

# MYA Executive Board Meeting

## Minutes for July 11, 2023

### Meeting to order/President – John Calabro

- Attendance: John Calabro, Rick Greenier, Neil Thompson, Matt Malone, Jason Lancaster, Greg Millar, Ryan Melendy (Lacrosse), Dan Ricker, (phone)
- Next MYA General Meeting – Tuesday, August 8th
- Approve Minutes of last meeting (June): 6 Approved, 1 Abstain (Ryan Melendy)
- Fiscal New Year (FY24): 40% of Town Funding to be obtained, and distributed
- Board Election Schedule: Calabro said;
  - Baseball- September Board Mtg
  - Basketball- June Board Mtg
  - Football/Cheer- January Annual Mtg
  - Lacrosse- May Annual Mtg
  - Softball-
  - Soccer-
  - Wrestling- April Annual Mtg
  - Executive Board- June Mtg
- AB (Bud) Fields use for Soccer: MYA will decline, unless weekends in Spring season
- Warrant Article for Pearson Rd Field: John still pursuing with Nancy

### Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
  - Baseball – Jason sent email to Rick. Gibson Dugout fascia, gutter on filed side of Bise fieldhouse (to prevent dugout flooding) Note: Calabro commented that we will do it, if the town refuses.
  - Basketball - None
  - Football/Cheer – Wants to locate a storage container at Gibson, Vets concession stand door (and other updates the football program will be doing)
  - Lacrosse – Reeds shed door lock
  - Soccer - Absent
  - Softball - Absent
  - Wrestling - Absent
  - MYA Building – Front fascia/gutter Note: Calabro commented that we should just do it, and stop asking the town

### Treasurer – Holly Golden

- QUICKBOOKS Reconciliation for all FY23 (due NOW for Audit)
- REGISTRATION Reconciliation for all FY23 (due NOW for Audit)
- To be Added QB Transactions Snapshot (# outstanding / Bank-to-QB balance difference)
  - Wrestling - 0 / \$1,065
    - Paypal – 0 / \$0
  - Soccer – 5 / \$5,890.00
  - Football/Cheer - 13 / \$-2,974.83
  - Lacrosse - 2 / \$435.63

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- Baseball - 25 / \$5,651.74
- Softball - 0 / \$2,206.12
- Basketball - 0 / \$225
- Exec Board - 1 / \$-95.99
- Town Allotment - 0 / \$0
- Pgm Dvlpmt - 2 / \$2,999

### Asst Treasurer – Neil Thompson

- Executive Board Treasurer Report: Neil to be ready by next meeting

### Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status
  - Baseball - June 2023
  - Basketball - April 2023
  - Football/Cheer - March 2023
  - Lacrosse - May 2023
  - Soccer - May 2023
  - Softball - December 2022 (no meeting since October)
  - Wrestling - June 2023
- Insurance Status
  - Baseball - Received exp 2/1/2024
  - Basketball - Received exp 08/01/2023
  - Football/Cheer - Received exp 6/08/2023
  - Lacrosse - Received exp 1/1/2024
  - Soccer - Received exp 9/1/2023
  - Softball - Received exp 9/1/2023
  - Wrestling Received exp 11/13/2023
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### Parks & Rec Liaison – Rick Greenier/Jonathan Barkley

### Website – John Calabro

### Program Director's Report

- Football/Cheer – Greg Miller: practice begins 7/31. Needs town approval to put storage container at Gibson. First game 9/1, so needs goal posts and field lining at Vets.
- Baseball - Jason Lancaster: Tourney completed successfully, Bise field was excellent. Have been asked to host State Level Tourney, thinking about it.
- Soccer - Brian Allen: Absent
- Softball – Carla Monte: Absent

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- Lacrosse – ~~Jen Platt~~ Tim Burns: Ryan Melendy commented that there has been good roster growth over the past few years (@ 197). Asst Director position open. Indoor practice space at Hampshire dome, might move to Goffstown Dome.
- Basketball - Dan Ricker: Elections completed, board fairly well staffed (1 new person), but more help is needed (PWG Coordinator open). Reg opens 8/1. Requests starting weekday practices at 5:30.
- Wrestling - Heather Meehan: Absent

**Old Business**

**New Business**

**Motion to Adjourn**