

MYA Executive Board Meeting

Minutes for May 9, 2023

Meeting to order/President – John Calabro

- Call to order: 7:07pm
- In attendance: John Calabro, Becky Hayes, Holly Golden, Matt Malone, Rick Greenier, Jen Plant, Nancy Harrington, Jason Lancaster, Heather Meehan (phone)
- Next MYA General Meeting – Tuesday, June 13th
- Approve Minutes of last meeting (April) – Approved 5 Abstain 1
- Nancy update – Budget has been approved. Upcoming town council retreat, one item to be discussed is fields
- Board Elections timing schedule – each program needs to provide their election schedule to John.
- Insurance Coverage Report (Matt)
 - Program Boards need Liability Insurance – Programs have stated that most are covered (Rec Soccer?)
 - Inventory Update to Insurance Co by end June
- Portable Lights Identification/Registration/Maintenance
 - ID them w/ F# and S#
 - Maintenance options
- Warrant Article for Pearson Rd Field

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – AED cabinet to Matt. AED needed at Gibson? Football to confirm if there is one on site already. Is there signage? Can key locks be changed to number code locks? Will DPW install these new locks?
 - Basketball – not in attendance
 - Football/Cheer – not in attendance
 - Lacrosse – Paint delivery received.
 - Soccer – not in attendance
 - Softball – not in attendance, home base issue communicated via email
 - Wrestling – none at this time
 - MYA Building – Facia still to be fixed

Treasurer – Holly Golden

- Treasurer's Meeting Summary
 - Softball and Wrestling have outstanding items
 - Please be careful when you are matching items
- QB Reconciliation for July-December (due NOW)
- QB Reconciliation thru April (due 5/12)
- To be Added QB Transactions (# outstanding / Bank-to-QB balance difference)
 - Baseball - 11 / \$-4,133.17
 - Basketball - 0 / \$441
 - Football/Cheer - 25 / \$27,704.73
 - Lacrosse - 1 / \$1,342.18
 - Soccer - 3/ \$750

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- Softball - 27 / \$3,886.68
- Wrestling - 1 / \$12,281.22
- Pgm Dvlpmt - 2 / \$2,999
- Exec Board - 0 / \$225
- Town Allotment - 0 / \$0

Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status
 - Baseball – April 2023
 - Basketball - April 2023
 - Football/Cheer - February 2023
 - Lacrosse - February 2023
 - Soccer – January 2023
 - Softball – October 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
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Parks & Rec Liaison – Rick Greenier/Jonathan Barkley

- No meeting in April
- Next meeting next week

Website – John Calabro

- Important and helpful documents to be loaded

Program Director’s Report

- Soccer - Brian Allen – not in attendance
- Softball – Carla Monte
- Lacrosse – Jen Plant – Season is rolling along. One issue with fan at a game. One issue with extreme physical play at an 8U game.
- Baseball - Jason Lancaster – Season is underway. Playing against Litchfield, good experience. Calendar raffle to begin in June.
- Football/Cheer – Greg Miller – Helmet fittings to take place this week (\$294). Helmets currently being conditioned

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- Basketball - Dan Ricker – Board Elections in June. Discussing summer training @ Westwood Y

- Wrestling - Heather Meehan – 6 graduating 8th graders, several parents might be interested

Old Business

New Business

Motion to Adjourn: 8:41