

MYA Executive Board Meeting

Minutes for November 9, 2021

Meeting to order/President – John Calabro

- Call to order: 7:02
- In attendance: John Calabro, Holly Golden, Becky Hayes, Rick Greenier, Jill Mitchell, Scott Locasto, Dan Ricker, Nancy Harrington, Gerry Marshall
- Nancy – Citizen Education and Engagement – For example, learn about the zoning board - John to speak more about it
 - Budget presentation will be with Parks and Rec on Jan 19
 - New field in budget? – John to talk to Matt
- Next **MYA General Meeting** – Tuesday, December 14th
- Approve Minutes of last meeting (October) – Motion to approve Rick – Approve 6
- FY21 Audit Status – looking at end of November finish!
- MYA Building Floor Wax/Chair Clean – John reached out estimate to Heritage - \$1700 for floor and \$150 for chairs, Stanley Steamer - \$1100 just to clean, Jay McKenna – still waiting for quote
- Portable Lights Storage –
 - Town is willing to store lights, but will not maintain all 15.
 - Sports need to register them
 - If town stores them, they can borrow them
 - Soccer – 6 at Kollsman, 3 at Reeds
 - Football – 6, still in use for 2 more weeks

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – not in attendance
 - Basketball – None at this time
 - Football – Vets 3 – hole in the outfield
 - Lacrosse – None at this time
 - Soccer – Kollsman D – sinkhole needs to be filled prior to shut down, area before shed needs to be regraded, Reeds 3 is a puddle
 - Softball – not in attendance
 - Wrestling – not in attendance
 - MYA Building – None at this time

Treasurer – Holly Golden

- Audit status –All backup is in the system, registration question – Softball is outstanding
- Karen’s computer is at CEJ – Holly to pick up
- Holly to look into recording handbook items and upload to youtube
- Holly will be auditing expense postings – she may reach out for additional backup
- Registration recons need to be turned in monthly – to add status to agenda starting next month
- Thorton’s Ferry Board reached out to see if they can advertise their craft fair on the board – discussion resulted in No
- Fraud Reporting – each program needs a way to report fraud
- Financial Transactions (QB to be posted by **November 12**)

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Sports below have outstanding items as of November 7

- Wrestling – 0 - 0
- Football – 9 - \$13,053.15
- Lacrosse – 0 - \$384.05
- Soccer – 5 - \$400.00
- Baseball – 1 - \$832.00
- Softball- 2 - \$775.00
- Basketball – 5 - \$-6,110.32
- Program Development – 1 - \$0.88
- Executive Board – 4 - -\$55.83

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Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage
 - Baseball - September 2021
 - Basketball – October 2021
 - Football - **July 2021**
 - Lacrosse - October 2021
 - Soccer - August 2021
 - Softball - **March 2021**
 - Wrestling - **May 2021**
- Insurance Status
 - Baseball - Received exp 2/2/2022
 - Basketball - Received exp **12/15/2021**
 - Football - Received exp 6/30/2022
 - Lacrosse - Received exp **1/1/2022**
 - 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
 - Last month's meeting postponed, next meeting scheduled for Wed, Nov 17
- Inventory Status – Annually due in June
 - Baseball -
 - Basketball -
 - Football -
 - Lacrosse -
 - Soccer -
 - Softball-
 - Wrestling -

Webmaster – Scott Locasto

- Website Requests – Lacrosse Registration to be added

Program Director's Reports

- Football- Gerry Marshall
 - 8U team won the Super Bowl – Undefeated
 - 10U – state champs
 - 12U – lost in the state champ
 - 14U – semi-finals this weekend
 - Teams able to play at the high school!
 - Fundraiser with Londonderry at Cheer competition – will profit approx. \$10k
- Soccer- Scott Locasto
 - Season is officially over

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- Travel - 4 teams go to playoffs – 1 winner!
- Rec – semi finalists
- Fundraiser – Will profit \$25k
- Elections - 12/5 – 5 positions open (1 interested candidates) Scott will be resigning in December

- Softball- Bob Powers
 - Not in attendance

- Baseball- Jason Lancaster
 - Not in attendance

- Basketball- Dan Ricker
 - 451 kids signed up, season just begun
 - Waiting on new jerseys
 - Mask policy – players and refs masks are optional, spectators masks are required
 - There have been some issues with adherence, its a watch issue
 - Dan to check scoreboards

- Wrestling- Heather Meehan
 - 39 registered, closes on Sat

- Lacrosse- Jill Mitchell
 - Fall Fiddlesticks program had 50 registrants
 - Registration is open, 17 kids registered so far
 - Holiday apparel store open
 - Equipment purchase soon to be made

Old Business

New Business

- Open Board Positions/Election Timing List (per program)
 - Soccer – 2 current positions vacant, 5 up for election; anticipate 4 open positions
 - Softball - 1 board member has stepped down. 4 open positions.
 - Baseball - 4 open board positions. 1 new recruit.
 - Basketball – 6 open positions
 - Lacrosse – 1 vacant, 5 in final year
 - Football – 3 open positions, half the board ages out in the next year
 - Wrestling – 2 open positions, Treasurer?

Motion to Adjourn 9:22