

MYA Executive Board Meeting **Minutes for September 12, 2023**

Meeting to order/President – John Calabro

- Call to order: 7:00 pm
- In attendance: John Calabro, Becky Hayes, Holly Golden, Neil Thompson, Rick Greenier, Jonathan Barkley, Jason Lancaster, Dan Ricker, Tim Lewis – Secretary Soccer, Katie Schwartz, Jen McCormick
- Next MYA General Meeting – Tuesday, October 10th
- Approve Minutes of last meeting (August) – 5 Approvals 2 Abstain
- FY25 Draft Budget Review
- Board Election Schedule
 - **Baseball- September Board Mtg** – Scheduled for Midmonth
 - Basketball- June Board Mtg
 - Football/Cheer- January Annual Mtg
 - Lacrosse- May Annual Mtg
 - **Softball- September** – 9/14/23 7:00 PM
 - Soccer- November
 - Wrestling- April Annual Mtg
 - Executive Board- June Mtg
- Tim Lewis – Soccer Secretary – Middle School Uniform Donation Discussion
 - Soccer to go back to Middle School AD to find out if there is a budget for uniforms and when they are scheduled to buy new uniforms for the program

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – Chalk for Base, side gate still locked, Bathroom door sweeps or weather stripping, dugout flooding due to no gutters
 - Basketball – nothing at this time
 - Football/Cheer – Nothing at this time
 - Lacrosse – Nothing at this time
 - Soccer – Porta Potties at Reeds need to be maintained, can they mow toward the end of the week, Soccer light ended up with football
 - Softball - Not in attendance
 - Wrestling - Not in attendance
 - MYA Building – Contractor hired to fix fascia boards

Treasurer – Holly Golden

- FY23 Audit readiness – Football reconciliation in final stages. Football needs to clear July items
- To be Added QB Transactions Snapshot (# outstanding / Bank-to-QB balance difference)
 - Wrestling - 1 / \$1,065
 - Paypal – 0 / \$0
 - Soccer – 3 / \$4,565
 - Football/Cheer - 27 / \$-4,908.99
 - Lacrosse - 0 / \$3,605
 - Baseball - 4 / \$338.19

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- Softball - 16 / \$7,434.93
- Basketball - 1 / \$1,395
- Exec Board - 2 / \$-406.83
- Town Allotment - 0 / 0
- Pgm Dvlpmt - 2 / \$1.98

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 - July 2023
 - Soccer - May 2023
 - Softball - December 2022
 - Wrestling - June 2023
- Insurance Status
 - Baseball - Received exp 2/1/2024
 - Basketball - Received exp 08/01/2023 – will renew after registration closes
 - Football/Cheer - Received exp 6/14/2024
 - Lacrosse - Received exp 1/1/2024
 - Soccer - Received exp 9/1/2024
 - Softball - Received exp 9/1/2023
 - Wrestling Received exp 11/13/2023

Parks & Rec Liaison – Rick Greenier/Jonathan Barkley – nothing to report

Website – John Calabro

- Gracie to be removed from Calendar 😊

Program Director's Report

- Football/Cheer – Greg Miller – 113 tackle, 62 cheer, 35 flag, games have begun, concessions being run by a parent
- Baseball - Jason Lancaster – 110 registered for Fall Ball, games have begun,
- Soccer – Katie Schwartz – 660 registered (429 rec, 211 travel); 2/1 boys vs girls, Columbus day tournaments, researching referee scheduling app, calendar fundraiser to begin shortly, elections in November
- Softball – Open – Not in attendance

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- Lacrosse – Tim Burns
 - Our fall Fiddlesticks program, for ages K-2, has been opened for registration. 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.
 - Based on our successful fundraising efforts, we are pleased to have confirmed an extra 35% indoor practice capacity for the upcoming season. Specifically, we are focused on having our full field teams practice on a full field, rather than sharing.
 - Still have a strong balance sheet to support other team success initiatives.

- 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

Motion to Adjourn: 9:29 pm