

# MYA Executive Board Meeting

## Agenda for October 11, 2022

### Meeting to order/President – John Calabro

- Call to order: 7:07pm
- In attendance: Becky Hayes, Holly Golden, John Calabro, Rick Greenier, Dan Ricker, Jon Barkley, Jen Plant, Brian Allen, Jason Lancaster, Jen McCormick
- Next MYA General Meeting – Tuesday, December 6th
- Approve Minutes of last meeting (September) – All in favor of approval
- **FY24 (July 2023-June 2024) Budget: Final Review/Approval – All approved**
  - Discussion of usage of Program Development – all programs will be involved in the use of these funds
- AED in every Baseball shed update @ Wasserman – not available yet. Should Football and Baseball split it? Each plan to buy one to place at fields
- Portable Lights Registration/Maintenance (ID them w/ F# and S#) – Still outstanding. Brian to take action. DPW to store. Jon to work on maintenance plan.
- Direction signage installation at Elbit - Brian A to do temp install

### Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
  - Baseball – Nothing until spring
  - Basketball – Nothing at this time
  - Football/Cheer – Nothing at this time. Can we move the barrels around the field?
  - Lacrosse – Nothing at this time
  - Soccer – Need white paint. Still issues with Kollsman lot and “sink holes”.
  - Softball – Not in attendance
  - Wrestling – Not in attendance
  - MYA Building – Security Lights, Front Door Gutter

### Treasurer – Holly Golden

- FY22 Audit Status/Needs – Audit is in great shape
  - Football/Cheer - (2) Out of Town transaction
  - Lacrosse – (1) Out of Town transaction
  - Softball - Out of Town transaction
- Open QB Financial Transactions (# outstanding / Bank-to-QB balance difference)
  - Baseball - 2 / -\$65.50
  - Basketball - 8 / \$7,691.16
  - Football/Cheer - 6 / \$3,071.41
  - Lacrosse - 0 / \$55.00
  - Soccer - 1 / \$8,443.50
  - Softball - 0 / \$32.50
  - Wrestling - 0 / \$0
  - Program Development - 0 / \$0
  - Executive Board - 2 / -\$200.00

### Secretary – Becky Hayes

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- Program Meeting Minutes Documentation Storage Status
  - Baseball - August 2022
  - Basketball - August 2022
  - Football/Cheer - July 2022
  - Lacrosse - August 2022
  - Soccer - September 2022
  - Softball - **March 2021** (Will start over from 1<sup>st</sup> Carla Board Mtg)
  - Wrestling - **April 2022**
- Insurance Status
  - Baseball - Received exp 2/1/2023
  - Basketball - Received exp 12/15/2022
  - Football/Cheer - Received exp 6/08/2023
  - Lacrosse - Received exp 1/1/2023
  - Soccer - Received **exp 9/1/2022**
  - Softball - Received **exp 9/1/2022**
  - Wrestling Received **exp 9/17/2022**

### **Parks & Rec Liaison – Rick Greenier/Jonathan Barkley**

- P&R Committee Update – Plans for updates to sheds need to be approved by town
  - Pearson Road approval pushed off another year
  - 10/29 Halloween party
  - Next meeting 10/19
- Inventory Update to Insurance Co
  - Some programs still need to add cost of items – Holly to follow up

### **Website – John Calabro**

- Website Requests

### **Program Director's Report**

- Baseball - Jason Lancaster
  - 2 weeks left in the season
- Lacrosse – Jen Plant
  - 2 weeks of Fiddlesticks so far 60 kids, Registration to open 11/1
- Softball – Carla Monte – Not in attendance
- Soccer - Brian Allen
  - New board coordinators for rec to be developed
  - Issue with coach yelling at youth ref
- Football/Cheer – Jen for Gerry –
  - Concessions successful
  -

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- Basketball - Dan Ricker
  
- Wrestling - Heather Meehan

**Old Business**

**New Business**

**Motion to Adjourn**