

MYA Executive Board Meeting

Minutes for June 13, 2023

Meeting to order/President – John Calabro

- Attendance: John Calabro, Holly Golden, Matt Malone, Jonathan Barkley, Jason Lancaster, Dan Ricker, Greg Millar, Jen Plant, Katie Schwartz, Heather Meehan (phone)
- Next MYA General Meeting – Tuesday, July 11th
- Approve Minutes of last meeting (May): All present approved
- Portable Lights Identification/Registration/Maintenance
 - ID them w/ F# and S#
 - Football has person to maintain theirs. KatieS working on getting service for soccer
- Warrant Article for Pearson Rd Field: John is working with Nancy to try to get on next year's town ballot
- Wrestling and Basketball Boards: Monday the 19th will be elections for Basketball, expecting a full board. Wrestling had interest in shadowing the positions to see if they can take it on, and had 3 more fathers step up to coach this last season. High School coach Tim McMahan might help out.
- Special Election - President, Assistant Treasurer, Secretary and (1) Member at Large: See Ballot result attached below

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – 6/22 – 6/29 tournament preparation - skim the top of the fields on Bise and Getinge. Not sure of the status. June 30 done on all fields. Porta potties need to be cleaned
 - Basketball – nets in the parking lot needs to be adjusted
 - Football/Cheer – No equipment requests, but needs the status of the field requests, Is the irrigation system on for the summer?
 - Lacrosse – Reeds is the best it has ever been. Never had enough paint.
 - Soccer – nothing
 - Softball – Absent
 - Wrestling - nothing
 - MYA Building – Facia/gutter over the door needs repair

Treasurer – Holly Golden

- QB Reconciliation for July-December (due NOW)
- QB Reconciliation thru April (due 6/9)
- To be Added QB Transactions (# outstanding / Bank-to-QB balance difference)
 - Baseball - 2 / \$-303.68
 - Basketball - 0 / \$225
 - Football/Cheer - 5 / \$3,094.17
 - Lacrosse - 0 / \$2,459.85
 - Soccer - 0/ \$5,491.54
 - Softball - 28 / \$15,295.18 : All associated with Registration, which is in process of reconciliation

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- Wrestling - 0 / \$1,065
 - Paypal – 0 / \$-220
- Pgm Dvlpmt - 2 / \$2,999
- Exec Board - 4 / \$200
- Town Allotment - 0 / \$0

Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status
 - Baseball – May 2023
 - Basketball - April 2023
 - Football/Cheer - February 2023 : Needs verification
 - Lacrosse - April 2023
 - Soccer – January 2023 : Needs verification
 - Softball – December 2022 (no meeting since October) : Needs verification
 - Wrestling - April 2022 : Minutes from Heather provided to Becky
- Insurance Status
 - Baseball - Received exp 2/1/2024
 - Basketball - Received exp 08/01/2023
 - Football/Cheer - Received exp 6/08/2023 :Needs to be updated ?League Binder?
 - Lacrosse - Received exp 1/1/2024
 - Soccer - Received exp 9/1/2023
 - Softball - Received exp 9/1/2023
 - Wrestling Received exp 11/13/2023
 -

Parks & Rec Liaison – Rick Greenier/Jonathan Barkley

Website – John Calabro

Program Director’s Report

- Soccer – Katie : This week is the last week. Travel tryouts are going on this week. Rec registration opens on July 1st. Parking is always an issue
- Softball – Carla Monte : Absent
- Lacrosse – Jen Plant : Season over, wrapped up on Sunday the 11th. Jen is resigning and Tim Burns is taking over. Jen will stay on as Member At Large. Last Board Meeting is tomorrow night for the year end, which is elections.
- Baseball - Jason Lancaster : Almost finished for the season. Tournament starting next week. Trying to wrap up the season so we can plan for the fall
- Football/Cheer – Greg Miller : Registration ended and late registration started. Cheer has almost doubled. We start next week with conditioning, games start in September.
- Basketball - Dan Ricker : Successful season, with only minor issues, as typical. Elections on Monday. Looking for ways to make the program better.

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- Wrestling - Heather Meehan : Working on Gym requests and wrapping up year end.

Old Business

New Business

Motion to Adjourn at 8:10

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Org: Merrimack Youth Association
Date: 6/13/23

OFFICIAL VOTE COUNT

NAME OF OFFICER	NAME OF CANDIDATE	YES	NO
President	John Calabro	8	17 ✓
Vice President	N/A		
Treasurer	N/A		
Assistant Treasurer	Neil Thompson	8	8
Secretary	Becky Hayes	3	8
Member At Large	Jonathan Barkley	8	8
Member At Large	N/A		