

# **MYA Executive Board Meeting**

## **Minutes for February 18, 2025**

### **Meeting call to order/Time:**

- Call to order: 7:08
- Attendance: John Calabro, Rick Greenier, Holly Golden, Becky Hayes, Jaymes Larkin, Ryan Flynn, Greg Miller, Kim Dickinson, Katie Schwartz, Tiffany Trant, Jason Lancaster, Robin Jamiola, Ryan Flynn
- Approval of minutes from January Meeting – All approved 8 - 0

### **President – John Calabro**

- Spring Gyms for Baseball, Soccer, Softball
  - Soccer would like SMITH gym
  - Ryan will respond
- Spring Fields for Baseball, Golf, Lacrosse, Soccer, Softball
  - Rick delivered field requests to Matt C

### **Vice President – Rick Greenier**

- Fields and Facilities Maintenance requests
  - Baseball – nothing at this time
  - Basketball – nothing at this time
  - Football/Cheer – nothing at this time
  - Golf –
    - Haran Painting (father of registered child) has offered to paint the Wasserman Park shed and give it a face lift. Rick to get permission.
    - Can the cardinals sign on the shed be removed and a MYA Golf one be put up? Yes.
    - Do we need to email the field guy in any capacity prior to coaches/board members before we start to clean out the shed, move equipment to the shed, etc? No.
    - Can we drive a truck across the field in lieu of hauling trash by hand? Yes
  - Lacrosse – nothing at this time, ask about small plastic shed to lock up nets
  - Soccer – Chris (Field Director) to talk to Steve about lining. Paint needed at Reeds, Twardosky and Elbit
  - Softball – Reeds 7 – town will cover the cost of clay, MYA to cover fence
  - Wrestling – not in attendance
  - MYA Building – check out the paint and the whiteboards! New roof and gutters!

### **Treasurer – Holly Golden**

- Town Allotments to be transferred – treasurers do not touch it!
- Template option for paying multiple refs – Holly to nail down process and share
- As OF 2/17/2025
  - Town Allotment – 0 / \$0
  - Exec Board – 0 / \$0
  - Pgm Dvlpmt – 1 / \$2.65
  - Baseball – 3 / -\$658.88
  - Basketball – 8 / \$4,496.31
  - Football/Cheer – 0 / \$200

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- Golf – 1 / \$1,078.68
- Lacrosse – 3 / -\$10,510.22
- Soccer – 0 / \$0
- Softball – 0 / \$889.44
- Wrestling – 0 / \$1,190.11
  - Paypal – 0 / \$0

#### **Asst Treasurer – Neil Thompson**

- Not in attendance

#### **Secretary – Becky Hayes**

- Program Meeting Minutes Documentation Storage Status:
  - Baseball – January 2025
  - Basketball – January 2025
  - Football/Cheer – December 2024
  - Golf - December 2024
  - Lacrosse – January 2025
  - Soccer – September 2024
  - Softball – December 2024
  - Wrestling – June 2023
- Insurance Status:
  - Baseball - Received exp 2/1/2026
  - Basketball - Received exp 8/01/2025
  - Football/Cheer - Received exp 6/20/2025
  - Lacrosse - Received exp 1/1/2026
  - Soccer - Received exp 9/1/2025
  - Softball - Received exp 2/1/2026
  - Wrestling - Received exp 11/27/2025
  - Golf – Researching

#### **Parks & Rec Liaison – Rick Greenier/Jonathan Barkley**

- Brian Landregen new member

#### **Website – John Calabro**

- John to update minutes

#### **Program Director's Report**

- Basketball – Regular season is almost complete, some rescheduled games. Playoffs 3/8, 3/9, 3/15, 3/16. Tournament teams will play in 3 tournaments! A few ref no shows. Disciplinary issues, player and coaches. One coach suspended for this year and next.
- Wrestling – Not in attendance
- Baseball – 137 registered athletes, registration open until 3/15. No updates on the burning of the building.

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- Golf – Secretary had to step down, another volunteer was voted in in February. **K-4 Program Update** – due to low formal registrations (parents actually paying), the K-4 program was condensed after originally expanded into just a single K-4 program as originally planned.
- Registration count is 16 for the 5<sup>th</sup>-8<sup>th</sup> grade program, and the K-4 is pending final count (Feb 18<sup>th</sup>) once Holly checks the mailbox.
- **Sponsorship** – MYA Baseball passed our name along to Convenient MD who has offered the program \$1,000 in sponsorship. MYA Golf will post a banner/link on the website, put the logo on the back of the team polos, and provide a few social media posts.
- **Team Polos/Swag Shop** – In the process of getting quotes for the team polos and upcoming swag shop. Order for team shirts likely to be placed early March after finalizing the roster's. Swag Shop ideally to open March 1<sup>st</sup> and run through mid-end of April.
- **League Apps** – What does everyone use/pay for their roster's, schedules, and communication? I know team sideline, sports engine, etc. Those seem like they cost a lot for what little we may use for functionality being a small program. Open to ideas. Purchasing of equipment has started. A larger board approved list will be made/board approved at the Mar 4<sup>th</sup> MYA Golf board meeting.
- Lacrosse – 198 registered, registration will close 2/21. Open house/clinic in January. All teams have enough coaches! Tagging to begin and fundraisers scheduled. Google suite? March 3 is the first practice at the Dome.
- Soccer – 93 registered for travel, 90 registered for rec, open until 3/10, \$40 fee for late reg. Travel starts 4/12, Rec starts 4/19 pending fields. Baseball working with soccer for scheduling. Soccer can have the sign on 2/22
- Softball – 30 registered for rec, 43 for spring clinic, 4 travel teams are full. Registration soft close on 3/7.
- Football/Cheer – Board voted that cheer program will be sideline only going forward. Board voted to change the Cardinals to the Merrimack Junior Tomahawks.

#### **Old Business**

#### **New Business**

**Motion to Adjourn/Time: 9:08**