
 - Program Development - 4

Secretary – Becky Hayes

- Cloud Storage is now active – backup of Holly’s computer
- Program Meeting Minutes Documentation Storage
 - Baseball - June 2021
 - Basketball – April 2021
 - Football - April 2021
 - Lacrosse - June 2021
 - Soccer - March 2021
 - Softball - March 2021
 - Wrestling - May 2021
- Insurance Status
 - Baseball - Received exp 2/2/2022
 - Basketball - Received exp 12/15/2021
 - Football - Received exp 6/30/2022
 - Lacrosse - Received exp 1/1/2022
 - Soccer - Received exp 9/1/2021
 - Softball - Received exp 9/1/2021
 - Wrestling Received exp 9/1/2021

Member at Large/Parks & Rec Liaison – Jonathan Barkley/Rick Greenier

- P&R Committee Update
 - Tennis courts were resurfaced
- Inventory Status – Annually due in June

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- Baseball – Received
- Basketball -
- Football - Received
- Lacrosse - Received
- Soccer -
- Softball- Received
- Wrestling – Received

Webmaster – Scott Locasto

- Website Requests
 - Updated for August meeting
 - Will upload pics from parade

Program Director’s Reports

- Lacrosse- Jill Mitchell – No board meeting in July. Fall fiddlesticks will take place. Indoor space reserved at the Hampshire Dome for 2022. Flyers in the school this fall? Jill will reach out and copy John. Feel free to send flyers to Rick to post at JMUES.
- Football- Gerry Marshall - Season opens 7/26 – 8 year olds at Wasserman – Everyone else 8/2 at Wasserman and Gibson or Veterans. Fall - 159 athletes registered 99 tackle, 38 cheer, 22 flag. Londonderry reached out to cohost a cheer competition – would be a large fundraiser
- Softball- Bob Powers – We need to notify USAA Softball when the fields are open. Travel season is underway, 10U in tourneys. Fall registration opening 7/15, to open 9/1. Board elections in Sept.
- Soccer- Scott Locasto – Travel program 8/11 teams made playoffs. 3 were state champs. Board – Secretary filled still need 3 more. Fall rec sign ups open - 120 registered. Fall travel registration also open.
- Baseball - Jason Lancaster – In the last 2 weeks of summer travel. District tourney held early in summer. Good feedback from participants. Expecting to open fall ball registration 8/1; will use Bise. Board elections in Oct, 3 positions up for elections.
- Basketball - Dan Ricker – Gym requests are in. Summer league began yesterday, 168 kids registered. 10 divisions; 5:45 and 6:45. Older kids might be 4v4.
- Wrestling - Heather Meehan – Facility request are in. 11/22 to be first practice. Hoping for some out of towners.

Old Business

New Business

- Scott
 - Bishop for August?
 - 8 Lights for \$6500 might be available – where would we store them?

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- Football wants 2 and Soccer wants 6
- Dan
 - Was JMUES APR floor resurfaced? Yes, vinyl!

Motion to Adjourn 8:57