

# **MYA Executive Board Meeting**

## **Agenda for July 12, 2022**

### **Meeting to order/President – John Calabro**

- Call to order: 7:07
- In Attendance Holly Golden, John Calabro, Jen McCormick, Gerry Marshall, Jason Lancaster, James Larkins (Basketball), Tim Burns (Lacrosse)
- Next MYA General Meeting – Tuesday, August 9th
- Approve Minutes of last meeting (May and June)
- Budget Timing for FY24
  - Aug 9<sup>th</sup> first draft is due
  - Sept 6<sup>th</sup> the second draft is due
  - Sept 13<sup>th</sup> second draft review at the executive board meeting
  - Sept 30<sup>th</sup> is the final draft is due
  - Oct 11<sup>th</sup> the final will be approved
  - Oct 15<sup>th</sup> will be submitted to the town
- Program Registration Fee for FY23 (need list)
- AED in every Baseball shed update – Baseball to purchase 1 for Bise field and then share the cost of the one Football is buying for Vets field
- Portable Lights Registration/Maintenance – The renewal for the lights is all set
- Contract Renewal with Elbit – No Update
- Direction signage installation at Elbit – Bob Powers is working on this.

### **Vice President – Rick Greenier**

- Summer Field Work/Maintenance Plan
- The DPW is in the new year. They will fertilize fields this year. Need to get the irrigation going.
  - Baseball – No added field maintenance for Getinge field Baseball is paying for the field to be renovated
  - Football/Cheer – using Wasserman field, need it to be irrigated and fertilizer
  - Lacrosse – Gibson field get the irrigation system going
  - Soccer -
  - Softball -
- Fields and Facilities Maintenance requests (for FY23)
  - Baseball – irrigation system at Gibson 2 field is ripped out
  - Basketball -
  - Football/Cheer – Gearing up. We need Paint and we would like for the town to line Wasserman field.
  - Lacrosse – All set
  - Soccer -
  - Softball -
  - Wrestling -
  - MYA Building -

### **Treasurer – Holly Golden**

- FY22 Registration Reconciliation for Audit Prep
  - Baseball -

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- Basketball -
- Football/Cheer -
- Lacrosse -
- Soccer -
- Softball -
- Wrestling -
- FY22 Open Financial Transactions for Audit Prep
  - Baseball - 41 / \$8,408.93
  - Basketball - 2 / \$654
  - Football/Cheer - 22 / \$11,361.02
  - Lacrosse - 0 / \$540.36
  - Soccer - 0 / \$2,160
  - Softball - 5 / \$296.54
  - Wrestling - 0 / \$500
  - Program Development - 1 / \$1.10
  - Executive Board - 2 / \$-263.99

### Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status
  - Baseball - June 2022
  - Basketball - May 2022
  - Football/Cheer - February 2022
  - Lacrosse - June 2022
  - Soccer - April 2022
  - Softball - March 2021
  - Wrestling - April 2022
- Insurance Status
  - Baseball - Received exp 2/1/2023
  - Basketball - Received exp 12/15/2022
  - Football/Cheer - Received exp 6/08/2023
  - Lacrosse - Received exp 1/1/2023
  - Soccer - Received exp 9/1/2022
  - Softball - Received exp 9/1/2022
  - Wrestling Received exp 9/17/2022

### Parks & Rec Liaison – Rick Greenier/Jonathan Barkley

- P&R Committee Update
- Inventory Status (Due Annually by end in June)
  - Does this determine insurance cost? What is this cost? Who is the Insurance Co?

### Website – John Calabro

- Website Requests

### Program Director’s Report

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- Football/Cheer – 167 athletes, 23 Flag, 107 Tackle, and Cheer is 37. We still have a few more weeks until registration closes. Possible out of town players for the senior groups. I don't need Vets field until the beginning of September.
- Soccer - Brian Allen not here
- Softball - Bob Powers not here
- Baseball - 12U went to the States and lost in the 3<sup>rd</sup> round. We are done as of Sunday. We will be off for August and the Fall league will start in September.
- Basketball – Filling out gym requests and should have them by the end of the month. They are trying to plan a tournament probably by the end of the season
- Wrestling - Heather Meehan not here
- Lacrosse – Season went well and look forward to a great year next year. They had 1 out of town player this season.

### **Old Business**

### **New Business**

**Motion to Adjourn 7:57**