

MYA Executive Board Meeting

Agenda for May 11, 2021

Meeting to order/President – John Calabro

- Call to order: 7:01
- In attendance: John Calabro, Rick Greenier, Becky Hayes, Dan Ricker, Scott Locasto, Jill Mitchell, Gerry Marshall, Bob Powers, Jason Lancaster, Holly Golden
- Next **MYA General Meeting** – Tuesday, June 8th
- Approve minutes of last meeting (April) – Becky added Softball's notes
- MYA EB Election – Elections will be held 6/8/21. Rick is the election board committee – President, Secretary, Asst Secretary, Member at Large up for election
- Move Football practice to Gibson, or irrigate Wasserman – Can Football use Gibson in the Fall? John has been communicating with Matt Casparius. Scott – Tried for irrigation with the town in the past, was turned down.

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – Gibson - shed still broken, center field flagpole is not straight, Getinge – dry patches
 - Basketball – Summer league at Wasserman to be discussed at upcoming board meeting
 - Football – Light at Wasserman
 - Lacrosse – No current issues to report. Can we ask the girls high school team not to practice on our fields when it rains? Consensus is yes.
 - Soccer – Elbit – Gate is off the hinge and fence is bent and dangerous. Fencing needs to be moved. Twardarski – mens softball league is messing up the field. Mow schedule? Needs more paint
 - Softball – Still waiting on fence toppers. Cage at Reeds 1, netting is down. Reeds Shed locks. Will let you know about paint.
 - Wrestling – not in attendance
 - MYA Building – nothing needed

Treasurer – Holly Golden

- New treasurers process of entering Bills is going well
- FY21 EB Financial Report – Holly getting started on year end recons, sports should pay close attention to fundraising backup
- Finance Committee Update
 - Treasurer Handbook Distribution of Rev 05-06-21
 - Main change is EB Treasurer Review of Credit Card Transactions
- Financial Transactions (QB to be posted by **May 8th**)
Sports below have outstanding items as of May 9th
 - Wrestling
 - Football
 - Soccer
 - Softball
 - Baseball

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- Lacrosse
- Executive Board

Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage
 - Baseball - March 2021
 - Basketball – February 2021
 - Football - February 2021
 - Lacrosse - April 2021
 - Soccer - March 2021
 - Softball - March 2021
 - Wrestling – links provided by Heather
- Insurance Status
 - Baseball - Received exp 2/2/2022
 - Basketball - Received exp 12/15/2021
 - Football - Received exp 8/7/2021
 - Lacrosse - Received exp 1/1/2022
 - Soccer - Received exp 9/1/2021
 - Softball - Received exp 9/1/2021
 - Wrestling Received exp 9/1/2021

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

- P&R Committee Update –
 - Beach project is on hold probably until late summer early fall
 - Water line has been installed at dog park
 - Road race on 5/15 beginning at town hall
 - July 4th activities still pending
 - No carnival this summer
- Inventory Status – Annually due in June
 - Baseball - Received
 - Basketball - Received
 - Football - Received
 - Lacrosse - Received
 - Soccer - Received
 - Softball- Received
 - Wrestling - Received

Webmaster – Scott Locasto

- Website Requests
 - Added Sponsor Section to MYA Website for Summit Title Services
 - Added Football's registration

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Program Director's Reports

- Lacrosse- Jill Mitchell – We are out of paint. Need 9 cases of white and 4 blue at Bishop and Reeds. Elections are happening soon, we will have many positions open. One game postponed due to a Covid case. Raffle calendar fundraiser was a success.
- Football- Gerry Marshall – Registration open. 3 open board positions, 2 new members to join. To stay in same league for flag and cheer; to join JHL for tackle. Board will take on concessions position for this season.
- Softball- Bob Powers – 10U program is playing in Souhegan league. Season is going great. Travel team to start in a few weeks.
- Soccer- Scott Locasto – 4 board positions open. Over 600 kids for spring. 17 Travel and 36 rec teams. Season is going well
- Baseball- Jason Lancaster – Season is going well. One Coach escalation. Summer travel season planning underway. 2 teams will be fielded (which is low). Scoreboard has shipped! Arrival and install to be next Monday or Tuesday.
- Basketball- Dan Ricker – 5 board positions open. Summer league discussions underway.
- Wrestling- Heather Meehan – not in attendance

Old Business

New Business

- Holly – please ensure the proper backup is being added

Motion to Adjourn 8:36