

MYA EXECUTIVE BOARD MEETING MINUTES

November 14 2019

MYA BUILDING

President- Brian Harris

- Meeting will come to order at 7:00 pm In Attendance from executive Board- Brian Harris, Rick Greenier, Holly Golden, Jonathan Barker, Scott Locasto, Soccer, Bob Powers, Softball, Heather Meehan, Wrestling, Aaron Goldstein and Jessica Paquin, Baseball, Jill Mitchell and Becky Hayes, Lacrosse and John Calabro Basketball
- Next meeting December 12, 2019
- Minutes from Oct have been approved, Motion to accept Bob, second Brian
- The minutes from Sept will be reviewed on December 12, 2019
- School gym requests need to be in as soon as possible for winter
- Continue to submit the approved minutes to Karen

Treasurer's Report -Holly Golden

- All transactions for all programs need to be posted by 10th of every month.
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Vice President- Rick Greenier

Winter prep

Softball - wants to use stone dust but would love to use something better but would settle for what we can get.

Baseball – All set with winterization

Basketball – all set

Lacrosse – All set

Soccer – Kollsman parking lot needs to be graded again

Wrestling – All set

Maintenance requests

- Baseball – Field boxes are owned by the program
- Basketball - Nothing
- Lacrosse - Nothing
- Soccer – Lockbox replaced at Kollsman
 - o Door handles on Sheds (4)
 - o Reeds field lights needs to be looked at
- Softball – Fix the fence at Kollsman but waiting for a quote
- Wrestling – Nothing

Maintenance requests need to be in by January 1,2019 for starting March 15th

Member at Large- Vacant

- Website update – No update but wants info to populate

Member at Large- Jonathan Barker

- Inventory – Soccer and Wrestling and Baseball are all set. All other programs need to turn them in

Parks and Recreation Update

- No update due to the canceled meeting. They will be meeting in the upcoming week or so

Assistant Secretary- Mike Gagnon

Nothing to report

Arbitrator & Officials Liaison- Bob Shagoury – Absent

Nothing to report from Executive Board

Directors Report

Basketball- John Calabro -

- We have 559 registered players
- Girls are going to play with the Bedford teams
- Things are great

Soccer- Scott Locasto

- Our season ends on 11/3
- 5 out of four 7 teams made playoffs and out of the 5 we had a Runners up and state champs
- Which trophy case can I have to put
- We are finalizing our winter training session. We are looking at space maybe in Derry
- We purchased another portable light for a total of 3.
- December, we have our elections. 5 positions are open, Director, Travel Director, Training Director, Field director, Member at large

Football /Cheer- Melanie Curren - Absent

Wrestling- Heather Meehan

- We have 42 players

Lacrosse- Jill Mitchell

- Gym requests are ready to go
- Submitted our checks request for deposit for Sportsplex
- Open house on Dec 4th

Softball- Bob Powers

- Ended our season at the end of October
- Winter travel is being finalized
- Will submit my maintenance requests. I have them ready

Baseball- Aaron

- We are no longer hosting a tournament for Cal Ripkin. It didn't go well this last year.
- We are going to try to move to an invitational tournament
- Monday night we had elections, we have a director of Communications, VP of Babe Ruth, added 2 new player reps, and we formalized the tournament role.
- Pushing to get a new website for registrations maybe use sports engine
- Winter clinic registration is opening up soon, we will do advance training at sportsplex and the instructional training at Westwood

Old Business-

Are we going to go back to the Town for the forfeited money from last year

New Business-

Lacrosse wants to add kids from outside our town. After the audit we will revisit this but now we are focused on the audit

Motion to adjourn at 8:50 pm by Bob Powers, Brian Harris second