

MYA Executive Board Meeting

Agenda for March 21, 2023

Meeting to order/President – John Calabro (Rick Greenier covering)

- Call to order: 7:03pm
- In attendance: Becky Hayes, Holly Golden, Rick Greenier, Jen McCormick, Matt Malone, Dan Ricker, Greg Miller, David Illg, Jen Plant, Jon Barkley, Jason Lancaster
- Next MYA General Meeting – Tuesday, April 11th
- Approve Minutes of last meeting (February) – Approved – 8 -0, 1 abstain
- Communication requirements
 - Each sport is responsible to communicate significant changes or issues to the Executive Board; For example, director and by law changes
- Using each program's FY23 Actual-to-Budget Report to verify correct QB entries
 - Sub accounts are allowed as long as they roll up to core approved list
 - Holly to clean up custom actual to budget reports
- Insurance Coverage Report (Matt)
 - Review Baseball Insurance to see if it is needed
 - There is a duplication of insurance, next year will reduce soccer's insurance by approx. \$800
 - Are Basketball's scoreboards owned by school or us?
 - MYA donated them to the school
 - Who/What is covered by EB Liability Insurance?
 - Just EB Board, dishonesty, fraud
 - Suggestion that all sports have some kind of liability insurance for coaches and board – Matt can help each program if needed
- Portable Lights Identification/Registration/Maintenance (ID them w/ F# and S#) – Soccer is working on maintenance. Football might have a contact to share with Soccer for Maintenance
- Each program should have inventory lists by June to Matt
- Warrant Article for Pearson Rd Field
 - John is researching this task

Vice President – Rick Greenier

- Field Reservations for Spring
- Fields and Facilities Maintenance requests
 - Baseball – Waiting on quote for continental repairs, new anchoring system to be installed for the bases, Base and Getinge. Working with Dicks for a grant request. Will be meeting with the food inspector for concessions.
 - Basketball – Needs scoreboard back from MMS
 - Football/Cheer – Nothing at this time
 - Lacrosse – Field lining requests have been sent. Would like to use the softball diamond on Reeds 7
 - Soccer – Field paperwork was submitted. Haven't heard about Budweiser.
 - Softball – not in attendance
 - Wrestling - not in attendance
 - MYA Building – Waiting on strobe, fire department has fixed alarm issue. Facia board will be fixed in the spring.

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Treasurer – Holly Golden

- Please work through outstanding items.
- Each month have prior month items by the 10th.
- Please work on registration reconciliations – ongoing
- Treasurer Meeting – April 20 7pm
- Comcast expense not to exceed \$210 per month for 12 months – 6 – 0 all approve
- Open QB Financial Transactions (# outstanding / Bank-to-QB balance difference)
 - Baseball - 9 / -\$4,178.09
 - Basketball - 3 / \$1,755.00
 - Football/Cheer - 2 / \$7,985.96
 - Lacrosse - 0 / \$110.00
 - Soccer - 1 / -\$11.99
 - Softball - 9 / -\$860.04
 - Wrestling - 31 / \$8,714.51
 - Pgm Dvlpmt - 0 / \$0
 - Exec Board - 0 / \$189.74
 - Town Allotment – 0 / 0

Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status
 - Baseball – February 2023
 - Basketball - December 2022
 - Football/Cheer - January 2023
 - Lacrosse - January 2023
 - Soccer – January 2023
 - Softball – December 2022 (no meeting since October)
 - Wrestling - April 2022
- Insurance Status
 - Baseball - Received exp 2/1/2024
 - Basketball - Received exp 08/01/2023
 - Football/Cheer - Received exp 6/08/2023
 - 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

- P&R Committee Update
 - Next meeting March 22
 - Summer camp looking to hire
- Inventory Update to Insurance Co – due in June

Website – John Calabro

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- Website Requests – Triangle Credit Union has reached out to possibly offer a sponsorship
- Please update Dan's name to be spelled correctly on website

Program Director's Report

- Soccer - Brian Allen – Dave Illg in place of Brian, Registration for Rec is open, season will begin week and a half late due to software issues on registration site. New board positions are in place at this time. (website to be updated). Soccer would like to pilot the idea of a paid consultant position. Soccer will come back with a plan, what are the tasks, who is the person and how much will it cost?
- Softball – Carla Monte – not in attendance
- Lacrosse – Jen Plant – Indoor practices have begun, first game is 4/8. Hopefully first few games will be away due to fields not being open. No out of town players. Approx.. 200 registrants
- Baseball - Jason Lancaster – Current numbers at 250, registration will remain open until then end of the month for the younger age groups. Indoor tryouts to begin for older groups. 11U district tournament to take place in town in late June.
- Basketball - Dan Ricker – Season ended March 19. Overall a good season, normal amount of complaints, gym issues. Board elections in June. Could there be a drop box at the MYA for equipment drop off.
- Wrestling - Heather Meehan updates provided by email-
 - Season concluded with New England championships this past weekend. We had 6 participants and 3 placers
 - Banquet preparations are in place and the Kiki Walker memorial scholarship application window is open. An award winner will be awarded the scholarship at the banquet
 - Board elections in April and open to any and all with interest
 - Financials not closed out yet bc we have expenses still for banquet and scholarship
- Football/Cheer – Greg Miller – Tentative dates have been mapped out. April 1 registration will open. Preseason and mid season pep rally to be planned.

Old Business

- Eagle Scout Program – no response yet on shed request

New Business

- David Illg - Could volunteers from the special needs program line the fields

Motion to Adjourn – 8:58