

## MYA EXECUTIVE BOARD MEETING MINUTES

March 12, 2020

MYA BUILDING

### President- Brian Harris

- Meeting will come to order at 7:05 pm In Attendance from executive Board- Brian Harris, Rick Greenier, Holly Golden, Jonathan Barkley, Bob Powers, Softball, Eric Nelson, Softball, Scott Locasto, Soccer, Heather Meehan, Wrestling, Jason Lancaster, Baseball, Jill Mitchell, Lacrosse, Becky Hayes, Lacrosse, John Calabro Basketball, and Melanie Curren Football
- Next meeting April 9, 2020
- Minutes from January and February minutes with corrections approved
- Brian is resigning but will stay on as long as he can, We hope to have someone in place before then.
- School gym requests and field requests for school fields need to be submitted.
- Continue to submit the approved minutes to Karen and Scott Locasto

### Treasurer's Report - Holly Golden

- All transactions for all programs need to be posted by 10<sup>th</sup> of every month.
- Finance Committee update – We need to set a date to meet to start on revamping processes and accounts
- Audit update – We have turned in everything so far. We are waiting on the auditors. They will get back to us by next week. Derek has a deadline for a project by March 15<sup>th</sup>
- Should we change the date of our meeting to make having Nancy be at our meeting
- Need to decide who is going to help take on the burden of signing checks

### Vice President- Rick Greenier (absent)

#### Maintenance requests

- Basketball – Need info on the paving of the MYA parking lot
- Lacrosse - Paint needs, Bishop - 12 cases of white 8 cases yellow, Reeds - 16 white and 4 yellow  
Soccer –Kollsman needs to be regraded
  - o Reeds field lights needs to be looked at
  - o Need to remove goal at Twardosky field
  - o Paint needs, Kollsman - 10 cases of paint and 5 of another color. Twardosky - 6 white and 3 blue
  - o Missing key at Kollsman Shed from Town, if they don't have need a new one
- Softball – Needs 40 bags of Lime. Follow up cutting the Infield at Reeds 7
- Wrestling – waiting on approved request for banquet
- Football – Portable lights were never taken in at Wasserman since November. A football push sled near shed at Wasserman needs to be removed
- Baseball – Nothing right now

### Website Updates

- Need by laws for Exec board

### Member at Large- Vacant

- Have Lacrosse insurance, need updated insurance for Baseball and Softball. Baseball stated they sent it over in February.

### Member at Large- Jonathan Barkley

- Inventory Status – Please send updated inventory list. Due by every June

### **Parks and Recreation Update**

- Jonathan asked about adding MYA announcements to the parks and Rec's website. We can send the info to Matt or Jonathan Barkley to add it to their website.

### **Assistant Secretary- Mike Gagnon (absent)**

### **Directors Report**

#### **Basketball- John Calabro -**

- Basketball season is almost done
- No injuries

#### **Soccer- Scott Locasto**

- Our travel program will start on the 20<sup>th</sup>
- Our fields are Twardosky, Kollman and MMS
- Rec registration is open
- We have 150 kids registered so far
- Season will start on April 25<sup>th</sup> for both Travel and Rec
- We are going to postpone using the Gyms next week
- Travel registration and Rec registration in fall 2020

#### **Football /Cheer- Melanie Curren –**

- Football registration is starting April 9th
- Need email of the person who approves flyers at the school
- Need a copy of check 3119 from Executive Board
- Need the sign to post to advertise

#### **Wrestling- Heather Meehan**

- We had all our remaining tournaments this season have been canceled
- With the Corona virus on the rise not sure how things will go
- Looking forward to the banquet

#### **Lacrosse- Jill Mitchell**

- Fiddlesticks has 18 kids sign up this season which is huge
- Week 3 is this weekend

#### **Softball- Bob Powers**

- 87 kids registered
- Struggling at 10U level and not a big pool to draw from
- We might have to play out of town teams for the 10U level because we won't have enough teams
- Clinics started last week
- Had a successful pitching coach session
- Opening day festivities are May 9th

**Baseball- Jason Lancaster**

- We finished up winter clinics
- 225 registered across all leagues
- We are doing our evals this weekend
- Opening day is May 2<sup>nd</sup>
- Email the new by laws to everyone for review at the next meeting

**Old Business-**

**Presentation for out of town kids entering into our programs**

**New Business-**

**Motion to adjourn at 8:52 pm by Scott Locasto, Brian Harris second**