

MYA Executive Board Meeting

Minutes for November 10, 2020

Meeting to order/President – John Calabro

- Call to order: 7:04
- In attendance: John Calabro, Rick Greenier, Holly Golden, Becky Hayes, Jill Mitchell, Jason Lancaster, Scott Locasto, Dan Ricker, Bob Powers, Nancy Harrington, Jonathan Barkley
- Nancy intro - Liaison between MYA and Town Council. Will hopefully be able to provide advice and opinions
- Next **MYA General Meeting** – Tuesday, December 8th
- Approve minutes of last meeting (October) - Approved, Becky will send final PDF to Scott (website) and Holly (cloud backup)
- School Gyms Availability - School gyms are not currently allowing any activities. Can Basketball consider a summer season? Maybe Spring if gyms are available?
- New policy - If rostered on the high school or middle school team cannot be rostered on club or MYA. Will this be the case for spring?
- Agreement with Town (1 Year, signed) - Updates were payment of allotment timing and out of town players
- 2021-2022 (FY22) Budget with Town Grant Request - Submitted 10/15/20
- Baseball Field Upgrades (Bise and Getinge)
- Football's use of out-of-town players - Gerry Updates sent via email - No Covid cases on Merrimack's teams; 5 teams and kids played at the proper levels; 9U in state championships; Out of town parents were extremely supportive. One out of town player removed from program due to a behavior issue.

Vice President – Rick Greenier

- Parks and Rec. Update -
 - Building at Wasserman park is getting ADA certified
 - Halloween stroll - 300 people in attendance
 - Waiting on fence for Watson Park - should be installed this week
 - Boy Scout project - Basketball barriers
- Fields and Facilities Keys at MYA Office - Rick will be working to organize master keys and key inventory, lock boxes (should be change the codes each year)
- Field Contracts (Elbit and Getinge) - Getinge contract is underway; Elbit no contact currently
- Fields and Facilities Maintenance requests - We can send requests that haven't been addressed to Nancy to follow up
 - Baseball - netting at Bise
 - Basketball - none
 - Football - not in attendance
 - Lacrosse - Bishop shed door still broken, lock box at Reeds
 - Soccer - Kollsman - holes in the field and parking lot
 - Softball - Reeds 1, right batting cage, lock missing; Reeds shed
 - Wrestling - not in attendance
- MYA Building -

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- EXIT sign
- Downstairs back exit - lights

Treasurer – Holly Golden

- Treasurer's meeting to take place in December
- New treasurer meeting was held
 - Working toward having all backup in Quickbooks only
 - John took notes to update handbook
- 2019-2020 (FY20) Audit Status
 - Audit questions underway - Holly will send any questions to the treasurers and directors of each program directly
- Finance Committee Update
 - Treasurer's and Director's Access to Quickbooks
 - Treasurer Handbook Status
 - Update to Bank Account Signature Approvals - do we need to provide a letter to the bank?
 - Credit Cards to Program Directors
- Program Transactions (to be posted by **November 13th** for October Transactions)
- Backup Status (through September):
 - Football - needs to address open items from August to current

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Secretary – Becky Hayes

- Program Monthly Meeting Minutes Status - Becky will inventory and provide to Holly for cloud storage
- Karen - cloud storage? What is user and password? External hard drive
 - Donation letter?
- Insurance Submission Status-
 - Baseball - Received
 - Basketball-
 - Football - Received
 - Lacrosse - Received
 - Soccer - Received
 - Softball - Received
 - Wrestling -

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

- Inventory Status:
 - Baseball-
 - Basketball-
 - Football-
 - Lacrosse- Received
 - Soccer- Received
 - Softball-Received
 - Wrestling-Received

Webmaster – Scott Locasto

- Website Requests - Softball bylaws
- Scott to work with John on email inbox

Program Director's Reports

- Baseball- Jason Lancaster
 - Base improvements - scoreboard replacement - \$7k; safety netting, batting cage upgrade, turf, area for pitchers to warm up, outfield signage
 - Getinge improvements - scoreboard does not function, outfield fencing needs to be replaced (est. \$12k), fieldhouse is in need of renovation
 - Rick to liaise with town on what approval is needed and what they will cover.
 - Winter clinic is pending
- Basketball- Dan Ricker
 - Still waiting to find out if gyms can be used
 - No tryouts
 - Registration closed 11/15
 - 249 Registrants

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- 13 1st grade boys, 20 2nd grade boys - might have to combine
- Games should start 12/5
- Travel program is moving forward

- Football- Gerry Marshall - not in attendance

- Lacrosse- Jill Mitchell
 - Registration opens 11/15
 - Using the Sportsplex for the minimum time to use our credit
 - New US Lacrosse equipment requirement, nets and chest protection
 - Filled vacant board position

- Soccer- Scott Locasto
 - Fall season is complete
 - 3 Covid cases - games rescheduled
 - Travel season is complete
 - 6 playoff teams - 1 runner up and 1 state champ
 - 1 Covid case - season cancelled due to quarantine
 - Winter training to begin in January at NSA
 - Spring fields - 11 v 11 field will not be available in the spring
 - Can anyone help find fields for soccer to use?
 - 12/13 - Annual elections to be held at the MYA building 6 positions up for election

- Softball- Bob Powers
 - New monthly meeting time for program, next one scheduled for 11/19
 - Registration 1/1
 - Winter clinics scheduled at Dome
 - Sign at MYA building to be updated late December

- Wrestling- Heather Meehan - not in attendance

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Old Business

- Holiday Celebration – Should we try to spread out somewhere?
- Should we meet over zoom for the next few months?
- Scott - With Brian leaving - Plaque of Appreciation - Crown Trophy

Motion to Adjourn: 9:37