

MYA Executive Board Meeting

Minutes for November 7, 2023

Meeting to order/President – John Calabro

- Call to order: 7:06 pm
- In attendance: Rick Greenier, Holly Golden, Neil Thompson, Jason Lancaster, Katie Schwartz, Ryan Flynn, John Calabro
- Next MYA General Meeting – Tuesday, December 12th
- Approve Minutes of last meetings (September & October) – Rick motion to approve, all in favor
- Program Updates (during Director’s Report)
- Soccer Board Election in November – Election moved to December in order to attract more candidates
 - Note: Baseball- September Board Mtg – All board members returning
 - Softball- September – all positions filled except for fundraising Coordinator and 8U and 10U Coordinator
- Warrant Article for Pearson Rd Field - Nancy Harrington update: Town Council is in favor of MYA bringing forth a Warrant Article. Paul Micali gave us the verbiage for the article. Will need 25 registered voters signatures in order to get it on the ballot. We need to decide whether we want to go for a 1 year tax funding or a 5 year tax bond. 1 year choice needs submitted to Paul Micali by February 13th, would need 51% of the vote, and would be a one time \$0.22/\$1000 valuation tax. 5 year bond choice needs submitted to Paul Micali by February 9th, would need 60% of the vote, and would be \$0.05/\$1000 valuation tax for 5 years.

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – Regrade Base to control water. Awaiting response from the town on shed locks from traditional locks to electronic keypad. Previously provided Rick with cost estimates and willingness to pick up cost of locks provided the town approves and would install. Hoping to meet with Lori and Rick to review potential solutions for Base field dugout, including re-discussion of gutter, as well as addressing basepaths and potential for adding grass along the dugout sides and resolving the holes in blocking of dugout
 - Basketball – Not in attendance
 - Football/Cheer – It is stated in the current contract that the town doesn’t have to paint weekly
 - Lacrosse – Not in attendance
 - Soccer – Need to let the town know the lights are ready to be picked up and brought back to DPW. Porta potty cleaning is an issue at Reeds and Elbit
 - Softball – No lights so field use is limited. Thoughts of trying to coordinate with Soccer to use 2 lights. The rule is we can’t have permanent signs at a field, unless it gets approved by Town Council via the MYA/Town Agreement
 - Wrestling - Not in attendance
 - MYA Building – Nothing at this time

Treasurer – Holly Golden

MYA Executive Board Meeting **Minutes for November 7, 2023**

- FY23 Audit Status – Audit is done, need to send the financials
- ** Need to get Ryan Millar (new Softball Director) to bank for signature approval
- To be Added QB Transactions Snapshot (# outstanding / Bank-to-QB balance difference)
 - Wrestling - 2 / (\$3,128.17)
 - Paypal – 0 / \$2,626.77
 - Soccer – 4 / \$16,997.86
 - Football/Cheer - 1 / \$2,909.04
 - Lacrosse - 0 / \$0
 - Baseball - 2 / \$49.50
 - Softball - 7 / \$813.40
 - Basketball - 2 / \$255
 - Exec Board - 2 / \$185.00
 - Town Allotment - 0 / \$0
 - Pgm Dvlpmt – 1 / \$0.99

Asst Treasurer – Neil Thompson

- Executive Board Treasurer Report – Presented report. All looks correct/normal
- Programs Treasurer Report Tool in QB

Secretary – Becky Hayes Note: Status update will be provided at the December Mtg

- Program Meeting Minutes Documentation Storage Status
 - Baseball - July 2023
 - Basketball - July 2023
 - Football/Cheer - April 2023
 - Lacrosse - August 2023
 - Soccer - August 2023
 - Softball - December 2022
 - Wrestling - June 2023
- Insurance Status
 - Baseball - Received exp 2/1/2024
 - Basketball - Received exp 08/01/2024
 - Football/Cheer - Received exp 6/14/24
 - Lacrosse - Received exp 1/1/2024
 - Soccer - Received exp 9/1/2024
 - Softball - Received exp 9/1/2023
 - Wrestling Received exp 11/13/2023

Parks & Rec Liaison – Rick Greenier/Jonathan Barkley – The school does not desire to move the Skate Park

Website – John Calabro

Program Director's Report

- Football/Cheer – Greg Miller

MYA Executive Board Meeting

Minutes for November 7, 2023

- Baseball - Jason Lancaster - The season is over. No winter clinic due to the cost of indoor field space. The kids will be able to do there own thing over the winter. Getinge renewed our contract for another 3 years. Looking at the field house for repair to make it safe
- Soccer – Katie Schwartz - In the process of breaking down the fields. Fundraiser went well (\$21K) but a little lower than last year. Elections are in December. Investigating training.
- Softball – Whole new board in place, very motivated. We are fielding 10U and 12U travel team in the fall. Website overhaul is upcoming. Fundraising brainstorming underway. Needs executive board to sign off on new by-laws. They are running into the “Pay Umpire at the Plate” issue when not at a Tourney, which requires a solution
- Lacrosse – Tim Burns
- Basketball - Dan Ricker
- Wrestling - Heather Meehan

Old Business

New Business

Motion to Adjourn