

MYA Executive Board Meeting

Minutes for May 21, 2024

Meeting to order/President – John Calabro

- Call to order 7:01
- Next MYA General Meeting – Tuesday, June 18
- In attendance: Rick Greenier, Becky Hayes, Neil Thompson, Holly Golden, Jaymes Larkin, Gerry Marshall, Nancy Harrington, Jason Lancaster
- Approve Minutes of last meetings (April) – 3 approved over email 4 in person
- Update on Special Mtg to discuss/resolve Referee “Pay on the Field” (for Football) and “Pay at the Plate” (for Softball) – Softball to pilot the program
- Nancy H update – Town Budget went to default, MYA budget not affected, 3 year contract is up soon, we would like to discuss sponsor signage
 - Jaymes – which courts can we improve (town vs fields)
- Expanding Field Advertisement for Sponsorship
 - Create plan to be ready for Town Agreement negotiation in May/June

Vice President – Rick Greenier

- Fields and Facilities Maintenance requests – 2 locks not installs
 - Baseball – chalk needed in the sheds
 - Basketball – Gym request process reviewed
 - Football/Cheer – Vets plate at door needs to be replaced then lockset to be replaced, getting quotes for shed
 - Lacrosse – Reeds shed needs door then lockset to be replaced, Bishop needs goalie divots repaired and paint at both Reeds and Bishop
 - Soccer – Trash cans at Twardosky, can speak to John to speak to Judy about Reeds 4/5, Budweiser questions awaiting return, Twardosky – no parking signs requested, can we rent the softball field for the season
 - Softball – not in attendance
 - Wrestling – not in attendance
 - MYA Building – Facia board, nets replaced on basketball hoop

Treasurer – Holly Golden

- Venmo/Paypal – Discussion about concerns
- Year end is June 30 – Reconciliations due by the July meeting! July 16th
- To be Added QB Transactions Snapshot (# outstanding / Bank-to-QB balance difference)
 - Wrestling - 0 / \$615
 - Paypal – 0 / \$0
 - Soccer – 0 / \$2,869.55
 - Football/Cheer - 8 / \$5,950
 - Lacrosse - 6 / \$2,855
 - Baseball - 12 / -\$890.66
 - Softball - 2 / \$8,054.95
 - Basketball - 5 / -\$500
 - Exec Board - 1 / -\$955.19
 - Town Allotment - 0 / \$0
 - Pgm Dvlpmt – 2 / \$107.85

MYA Executive Board Meeting

Minutes for May 21, 2024

Asst Treasurer – Neil Thompson

- Executive Board Treasurer Report
- Programs Treasurer Report Tool in QB
- Process to update Budget file
- Procedure to be written for VENMO usage

Secretary – Becky Hayes

- Program Meeting Minutes Documentation Storage Status
 - Baseball – March 2024
 - Basketball – March 2024
 - Football/Cheer – February 2024
 - Lacrosse - April 2024
 - Soccer - January 2024
 - Softball - January 2024
 - Wrestling - June 2023
- Insurance Status
 - Baseball - Received exp 2/1/2025
 - Basketball - Received exp 08/01/2024
 - Football/Cheer - Received exp 6/14/24
 - 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

- Jack Lewis passed away – memorial bench being installed at a Softball field
- Summer camp registration is great
- Please pick up your dogs poop

Website – John Calabro

Program Director's Report

- Baseball - Jason Lancaster - 276 registered and playing. Will field 3 tournament teams, trying for on more (10U). Registration is open for summer, season will end 6/28. As of July 5, fields can be closed until fall (second week in august). Getting building to be taken down. Job Box purchased (\$400). Not able to get umpires and need to refund some registration fees.
- Soccer – Katie Schwartz – Many teams playing in upcoming Memorial day tournament. Rec season to finish 6/22, 3 board positions up in
- Lacrosse – Tim Burns – Homecoming was a big success!
- Softball – Ryan Flynn – not in attendance

MYA Executive Board Meeting
Minutes for May 21, 2024

- Football/Cheer – Greg Miller – Registration open, 56 football, 25 cheer so far, late registration fee is soon.
- Wrestling - Heather Meehan - not in attendance
- Basketball – Jaymes Larkin – Nothing planned for the summer, 8 new board members coming in, needs tax form because of large donation. Registration will open in August. Looking to move season back a few weeks. Would love to run a tournament this year.

Motion to adjourn: 8:27pm

Old Business

New Business

Motion to Adjourn