

MYA EXECUTIVE BOARD MEETING MINUTES
OCTOBER 13, 2020

President – John Calabro

● **Meeting will come to order at 7:08**

In attendance: John Calabro, Rick Greenier, Holly Golden, Jonathan Barkley, Becky Hayes, Jill Mitchell, Jason Lancaster, Ashley Goldstein, Gerry Marshall, Tiffany Klosek, Heather Meehan, Scott Locasto, Dan Ricker

- Next Meeting November 10, switched meetings to Tuesdays so Nancy Harrinton can attend (not in attendance this evening)
- Approve minutes of last meeting (June) - Updates requested: Jill Mitchell - Lacrosse
 - 10 in favor 3 abstain
- School Gym Requests (already have Basketball and Wrestling)
 - Please send any changes to John
 - Baseball, Softball, Cheer, Soccer, Lacrosse will use in spring - requests need to be in asap
 - John will be liaison for indoor facilities and Rick the outdoor liaison
- Town Council Update (Contract)
 - Out of town players approved for Football/Cheer, Wrestling and Lacrosse for one year to allow for renegotiations next year
 - Scott, Jill requested copy of presentation
 - Only one town council member voted against
- Town Allocation Methodology
 - Proposed - 15% of expenses will be town grant allowance (10k cap)

Vice President – Rick Greenier - email if any additional requests than below

- Fields and Facilities Maintenance requests:
 - Baseball- Rick - Irrigation for the spring, scoreboard not functional
 - Basketball - On hold
 - Football - Light on the pole at Wasserman is out, 20 cans of white paint needed
 - Lacrosse - Bishop shed still broken, Key stolen for Reeds Shed
 - Soccer - Waiting on electric company, Kollsman has large divots that need to be filled, parking lot needs to be filled and regraded
 - Softball - Not in attendance
 - Wrestling - Nothing

Treasurer – Holly Golden

- Finance Committee Update
 - Goals still need to be outlined
- Audit Status - Everything handed in as of 10/12, Paul from MMK tax got everything completed, Sylvia is hoping to be completed within our time frame
 - Going forward registration recons should be completed monthly if not quarterly

- All reports would be sent monthly to Merrimack tax
- Football needs to get registrations online so handoff from treasurer to treasurer can be easier
 - Treasurer's meetings to take place once a month to make them more involved
- Treasurers should be adding all backup into quickbooks that way we don't have to create monthly packets
- Holly still needs to meet with Football, Baseball, Basketball treasurers for transactions
- Program Transactions to be posted – **September Transactions due by October 13th**
- Backup Status: - Holly needs to review what she has
- Discussion - Who should have access to QB? Treasurers only, Directors read only?

Secretary – Becky Hayes

- Send approved monthly Program Meeting minutes to Becky (do these need to be filed anywhere?) Becky needs to reach out to Karen to get clarification on duties
- Scott needs minutes from EB meetings April to current - Holly emailed 10/13
- Insurance Status - Please send Becky updated Insurance paperwork
 - Becky to provide her email to all

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

- Inventory Status - nothing to report
 - Reminder - Inventory needs to be sent to Jonathan by end of June
 - MYA insurance company - Hanover?
- P&R Committee Update - nothing to report
 - Rick - reconstructing Wasserman Park Beach, tennis courts to be resurfaced
 - Pearson road project, 3 years out
 - Halloween event - looking for volunteers 10/24 - Rick to share notice

Webmaster – Scott Locasto

- Website update requests
 - Should all EB emails be added? No...general email and voicemail box
- Website emails discussion
 - How do we get EB members email addresses working again?
- Softball bylaws needed
- No Calendar access currently

Director's Reports:

- Baseball- Jason Lancaster
 - Fall season - 78 players, wrapping up at the end of October
 - Holding off on the winter clinic

- Does there need to be a standard refund policy?
- Need a particular form for registration system - SS4
- Basketball- Dan Ricker
 - Registration opened 10/1, assuming gyms will open second week of November, teams selected before thanksgiving, first games Dec 5, end by Feb vacation (condensing season)
 - 127 registered - instruction boys only have 2
 - Covid restrictions - 1 player 1 parent with siblings. If games are played then no refund
 - If gyms are not allowed - Can we use the wasserman courts for tryouts? Or the courts at the MYA building?
- Football- Gerry Marshall
 - Mid season - one town cancelled
 - Scoreboard is to be put in this week, Sweet Ginger to have ribbon cutting ceremony
 - All going well, no scares; Masks at all times
 - Popcorn fundraiser to raise \$7500.
 - Out of town players monies to be deposited and listed. EB will pull \$50 out of town fee. (Amherst, Wilton, Nashua, Hollis)
 - Playoffs 11/7 - 11/14
- Lacrosse- Jill Mitchell
 - NHYLA says season is on, registration opens 11/15 - 1/31
 - Non residents will be allowed to register through 2/7
 - December Open House - not possible
 - No flyers allowed
 - Constant Contact - Heather to share info
 - Football suggested Facebook advertising
 - Still waiting for Sportsplex promise in writing - attorney secured Joe Annuto
- Soccer- Scott Locasto
 - 333 rec kids 175 travel - rec 200 shy of normal number
 - Two teams had to get shut down for a weekend
 - Travel - issues with other county rules. Two teams shut down for a weekend
 - Trying to reschedule games
 - Tournament weekend - 9 teams played, 5 made it to playoffs, 1 team won (girls U12). Lights issue in September at a night game
- Softball- Bob Powers - not in attendance
- Wrestling- Heather Meehan

- Will follow high school - tourneys getting cancelled - hopeful that they can push season back if needed
- Holding off on registration. Practice only option

Old Business

- Budget Review
 - EB- Approved - none opposed
 - Baseball - Umpire changes discussed - Approved - none opposed
 - Basketball - fundraising discussed - Approved - none opposed
 - Football/Cheer - Discussion of \$2k from bank - Approved - none opposed
 - Lacrosse - Town grant discussed - Approved - none opposed
 - Soccer - Town grant discussed - Approved - none opposed
 - Softball - not in attendance - Approved - none opposed
 - Wrestling - registration numbers discussed - Approved - none opposed

New Business

- Holiday Celebration - TBD
- Should we meet over zoom for the next few months?
- Scott - With Brian and Karen leaving, how can we thank them for their years of service to the town? Plaque of Appreciation

Motion to Adjourn - 9:44