

MYA Executive Board Meeting

Minutes for August 20, 2024

Meeting call to order/Time:

- Call to order: 7:03pm
- Attendance: John Calabro, Rick Greenier, Holly Golden, Becky Hayes, Jason Lancaster, Craig Francoeur, Ryan Flynn, Jim Dumas, Katie Schwartz, Jon Barkley
- FIMBEL Sponsorship – Please review the requirements

President – John Calabro

- Next MYA General Meeting – Tuesday, September 17
- End of FY24 Audit Prep – Plan to start ASAP, July entries need to be reconciled ASAP
- Registration Reconciliations outstanding – Softball
- Holly to send out over under budget items for review for audit prep
- We are still waiting on our 40% check from the town

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests
 - Baseball – Registration is closed. Start date is 8/29 at Vets. All other fields to start on 9/4. Shed to be burnt by MFD (paid for by Getinge) and needs to be emptied (late October). Hot water heater still needs to be replaced at Bise.
 - Basketball – not in attendance
 - Football/Cheer – Gibson - Trash barrels needed, electrical needs to update, Vets - field lining needed for 8/29. No gym space needed for cheer.
 - Lacrosse – Fiddlesticks – Fields at Reeds Sunday mornings. Advertising at fields? Can we do it on the shed?
 - Soccer – Registration will close 8/25. Travel will begin 8/20, Rec will begin 9/7, Bishop, Redds, Elbit (practice only), Twardowski. Field lining on 8/26. Katie will be checking the lights tomorrow 8/21. Will be used at Reeds (3) and Elbit (5). Trash and Porta Potties at Reeds needed.
 - Softball – Registration will close at end of month. 3 Travel teams, Practices begin 9/4. Please turn over fields, Elbit 1 and 2 and little field at Reeds.
 - Wrestling – not in attendance
 - MYA Building – new roof and fascia board installed!!

Treasurer – Holly Golden

- QB Transactions Snapshot (# outstanding / Bank-to-QB balance difference)
- AS OF 8/12/24
 - Wrestling - 0 / \$115
 - Paypal - 0 / \$0
 - Town Allotment - 0 / \$0
 - Exec Board - 0 / \$308.06
 - Pgm Dvlpmt - 0 / \$0
 - Soccer - 16 / -\$2,763.88
 - Football/Cheer - 0 / \$4,302
 - Lacrosse - 0 / \$3,560

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- Baseball - 4 / -\$5,859.88
- Softball - 9 / \$7,253.32
- Basketball - 5 / \$7,768.05

Asst Treasurer – Neil Thompson

Secretary – Becky Hayes

- **Review/Approve Minutes of last meeting (?)**
- Program Meeting Minutes Documentation Storage Status:
 - Baseball - June 2024
 - Basketball – June 2024
 - Football/Cheer - May 2024
 - Lacrosse - May 2024
 - Soccer - **January 2024**
 - Softball - July 2024
 - Wrestling - **June 2023**
- Insurance Status:
 - Baseball - Received exp 2/1/2025
 - Basketball - Received exp **08/01/2024**
 - Football/Cheer - Received exp 6/20/25
 - Lacrosse - Received exp 1/1/2025
 - Soccer - Received exp **9/1/2024**
 - Softball - Received exp **9/1/2024**
 - Wrestling - Received exp 11/27/2024

Parks & Rec Liaison – Rick Greenier/Jonathan Barkley

Website – John Calabro

John to update with corporate sponsor

Program Director's Report

- Baseball – 80 registered for fall. Volunteer registration first to identify how many spots are available.
- Basketball – Registration opened on August 1st and closes September 30th. So far we have 233 players registered and are expecting another 300+. Gym Request forms are in, I was asked last night by the board to request time at the APR due to not enough practice time last year. I will be filling out another form this week and will send it over to John for review prior to delivering it to Judy. Evaluations are going to be held October 19th and 20th. Coordination with Soccer, Baseball and Football ongoing. Biggest accomplishment: We have switched vendors for apparel and with that have been able to sell "swag" this has already raised over \$800. Biggest challenge: we have more than doubled the size of our board and with that comes many ideas and opinions which we are trying to get aligned. Bank currently had over \$24K. Reconciliation is in with Holly being reviewed and we have started drafting the budget for next year. We would like to take over the Soccer side of the sign as soon as it is available until Wrestling needs it.
- Football/Cheer – 160ish registered for fall. Cheer numbers are low.
- Lacrosse – 10U girls won sportsmanship of the year for last season.

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- Soccer – 410 rec and 206 travel. High School is wondering when the nets will be up at Reeds. Fundraising to begin soon. Soccer swap scheduled. Treasurer and Secretary lined up for next term. Katie to test lights.
- Softball – 46ish registered for fall.
- Wrestling – not in attendance

Old Business

New Business

Motion to Adjourn/Time: