

MYA Executive Board Meeting

Minutes for September 20, 2022

Meeting to order/President – John Calabro

- Call to order: 7:05
- In attendance: Becky Hayes, Holly Golden, Jen Plant, John Calabro, Carla Monte, Brian Allen, Jason Lancaster, Jonathan Barkley, Jen McCormick, Rick Greenier
- Next **MYA General Meeting** – Tuesday, October 11th
- Softball – Interim President Carla Monte
- Approve Minutes of last meeting (July/August) – All approved
- FY24 (July 2023-June 2024) Budget: 2nd Draft Review
- FY22 Audit (discuss at Treasurer section)
- Fall Season Kickoff (discuss at Program Director’s Report section)
- AED in every Baseball shed update – Baseball is all set / Football moved theirs to Gibson. Need to confirm all programs have one in all locations
- Portable Lights Registration/Maintenance – We are going to mark the lights with F, S and numbers. Holly to follow up on registration.
- Contract Renewal with Elbit – Rick did not hear back, will follow up

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – 3-5 bags of chalk requested at Veterans. Getinge work is complete. Porta johns have been removed
 - Basketball – Dan not in attendance
 - Football/Cheer – Gerry not in attendance. Trash bins needed
 - Lacrosse – Nothing at this time. Fiddlesticks will be 4 weeks beginning first week of October
 - Soccer – Blue and Yellow paint needed urgently. White needed also.
 - Softball – Nothing at this time.
 - Wrestling – Heather not in attendance
 - MYA Building – Security Lights
 - Another dumpster purchase possible?

Treasurer – Holly Golden

- Budget to Actuals – Outstanding Football and Wrestling
- Out of Town journal entries for FY 22: Football (\$100) and Lacrosse (\$50)
- A few programs have August transactions outstanding – these need to be cleared ASAP
- All fall programs should be handing in Reconciliations
- Open QB Financial Transactions (# outstanding / Bank-to-QB balance difference)
 - Baseball - 11 / -\$2,465.04
 - Basketball - 5 / \$3,496.01
 - Football/Cheer - 20 / \$1,395.78
 - Lacrosse - 0 / \$55.00
 - Soccer - 6 / \$8,818.08
 - Softball - 16 / \$1,399.86
 - Wrestling - 0 / \$0

MYA Executive Board Meeting **Minutes for September 20, 2022**

- Program Development - 1 / \$1.12
- Executive Board - 2 / -\$2,537.00

Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status
 - Baseball - June 2022
 - Basketball - May 2022
 - Football/Cheer - May 2022
 - Lacrosse - June 2022
 - Soccer - April 2022
 - Softball - March 2021
 - Wrestling - April 2022
- Insurance Status – John to review overall insurance coverage to make sure we are not double covering our items
 - 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

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

- P&R Committee Update – Athletic Fields to be voted on soon for the 23/24 budget. Pearson Rd. We will need to discuss dimensions. Lights for the new fields in 24/25. Also to be voted on is irrigation for Wasserman and the beach improvement. Skatepark to be discussed for 26/27.
- Inventory Status – Lists should be items of value with values included. Soccer, Basketball is outstanding.
- Soccer would like a larger shed.

Webmaster – John Calabro

- Website Requests – John has figured it out!

Program Director's Report

- Lacrosse – Jen Laplant – Fiddlesticks to begin in October 2, 46 signed up at this time. All is well.
- Soccer - Brian Allen – Rec season had a bumpy start. Discussed a reorg of the board. Discussion of Soccer's excess money – would like to donate to fields. Nothing planned for winter.
- Baseball - Jason Lancaster – 162 playing fall ball. All is well.

MYA Executive Board Meeting
Minutes for September 20, 2022

- Softball – Carla Monte – 30 – 40 kids playing fall ball, all is well. Website issues.
- Football/Cheer - Jen McCormick – Program is underway – one season ending injury. 2 out of towners. Concession is successful.
- Basketball - Dan Ricker – Not in attendance
- Wrestling - Heather Meehan – Not in attendance

Old Business

- Budget discussion – Final approvals will be voted on at next meeting

New Business

Motion to Adjourn: 8:58