

# MYA Executive Board Meeting

## Minutes for May 10, 2022

### Meeting to order/President – John Calabro

- Call to order: 7:01
- In attendance: Rick Greenier, John Calabro, Jim Demas, Faith Allen, Jason Lancaster, Brian Allen, Holly Golden
- Nancy town council update –
  - Budget vote is April 12.
  - “Become Involved” Video complete!
  - Wasserman Irrigation / New Field being considered in plan discussion
- Next **MYA General Meeting** – Tuesday, June 14th
- Approve Minutes of last meeting (April) – all approved
- Registration process update with Laurie about fencing at Vets
  - Portable Lights Registration – Need info for the ones that are not registered.
  - Dave from Soccer to call about lights maintenance
- Contract Renewal with Elbit – Waiting for final contract
- Bud plant – Paul McCauley to see what he can do in negotiating field space

### Vice President – Rick Greenier

- Reeds Ferry Family fun night – Wednesday the 18<sup>th</sup> do we want to participate with a table 5-7 PM contact Rick
- Fields and Facilities Maintenance requests
  - Baseball – Vets field 1 behind first base there is a hole.
- Basketball – No Issues
  - Football/Cheer – Nothing right now
  - Lacrosse –
  - Soccer – Can we move the fence at Elbit entrance
  - Softball – batting cage still has no locks? Water turned on at Reeds Ferry
  - 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
- 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 5/10/22
  - Baseball – 8 / \$5,225.37
  - 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

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- Program Development – 1 / \$.88
- Executive Board – 4 / \$-452.36

### 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 –
- Wrestling- Heather Meehan – not in attendance
- Lacrosse- Jill Mitchell –
- Football- Picture day in October
- Registration is open now and close early July
- Soccer- Brian Allen - Season is going 450 rec 250 travel
  - Parking is an issue at Elbit
  - By-Laws need to be updated
- Softball- Bob Powers –
  - Did a field clean up day at Reeds on May 1<sup>st</sup>
  - Week 2 of games
  - Red sox Ticket raffles
  - All stars June 11<sup>th</sup>

1.

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- Baseball- Jason Lancaster –
  - 302 Players in the program. We have our intertown games are going well
  - Potential fall ball season, maybe using Wasserman for the Fall
  - Waiting to hear from the state to host a tournament in June
  - Picture day May 14<sup>th</sup>

**Old Business**

**New Business**

**Motion to Adjourn: 8:51**