

MYA Executive Board Meeting

Agenda for June 14, 2022

Meeting to order/President – John Calabro

- Call to order: 7:04
- In attendance: Becky Hayes, Holly Golden, Jill Mitchell, John Calabro, Jonathan Barkley, Gerry Marshall, Jen Plant, Tim Burns, Brian Allen, Dan Ricker, Jason Lancaster
- Next **MYA General Meeting** – Tuesday, July 12th
- Approve Minutes of last meeting (May) – to be sent out and approved via email
- Registration Reconciliation Process in Treasurer's Handbook
 - Updated with process on how to do Registration Reconciliation
 - Discussion on reconciliation timeline
- Program's Registration Fee for FY23 – Please look at budgets and see if registration costs should remain the same or can be reduced
- Portable Lights Registration/Maintenance –
 - The football lights borrowed by Softball should go back to the DPW
 - Old lights still need plates, VINs needed
- Contract Renewal with Elbit – Rick to provide update
- Direction signage install at Elbit- Bob Powers to update
- AED in every shed update – All sports have AEDs at fields, except Baseball, who needs to confirm they have them, or determine a plan to get them

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests (for FY23)
 - Baseball – Waiting on quote from Laure and DPW for servicing of toilets. Would like to bring in 1 more and increase cleaning to every other day.
 - Basketball – School Gym requests to be completed by July
 - Football/Cheer – Mondays and Thursdays requests entered for Wasserman by Greg Miller. Need to send to Matt C. Parks & Rec is doing flag during MYA season. Is there a field conflict?
 - Lacrosse – Season end cleanup to commence
 - Soccer – Hold off on seeding Elbit, soccer might do a major revamps, and not use it in the fall. Can we work together with the town?
 - Softball – not in attendance
 - Wrestling – not in attendance
 - MYA Building - none

Treasurer – Holly Golden

- Continuing to work on reconciliations
- Financial Transactions Status (# outstanding / QB/Bank Balance) – as of 6/12/22
 - Baseball - 16 / \$19,152.73
 - Basketball - 2 / \$96
 - Football/Cheer - 7 / \$5,294.85
 - Lacrosse - 0 / \$985.36
 - Soccer - 0 / \$8,940
 - Softball - 9 / \$225.80

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- Wrestling - 0 / \$0
- Program Development - 0 / \$0
- Executive Board - 0 / \$233.77

Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status
 - Baseball - February 2022
 - Basketball - April 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 6/08/23
 - Lacrosse - Received exp 1/1/2023
 - Soccer - Received exp 9/1/2022
 - Softball - Received exp 9/1/2022
 - Wrestling Received exp 9/17/2022

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

- P&R Committee Update – none, Jon to attend 6/15
- Inventory Status (Due Annually by end in June)
 - Baseball and Softball have been submitted
 - Does inventory value affect insurance cost?

Webmaster – John Calabro ~~Scott Locasto~~

- Website Requests

Program Director's Report

- Lacrosse - Jill Mitchell – Intros of Jen and Tim (new directors). Board election resulted in a full Board. State Tourney, 2 state champs and 1 finalist. Fall Fiddlesticks in October at Reeds. Possible Eagle Scout project to replace shed at Reeds.
- Soccer - Brian Allen – State Tourney, 1 champion and several finalists. Travel tryouts this week. Expecting a very large spring season, so creating new division coordinator positions to assist with running the program.
- Baseball - Jason Lancaster – Rec season almost complete. Three travel teams at various tournaments this month. Self run Calendar Fundraiser complete, which will net around \$17k

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- Softball - Bob Powers – not in attendance
- Football/Cheer - Gerry Marshall – registration open, 135 athletes. Will charge \$100 late fee, Working with the high school on coaches clinic. Martha put in request for more Smith gym for cheer practice.
- Basketball - Dan Ricker - HS bball girls coach will run clinic in July. Will rent YMCA. Board elections are on Monday 6/20
- Wrestling - Heather Meehan – not in attendance. Reported by email that successful season complete, and banquet is 7/9 at Tomahawk Tavern.

Old Business

New Business

- Budgets due in August – John to send out confirmed dates

Motion to Adjourn: 8:41