

MYA Executive Board Meeting **Minutes for October 10, 2023**

Meeting to order/President – John Calabro

- Call to order: 7:07 pm
- In attendance: Rick Greenier, Becky Hayes, Holly Golden, Neil Thompson, Jonathan Barkley, Jen McCormick, Greg Miller, Matt Morin, Ryan Flynn, Nancy Harrington
- Nancy update – Budget coming up in December, not expecting any changes. Fields – will not be in the budget. You should focus on warrant article, meet with Paul Micali to try and get article on the ballot in April. Get ready for the Roadshow for the election.
- Next MYA General Meeting – Tuesday, November 14th
- Approve Minutes of last meeting (September) – Tabled
- FY25 Draft Budget Review
- Board Election Schedule
 - Baseball- September Board Mtg – All board members returning
 - Basketball- June Board Mtg
 - Football/Cheer- January Annual Mtg
 - Lacrosse- May Annual Mtg
 - Softball- September – all positions filled except for fundraising Coordinator and 8U and 10U Coordinator
 - Soccer- November
 - Wrestling- April Annual Mtg
 - Executive Board- June Mtg
- Warrant Article – John to provide update at November meeting

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – 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 Bise 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 – Why won't the town paint the field weekly? Seems like they are doing the bare minimum. Will need another 5 gallon white paint. Paint sprayer needed.
 - Lacrosse – Not in attendance
 - Soccer – Trash cans were missing at Reeds and Elbit
 - Softball – Travel ill not have any home games this year due to field conditions at Elbit, dugouts are an issue. Behind backstop there is old shed foundation.
 - Wrestling - Not in attendance
 - MYA Building – Nothing at this time

Treasurer – Holly Golden

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- FY23 Audit readiness – Draft Audit by end of the month!
 - Budget to actuals comments needed
- Discussion needed to return checks to programs
- To be Added QB Transactions Snapshot (# outstanding / Bank-to-QB balance difference)
 - Wrestling - 2 / \$55.01
 - Paypal – 0 / \$163.08
 - Soccer – 5 / \$19,448.41
 - Football/Cheer - 2 / \$1,919.78
 - Lacrosse - 0 / \$0
 - Baseball - 4 / \$-62.12
 - Softball - 0 / \$751.40
 - Basketball - 0 / \$225
 - Exec Board - 0 / \$206.83
 - Town Allotment - 0 / \$30
 - Pgm Dvlpmt - 0 / \$0

Asst Treasurer – Neil Thompson

- Executive Board Treasurer Report
- Programs Treasurer Report Tool in QB

Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status
 - Baseball - July 2023
 - Basketball - July 2023
 - Football/Cheer - May 2023
 - Lacrosse - August 2023
 - Soccer - August 2023
 - Softball – September 2023
 - 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 9/1/2024 – will need to be updated in the spring
 - Wrestling Received exp 11/13/2023

Parks & Rec Liaison – Rick Greenier – Upcoming events – 5k on 10/14 is looking for volunteers. 10/28 Halloween party at Wasserman Park. New mountain bike trail being renovated across from dog park at Wasserman

Website – John Calabro

- Confirm that Cardinals link on MYA page is correct

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Program Director's Report

- Football/Cheer – Greg Miller – Just under a month left to go. Possibly 2 teams making the playoffs.
- Baseball - Jason Lancaster – 1. The season will officially end on 10/22, no major coach, player, or umpire concerns noted thus far. 2. We have sent out a winter clinic interest evaluation, mainly as the cost of winter training has significantly increased, and is estimated to range between \$6000 to \$8000 based on number of coaches and players. For reference, last year the cost was \$5000 for a total of 46 players and 5 coaches. Based on initial feedback from approx 50 respondents, there seems to be concern about the benefit of a program if the cost was to be between \$150 to \$200 per player (current expected cost).3. I believe we will need to engage with the Getinge group for the next 3-year land use agreement, which is set to expire 12/31/2023 (see attached).4. Working with the MVD and plumber to close out water services at Getinge field. 5. Will update all outstanding transactions as we close out our season in 2 weeks.
- Soccer – Katie Schwartz – Season goes until 11/4. Elections in November with a lot of board members open. Calendar Fundraiser underway. Medical incident at a tournament, accident report to be filed. Adult softball league behavior has been better.
- Softball – Ryan Flynn – 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.
- Lacrosse – Tim Burns – not in attendance
 - Our fall Fiddlesticks program, for ages K-2, has been begun. The sessions will be held on 10/1, 10/8, 10/15 and 10/22 from 8-10am. Price is the same as last year, \$30 and includes stick, ball, and t-shirt.
 - Registration for Spring will open 11/1.
- Basketball - Dan Ricker – 3 weeks left in registration, 300 athletes, to start in a month, working on fundraising and donations
- Wrestling - Heather Meehan – not in attendance

Old Business

New Business

- Budget Discussion – move to November

Motion to Adjourn: 8:43pm