

MYA EXECUTIVE BOARD MEETING MINUTES

October 10 2019

MYA BUILDING

President- Brian Harris

- Meeting will come to order at 7:03 pm In Attendance from executive Board- Brian Harris, Rick Greenier, Holly Golden, Mike Gagnon, Jonathan Barker, Scott Locasto, Soccer, Bob Powers, Softball, Heather Meehan, Wrestling, Aaron Goldstein, Baseball, Jill Mitchell, Lacrosse and John Calabro Basketball
- Next meeting November 14, 2019
- The minutes from Sept and Oct will be November 14th
- The Town Council meeting went well
- Need to gather info for Merrimack Tax to review so we can start our audit
- Process and procedures will be updated at our Finance committee meeting on Oct 19th
- Need to get paperwork in the works to get our tax status straightened out
- Budgets have been submitted to the Town
- Please remember to send meeting 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

Maintenance requests

- Baseball – Nothing New
- Basketball - Nothing
- Lacrosse - Nothing
- Soccer – Lockbox replaced at Kollsman
 - o Door handles on Sheds are stuck on all 4 sheds
 - 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- Mike Gagnon

- Website update – looking for info to rebuild it.

Member at Large- Jonathan Barker

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

Parks and Recreation Update

- Pearson road might be potential for new fields

Assistant Secretary- Brian Harris

Arbitrator & Officials Liaison- Bob Shagoury – Absent

Nothing to report from Executive Board

Directors Report

Basketball- John Calabro -

- We start our season on November 4th

Soccer- Scott Locasto

- Our season ends on 11/3
- Winter training will change for us this year. Due to the Y we need to change the location
- We installed the portable lights in the sheds
- Soccer board has agreed to purchase another tower of lights for Reeds 6
- Off all fields by 11/10/19
- The Soccer association is looking to put in a winter season for the Travel side (Futsal), we would be looking to create another season.
- Dec 9th is our annual meeting/Election and Director, travel director, field director, training director, Member at large 2.

Football /Cheer- Melanie Curren - Absent

Wrestling- Heather Meehan

- We started registration and numbers are up
- Parent Info night is October 21st

Lacrosse- Jill Mitchell

- Registration opens November 1st
- Open house on Wednesday December 4th
- The sign on the building will go up Nov 1st
- Off the fields by June 14,2020

Softball- Bob Powers

- We have 3 weeks left
- Off the fields 11/1/19
- A few youth Umpires helped out with Special Olympics Tournament

Baseball- Aaron

- We are done by 10/27
- We are also holding elections in Dec/Jan but decide Monday night. VP of Babe Ruth, VP of Majors, Treasurer, 2 Player Reps

Old Business- Nothing to report

New Business- Nothing to report

Motion to adjourn at 8:04 pm by Bob Powers, Brian Harris second