

MYA Executive Board Meeting

Agenda for October 12, 2021

Meeting to order/President – John Calabro

- Call to order: 7:09
- In attendance: John Calabro, Holly Golden, Becky Hayes, Jill Mitchell, Bob Powers, Scott Locasto, Jason Lancaster, Heather Meehan
- Next **MYA General Meeting** – Tuesday, November 9th
- Approve Minutes of last meeting (September) – Approved by all in attendance
- FY22 Budget (Due to Town by Oct 15) – Review of summarized cover sheet of all programs, all in attendance approve their programs
- Who is responsible for making sure AEDs are on at each field? – Each program needs to buy and maintain their own.

Vice President – Rick Greenier

- Can we reach out to Eagle Scouts to see if anyone wants to replace sheds as a project?
- Fields and Facilities Maintenance requests
 - Baseball – Request DPW not direct mower into the outfield fence at BISE.
 - Basketball – Not in attendance
 - Football – Not in attendance
 - Lacrosse – Need to check and see if lock was replaced
 - Soccer – Have we gotten approval to use Bud for spring,? No. Lights at Reeds issue – Rick is working on this with Lori. Reeds 3 – walkway needed, entrance from softball field turns into big puddle. Please reach out to Scott and Jill for more detail on what would be requested.
 - Softball – On the fields until Nov 6, no requests until then.
 - Wrestling – No requests at this time
 - MYA Building – Nothing

Treasurer – Holly Golden

- July FY22 EB Financial Report – Nothing from auditor yet
 - Westwood Y – Need to follow up on Bill received
 - Financial Transactions (QB to be posted by **Oct 8th**)
 - Becky to add Bank to QB difference to agenda going forward, Add registration reconciliation to agenda
- Sports below have outstanding items as of October 12
- Football – 5
 - Lacrosse - 0
 - Soccer – 2
 - Baseball – 2
 - Softball - 0
 - Basketball - 9
 - Program Development – 6
 - Executive Board – 1

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Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage
 - Baseball - June 2021
 - Basketball – October 2021
 - Football - July 2021
 - Lacrosse - September 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
- Inventory Status – Annually due in June
 - Baseball -
 - Basketball -
 - Football -
 - Lacrosse -
 - Soccer -
 - Softball-
 - Wrestling -

Webmaster – Scott Locasto

- Website Requests – Wrestling registration open and to be shared

Program Director’s Reports

- Football- Gerry Marshall – not in attendance
- Soccer- Scott Locasto – 10/30 ends fall rec and travel. Dec is annual elections, 5 spots up for election, 2 vacant up for election.
- Softball- Bob Powers – Middle of fall season, Souhegan Valley scheduling issues for fall rec teams. Season will wrap up Nov 6. 1 board member has stepped down. 4 open positions.
- Baseball- Jason Lancaster – Season continues for 3 more weeks, 4 open board positions. 1 new recruit. Winter to begin in Jan in the Sportsmill in Manchester.

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- Basketball- Dan Ricker – Not in attendance
- Wrestling- Heather Meehan – Registration open now, Facilities requests approved?
Nothing yet returned
- Lacrosse- Jill Mitchell – Fall fiddlesticks – 50 kids. Registration will open for Spring 11/15.

Old Business

- Thomas Cataldi – still need to decide what to do with money

New Business

- We should contact the Patch to get an article written about the need for volunteers
- Bob Lippman – Sign to be put up

Motion to Adjourn 8:52