

MYA Executive Board Meeting

Agenda for June 8, 2021

Meeting to order/President – John Calabro

- Call to order: 7:03
- In attendance: John Calabro, Rick Greenier, Becky Hayes, Jill Mitchell, Holly Golden, Nancy Harrington, Matt Casparius, Tyler Meehan, Jonathan Barkley, Scott Locasto, Jason Lancaster
- Next **MYA General Meeting** – Tuesday, July 13th – plan to be in person
- Approve minutes of last meeting (May) – Approved by all
- MYA EB Election – President – John elected via 5 votes, Secretary – Becky elected via 5 votes, Asst Secretary – will remain empty, Second Member at Large – will remain empty
- Board Staffing – Try to recruit parents of younger players
- Town Council may have an event that we could recruit board members at
- Town Agreement – One year agreement term is up; Would like to discuss a three year agreement and timing of payments with Paul M
- Irrigation at Wasserman – Estimate was \$60k. Firetrucks to water?
 - Could we move football to Gibson in the fall?
 - Pearson Road – would be great if this could be used as a multisport field
 - Nancy – there is a citizens vote for money use
 - Matt – some of the research has already been done
 - Scott – driving range is up for sale, can we look at that? What about sponsors signage to irrigate?

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – Base - Overgrown trees need urgent trimming, Doors/Bathrooms or Portapotties for tourney – 6/25 – 7/1. Scoreboard has been replaced; old scoreboard is sitting waiting for instruction. Flag poles still need to be straightened. Extra line chalk and paint would be helpful for tournament. Season ends on 6/19.
 - Basketball – Summer league at Wasserman is a go
 - Football – Would love to use Gibson for preseason conditioning
 - Lacrosse – Town changed door at Bishop shed but we still need key. Reeds field 3 rocks were vandalized. Season ends on 6/18.
 - Soccer – Twardowski field – Softball games are becoming more of an issue. Behavior and trash
 - Softball – Elbit - Still waiting on fence toppers.
 - Wrestling – not in attendance
 - MYA Building – nothing needed

Treasurer – Holly Golden

- FY21 EB Financial Report – Almost all recons are in hand; Merrimack tax still not being responsive
- Finance Committee Update

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- Financial Transactions (QB to be posted by May 8th)
Sports below have outstanding items as of May 9th
 - Wrestling
 - Football
 - Soccer
 - Softball
 - Baseball
 - Lacrosse
 - Executive Board

Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage
 - Baseball - May 2021
 - Basketball – April 2021
 - Football - April 2021
 - Lacrosse - May 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 8/7/2021
 - 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 – July 4th Parade and Fireworks
 - Should we have a float? Do we have a banner?
- Inventory Status – Annually due in June
 - Baseball -
 - Basketball -
 - Football -
 - Lacrosse -
 - Soccer -
 - Softball-
 - Wrestling -

Webmaster – Scott Locasto

- Website Requests
 - Added Sponsor Section to MYA Website for Summit Title Services

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Program Director's Reports

- Lacrosse- Jill Mitchell –Annual elections are tomorrow night 6/9. Complaints about playing time, but rules are being following.
- Football- Tyler Meehan – Registration is open and conditioning has begun. Anticipating good numbers for the fall season.
- Softball- Bob Powers – Season is going well. More opportunities to play with other towns.
- Soccer- Scott Locasto – Regular season for travel ends this weekend. 4 teams have qualified for playoffs. Next week fall travel tryouts begin. Rec season going okay. Parent tried to assault coaches. Quiet weekends will be instituted.
- Baseball- Jason Lancaster – Playoffs and in town all star games are underway. Getting ready for the tourney to be hosted by the 11U team. No major issues to report.
- Basketball- Dan Ricker –Summer league registrations at about 100; to begin 7/12. Would like to use the sign through July
- Wrestling- Heather Meehan – not in attendance

Old Business

New Business

- Feel free to clean the bathrooms while you are there
- What paperwork can we throw out? (We need to shred or burn)

Motion to Adjourn 8:26