

MYA Executive Board Meeting

Minutes for October 21, 2025

Meeting call to order/Time:

- Call to order: 7:04
- Attendance: John Calabro, Rick Greenier, Holly Golden, Jonathan Barkley, Greg Miller, Bruce MacDonald (Baseball Equipment) Ryan Flynn, Dave Schaub, Katie Schwartz, Rick O'Keefe (Lacrosse), Tom Thornton (Town Counsel)
- Town Counsel: Twardosky Field – out of town Men's league has one more tournament Oct 21st and then they are done. Then Merrimack Mens softball ends on the 21st. The field was deeded to the town for Mens Softball and Baseball. There is a possibility to take advantage of using the football field at Wasserman for Soccer in the fall.

- **President – John Calabro**

- Review/Approve Minutes of last meeting (Approved)
- Next Meeting – Tuesday, November 18
- FY25 Audit

- **Director's Reports**

- Soccer – Katie, Calendar fundraiser is finishing up. Last rec game is this week. Season is done on November 20th. Most teams won their tournaments Veteran's Day weekend
- Lacrosse – Rick O'Keefe, registration is open on November 1st. Indoor starts March 2nd. Director and treasurer are stepping down. A few nets are broken at reeds so we will have to replace them. Having issues finding space to store them. We would like to be involved in the discussion of net storage.
- Baseball – Bruce MacDonald, Season is almost over. Via email from Jason; The major news from the board is as follows:
 1. We inducted 7 new board members (meeting minutes updated on the website) to fill several open positions, and myself and three past board members were re-elected. The following positions remain "open" and will be covered by shared activity from board members: secretary, travel coordinator, umpire coordinator.
 2. All baseball activities will cease in the next 7-10 days, as we wrap up the season by 10/30.
 3. The board is reviewing a more early timeline for player and volunteer sign-ups, based on positive feedback and responses seen with other programs (basketball, football). There will also be discussion about re-establishing a winter clinic during Feb/March, which was halted two years ago.
 4. The Getinge company informed us they're looking to move forward with the building burn project but don't expect it will be any sooner than the end of the current year.
- Softball – Ryan Flynn – Season is almost over. Last game was this weekend. Done as of November 15th. If we do start tournaments, we will need more trash receptacles and bathrooms. Look at doing more travel tournaments. Looking into locating a steel container at Reeds for equipment storage, which can be shared with other programs.
- Golf – via email from Kim; Minutes on the website through September 2025.
 - Fields/Equipment –
 - Shed clean-up complete 10/17.
 - 18-Hole Tournament Updates - raised approximately \$4700 from the tournament to use for additional equipment, training, or to offset registration costs for the future year.
 - Treasurer Item for Holly –
 - Still waiting on Kim's company \$500 Volunteer check – keep us posted.

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Insurance - Liability expires 10/21/25, will be renewed for April 2026. Board of Directors insurance runs through 03/31/26.

Board Updates - will be re-electing members in November. Will update the list and send out after re-election.

- Kaitlyn Gendron (Fundraising Coordinator) stepped down.
- Lisa Markarian (Member at Large) stepped down
- Mike Williams - new member = to be elected as a Scheduler in November
- All other members intend to stay in their positions for 2026.

- Football/Cheer – Season is almost done. This Saturday is our last home game. Saturday games are at the high school field. Greg will be stepping down and the treasurer will be stepping down. Gerry Marshall will take over Director position.
- Basketball – We are not having our fall tournament. We didn't have as much signups as we thought. We will try to advertise more for next year. We have 550 Rec players and we have 60 Travel players. Still need a few more coaches. We need to purchase additional insurance for more teams. We did a coaching clinic and condensed the guide they have. November 2nd will be the draft. We got a few more sponsorship checks.
- Wrestling – not present

Vice President – Rick Greenier

250th committee being formed in town and may make changes to the summer parade, march in reverse (MHS to Tractor Supply). They might move the fireworks to a different location.

Paving has been submitted for Wasserman park and a new dept truck. The parks and rec are having their Halloween party this weekend.

Treasurer – Holly Golden

Audit is on track to be done by the end of year. It has been a great month as most outstanding items have been addressed. Great job Treasurers!!

Asst Treasurer – Neil Thompson - Absent

Secretary – Becky Hayes- Absent

Program Minutes/Insurance Status

- Meeting Minutes Documentation Storage Status:
 - Baseball – August 2025
 - Basketball – September 2025
 - Football/Cheer – July 2025
 - Golf – September 2025
 - Lacrosse – June 2025
 - Soccer – August 2025
 - Softball – September 2025
 - Wrestling – June 2023
- Insurance Status:
 - Baseball - Received exp 2/1/2026
 - Basketball - Received exp 08/01/2026
 - Football/Cheer - Received exp 5/27/2026
 - Golf – 10/31/2025

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- Lacrosse - Received exp 1/1/2026
- Soccer - Received exp 9/1/2025
- Softball - Received 2/1/2026
- Wrestling - Received exp 11/27/2026

Parks & Rec Liaison – Rick Greenier

Matt is thinking about a warrant article for Peasron Rd. Matt was given our field needs for our programs.

Website – John Calabro

Old Business

New Business

Motion to Adjourn/Time: 8:49pm