

MYA Executive Board Meeting

Agenda for March 15, 2022

Meeting to order/President – John Calabro

- Call to order: 7:01
- In attendance: Becky Hayes, Rick Greenier, Jill Mitchell, John Calabro, Jonathan Barkley, Gerry Marshall, Dan Ricker, Jason Lancaster, Nancy Harrington
- Nancy town council update –
 - Budget vote is April ~~14~~12.
 - “Become Involved” Video complete!
 - Wasserman Irrigation / New Field being considered in plan discussion
- Next **MYA General Meeting** – Tuesday, April 12th
- Approve Minutes of last meeting (February) – all approved
- Spring Sports field usage (Elbit big SB and/or Gibson for Soccer)
 - Rick – we need to meet with Laurie about fencing at Vets
- Portable Lights Registration – Holly registered 8 lights. Will pick up plates in Nashua.
 - Jon to call Reliance about lights maintenance
 - Rick to ask Laurie about town cost for maintenance
- Contract Renewal with Elbit - pending

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – Fencing use at Vets? Gym use – no show. Estimates for landscaping to be in soon for discussion.
 - Basketball – O’Gara Drive courts? Not available for MYA use.
 - Might use McKelvie in Bedford for summer ball
 - Football/Cheer – nothing at this time
 - Lacrosse – Emailed line painting needs (Field Diagrams and # of cases) to Rick this week
 - Need 4 Cases White and 2 Cases Yellow in Bishop Shed, and 6 Cases White and 2 Cases Yellow in Reeds LACROSSE shed
 - Opening Day weekend for the state is slated for April 10
 - Soccer – Elbit road repairs – not in attendance
 - Softball – Fence topper must be installed before season– not in attendance
 - Wrestling – not in attendance
 - MYA Building – Security light on the side of building

Treasurer – Holly Golden

- Current FY22 Exec Board Financial Report
 - Holly reviewed CFY report
 - Still waiting on Auditor invoice (PlotskyPlodsik)
- Finance Committee Update
 - Handbook will be updated to include process on how to do Registration Reconciliation (per monthly for yearly reports)
- Financial Transactions Status (# outstanding / QB/Bank Balance) – as of 3/12/22
 - Baseball – 8 / \$5,225.37

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- Basketball - 34 / \$3,785.40
- Football/Cheer – 3 / \$1,115.50
- Lacrosse – 0 / \$210.00
- Soccer – 0 / \$5,915.00
- Softball- 24 / \$4,944.01
- Wrestling – 15 / \$7,641.58
- Program Development – 1 / \$.88
- Executive Board – 4 / \$-452.36

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Secretary – Becky Hayes

- Softball Program's Board Meeting Minutes
- Program Meeting Minutes Documentation Storage Status
 - Baseball – February 2022
 - Basketball – January 2022
 - Football - January 2022
 - Lacrosse – March 2022
 - Soccer – December 2021
 - Softball - March 2021
 - Wrestling – January 2022
- Insurance Status
 - Baseball - Received exp 2/1/2023
 - Basketball - Received exp 12/15/2022
 - Football - Received exp 6/30/2022
 - 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 – nothing to report
- Inventory Status (Annually due in June)

Webmaster – Scott Locasto

- Website Requests

Program Director's Report

- Basketball- Dan Ricker – Season wrap up – Good outcome overall, fundraising is still underway, shoot-a-thon on 3/26
- Wrestling- Heather Meehan – not in attendance
- Lacrosse- Jill Mitchell – Season is underway – currently practicing indoors at the Hampshire Hills Dome until our fields are open (booked through 4/14 at the latest)
 - “Unofficial” preseason opener – Seacoast LaxJam in Epping on 4/2
 - Still pending one resident registration (issues with USA Lacrosse website), but currently at 170 players
 - 10 Teams
 - 2 Non-Residents (boys)
 - Have turned away 3 Non-Residents due to lack of roster space (good problem for us, bad for those kids)
 - Fiddlesticks to run this Spring
- Fundraising efforts: Coffee Gift Card Calendars (tickets sold in April, winners pulled daily in May) and Thirsty Moose night on Wednesday, May 11

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- Football- Gerry Marshall – Only 2 open board positions, early April registration. Holly has been working with Jen on registration and possible solutions to ref payment issue. Cheerleading clinic taking place to try and get more girls
- Soccer- Brian Allen – not in attendance
- Softball- Bob Powers – not in attendance
- Baseball- Jason Lancaster –
 - Spring registration: 268 players so far (up approximately 50 over 2021). We expect registration to officially close the first week of April, pending Middle School team decisions (impacts our major and babe ruth age groups). A majority of our registration increases are coming in the t-ball and rookie leagues (almost 90 players in t-ball alone), which hopefully will translate to strong enrollments going forward.
 - We are expecting to have our minors, majors, and babe ruth age groups playing surrounding towns, as this was well-received the past 2 seasons during COVID.
 - I'm still awaiting 2 additional estimates for landscaping work at Getinge/40 Continental Blvd field from P&L Landscaping and Rainaisen Landscaping. I expect to receive them in the next few weeks and will share them with the executive board.
 - We are updating our annual inventory now, and will forward to John likely in the next month or so.

Old Business

New Business

Motion to Adjourn: 8:57