

MYA Executive Board Meeting

Agenda for September 14, 2021

Meeting to order/President – John Calabro-not in attendance

- Call to order: 7:05
- In attendance: Rick Greenier, Becky Hayes, Holly Golden, Jill Mitchell, Dan Ricker, Scott Locasto, Bob Powers, Jason Lancaster, Bob Powers, Nancy Harrington, Ashley Goldstein, Gerry Marshall, Tiffany K
- Next **MYA General Meeting** – Tuesday, October 12th
- Approve Minutes of last meeting (August – vote approved by 6)
- MYA FY21 Audit Prep (Due to Audit firm by Aug 31)
- FY22 Budget (Due to Town by Oct 15)

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – DPW will pay for netting
 - Basketball – John to communicate with Judy on use of courts, what will the mask policy be for indoors?
 - Football – Shed near Vets 3, lock is broken (not vandalized). Need paint. Erosion at Wasserman on the walking path. Hawks and Cardinals were double booked at a school gym, Hawks coach says going to town council on this.
 - Lacrosse – Reeds Shed broken into again
 - Soccer – Twardowski tree line cleared up, looks amazing! Can DPW look at a light for soccer? Need an update by November 1st if soccer can use Budweiser fields. Needs 9 boxes of white at Reeds every week. Needs 5 white and 5 blue at Twardowski and Bishop. Needs 5 white at Kollsman.
 - Softball – Portion of the cap is on. Both fields at Elbit need to be prepped; Field 1 needs to be at 40ft, field 2 needs to be at 35ft.
 - Wrestling – nothing at this time
 - MYA Building – Bees next outside the door. Everyone make sure that you lock the door. Vandalism at playground.

Treasurer – Holly Golden

- July FY22 EB Financial Report – requested statements were provided. Baseball and Lacrosse have small items to review. No update from Scott Egan. Summary – we are in a good place! Great job team!
- Cataldi family – Family reached out for names. Plaque? Banner? Still need to decide what to do with the monies.
- Finance Committee Update
 - Handbook will be updated to include process on how to do Registration Reconciliation
- Financial Transactions (QB to be posted by **Sept 10th**)
Sports below have outstanding items as of September 13
 - Football – 53
 - Soccer – 6
 - Baseball – 2

MYA Executive Board Meeting
Agenda for September 14, 2021

- Softball- 3
- Basketball - 3
- Program Development – 7
- Executive Board - 0

MYA Executive Board Meeting

Agenda for September 14, 2021

Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage
 - Baseball - June 2021
 - Basketball – August 2021
 - Football - July 2021
 - Lacrosse - September 2021
 - Soccer - July 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 9/1/2021 – to be provided
 - Wrestling Received exp 9/1/2021 – to be provided

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

- P&R Committee Update –
 - Matt’s future goals: Wasserman irrigation, Pearson Rd (Greenfield Farms), Wasserman park beach project. Nancy update – Town council will be doing a series on the cable channel. She will be reaching out for representatives.
- Inventory Status – Annually due in June
 - Baseball – Received
 - Basketball - Received
 - Football - Received
 - Lacrosse - Received
 - Soccer - Received
 - Softball- Received
 - Wrestling - Received

Webmaster – Scott Locasto

- Website Requests – Dan and Heather, feel free to send registration information to be posted

Program Director’s Reports

- Football- Gerry Marshall – 105 tackle, 30 flag, 35 cheer. Fall is underway. Great start to the season, popcorn fundraiser to begin soon. Working with Londonderry on a cheer competition which will be a large fundraiser.
- Soccer- Scott Locasto – Travel began 8/28 and 9/11 for rec. Travel 190, Rec 472 registrants. Rec director position filled. 2 more positions open. Annual elections to be held 12/5. 6 positions up for election. 2 teams impacted by Covid.

MYA Executive Board Meeting **Agenda for September 14, 2021**

- Softball- Bob Powers – Board elections complete, many positions still open. Fall ball underway. 1 out of town player right now.
- Baseball- Jason Lancaster – Fall ball is underway, 76 players. Able to offer 7 teams (more than in the past years). 6 board positions coming up for vote. Getting field – DPW will not be covering any costs for upgrades to field. Updates would cost \$28,800, baseball board voted to approve. Bob motioned to approve directors vote – 5 others voted to approve, 1 opposed. Exec board to discuss.
- Basketball- Dan Ricker – Registration open until 10/1. 169 registered, on the low side. Concerns if some divisions will have enough to continue. Can other sports share the basketball registration to their programs?
- Wrestling- Heather Meehan – Waiting on facility requests. Anticipating different schedule this year.
- Lacrosse- Jill Mitchell – Fall fiddlesticks registration is open

Budget Reviews

- Soccer – no concerns, pending president approval
- Wrestling - no concerns, pending president approval
- Softball – 20k budget drop, no concerns, pending president approval
- Lacrosse – needs to update town grant, no other concerns, pending president approval
- Basketball – no concerns, pending president approval
- Baseball – no concerns, pending president approval
- Football – not complete, will send out

Old Business

New Business

- Scott – Would like to revisit paying for coaches. Is struggling to make his program continue using only volunteers. Tabling discussion until next meeting.

Motion to Adjourn

9:05