

# MYA EXECUTIVE BOARD MEETING MINUTES

June 11, 2020

MYA BUILDING

## President- Brian Harris

- Meeting will come to order at 7:05 pm
  - In Attendance:
    - Exec Board - Brian Harris, Rick Greenier, Holly Golden, Jon Barkley, Karen H
    - Soccer - Scott Locasto
    - Baseball – Jason Lancaster
    - Lacrosse - Jill Mitchell
    - Basketball – John Calabro
    - Wrestling - Heather Meehan
    - Softball – Bob Powers
    - Football – Melanie Curren
  - Not in Attendance
    - Mike
- Next meeting August 13, 2020 due to Budget review no notes were taken.
- Approve meeting minutes from May
- Summer season
  - Softball has a tournament
  - Baseball has a rec season in August/Sept
  - Football and Cheer are due to start Aug 1<sup>st</sup>
- Need to get gym requests in please.
- We should be receiving the Town grant check this week
- Town council is writing up the new contract for the MYA. At the beginning of the year we will get a check for the full allotment if we have completed the audit by January. If we don't have it we lose 10% and then February we will lose 20% etc... If the audit is not complete until June, we will not get allotment

## Treasurer's Report -Holly Golden

- Reviewed audit findings with the Programs
- All programs are current for backup paperwork. Asked once we can access the MYA Building, for all programs to submit backups from March through May (since we have been virtual).
- Treasurer meeting next week, all treasurers should attend.

## Vice President- Rick Greenier

- Sent out an email from Matt from the Town with guidelines
- Going to try to reach out to the town about buying supplies
- Reach out to the town about purchasing sanitizer
- Scheduling meeting with Lori.
- Maintenance Request
  - Baseball – nothing
  - Basketball – nothing
  - Football – nothing
  - Lacrosse – nothing
  - Soccer – Reeds 3 Wiring for lights, Kollsman parking lot, Kollsman key for shed, field lining
  - Softball – foul lines done at reeds 1 and 2
  - Wrestling – nothing
- Need school request by mid-June

## Member at Large- Jonathan Barkley

- Nothing to report
- No Parks and Recs meeting

### **Assistant Secretary- Vacant**

- Nothing to report

### **Arbitrator & Officials Liaison- Absent**

### **Website – Scott Locasto**

- Anything that is going to be happening for the summer and get it to me and I will post it on the website
- Need Softball by laws and some pictures

### **Directors Report**

- Lacrosse
  - Completed all refunds for our season
  - Completed our elections all but one position is filled
  - No response as to a credit for our rental fee for Sportsplex
  - We finally got our uniforms as well
- Softball
  - We are starting our season tournaments
  - We will be processing refunds for our season
  - We are going to offer free clinics when we can meet in groups over 10
- Baseball
  - Opening a summer rec season pending the town decision
  - We have someone who is interested in the treasurer position
- Soccer
  - Summer league from the July and Aug
  - Suggestion to buy hand sanitizer thru the town
  - The rib fest had been moved to October which will impact the soccer fall season
- Football/Cheer -
  - Our insurance expires end of June and when we get it I will forward
  - Inventory is current but I will resend
  - Sent out by laws that need approval
  - Due to COVID. Football and Cheer are considered contact sports
- Wrestling
  - Nothing reports
- Basketball
  - Nothing to report

### **Old Business - Nothing to report**

### **New Business – Nothing to report**

**Motion to adjourn at 9:15 pm by Scott Locasto. 2<sup>nd</sup> by Rick Greenier**