

MYA Executive Board Meeting

Minutes for December 17, 2024

Meeting call to order/Time:

- Call to order: 7:03 pm
- Attendance: John Calabro, Rick Greenier, Holly Golden, Becky Hayes, Neil Thompson, Gerry Marshall, Robin Jamiola, Kim Dickinson, Anne Giordano, Becky Haerinck, Katie Schwartz, Jason Lancaster

President – John Calabro

- Next MYA General Meeting – Tuesday, January 21
- FY24 Audit – We are in good shape
- Wrestling and Basketball in season

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball -
 - Basketball – not in attendance
 - Football/Cheer – Discussion of water issue
 - Golf – Obtained key for shed at Wasserman. There is a hole in the floor. Can we ask DPW for a new subfloor.
 - Lacrosse – nothing at this time
 - Soccer – would like to confirm the lights have been brought back. Nothing from DPW on the field improvement budget
 - Softball – John to formally request the gym
 - Wrestling – not in attendance
 - MYA Building - nothing

Treasurer – Holly Golden

- End of FY24 Audit Prep details - submissions complete, waiting for feedback and or results
- Fraud identification and reporting
- QB Transactions Snapshot (# outstanding / Bank-to-QB balance difference)
- AS OF 12/17/2024
 - **Wrestling** - 14 / \$-7,078.46
 - Paypal - 0 / \$0
 - Town Allotment - 0 / \$0
 - Golf – 3 / \$2,500
 - Exec Board - 1 / \$116.61
 - Pgm Dvlpmt - 3 / -\$1,994.66
 - Soccer - 2 / -\$110.02
 - **Football/Cheer** - 14 / \$4,329.75
 - Lacrosse - 4 / -\$508.18
 - Baseball - 1 / -\$250
 - Softball - 0 / \$650
 - **Basketball** - 20 / \$25.79

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Asst Treasurer – Neil Thompson

- Will look into the Business account for Venmo
- Need to enter budget into QB

Secretary – Becky Hayes

- Review/Approve Minutes of last two meetings – 5 approvals
- Program Meeting Minutes Documentation Storage Status:
 - Baseball - September 2024
 - Basketball – August 2024
 - Football/Cheer - August 2024
 - Golf – website to be published in January
 - Lacrosse - September 2024
 - Soccer - September 2024
 - Softball - September 2024
 - Wrestling - June 2023
- Insurance Status:
 - Baseball - Received exp 2/1/2025
 - Basketball - Received exp 08/01/2025
 - Football/Cheer - Received exp 6/20/25
 - Lacrosse - Received exp 1/1/2025
 - Soccer - Received exp 9/1/2025
 - Softball - Received 2/1/2025
 - Wrestling - Received exp 11/27/2025

Parks & Rec Liaison – Rick Greenier/Jonathan Barkley

- Budget discussion

Website – John Calabro

- John to update lacrosse meeting time to 7
- Will add Golf when ready

Program Director's Report

- Baseball - No current activity planned until spring. I did make one email request for gym space to John and can complete any paper forms needed. The date is 5/16 at reeds ferry gym. Getinge is still planning to burn the building but no date has been set. The building is mostly clear, but requires an inspection for asbestos, power shut down, and an overall safety assessment. Our insurance policy will open for renewal next month and I will work with Holly and Becky to ensure it is paid and on-file. We have one outstanding transaction from this week related to the Getinge building shut-down and I will connect with Holly/Neil and our current treasurer, John, to complete.
- Basketball – Basketball has 638 total players. Registration is officially closed to all ages. All ages have started except kindergarten which starts January 4th. 7th/8th grade girls have formed a mini league with Bedford and Hollis which has been going well so far. Tournament teams have been selected and have started practicing this past weekend.
- Football/Cheer – One tackle team made the playoffs, planning for banquet in January. Will probably cut cheer after this year.

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- Golf – 40 kids registered, will waitlist 18 kids. Might offer a third team if volunteers can be identified.
- Lacrosse – January 8th open house, January 26th open clinic at the gym. Registration open. 58 registered for the season.
- Soccer – Fundraiser complete. New U10&up Rec Director. New board members to be voted in January. Contracted out lining in the Spring. Soccer is exploring the use of the Law Logistics field. U10 and up will be playing in Nashua. Registration will open in February. Can they have the sign in February?
- Softball - Softball has been doing fine this past month, with nothing new to report other than our new Treasurer which should streamline quite a bit. However, we do need to formally request the gym time for our winter clinics which occur in March/April.

Our indoor winter clinics would be on the following Saturdays: Dates for March Rec clinics: 8th, 15th, 22nd, 29th and April 5th all from 10am to 2pm. We also will need indoor space (preferably) the Middle School Gym on April 12th and 19th for tryouts. (if the fields open up before those dates, the April dates would be nullified.
- Wrestling – 56 wrestlers, completed in two tournaments and preparations are underway for the Tomahawk Throwdown

Old Business

New Business

Motion to Adjourn/Time: 8:28pm