

MYSA Board Meeting

1/2/23

10 Attendees:

Board Members Present:

Joel Fichter, Kelly Bodiford-Banks, Lindsay Moretta, Anthony Repp

Officers Present:

President Jeff Thornberry

Vice President Matt Keller

Secretary Shelly Reed

Treasurer *Michelle Del-Rio Keller

Athletic Directors: *Devin Williams and Brian Smith

*Non-voting members

- Meeting held via Google Meet and called to order at 7:34 by President Jeff Thornberry.
- Secretary's Report- Shelly provided December meeting minutes for the Board's review.
- **Motion**- Matt moved to approve December meeting minutes as presented, Lindsay seconded. **Motion** approved unanimously.
- Treasurer's Report- Michelle provided updated financials for the Board to review. She pointed out that we are midway through the fiscal year and finances are looking good in comparison to last year. The BW's fundraiser is also coming up so that will bring in more revenue. Michelle also shared it is time to renew our filing of Charitable Registration so that we are compliant with the State of Ohio. The Board discussed the need to change the name of the Statutory Agent. There is a form for this that will need completed.
- **Motion** to accept Treasurer's Report made by Anthony, seconded by Kelly, and accepted unanimously.
- **Motion** to appoint Matt Keller as the new Statutory Agent made by Joel, seconded by Lindsay, and approved unanimously.

Old Business:

- Mountaineer- nothing new at this time.

New Business/ Sports Updates:

- Swimming- We are down to the final 2 meets and the season has gone very well. We have 17 swimmers total; 6 boys and 11 girls. We will be offering a summer session as well.
- Winter Basketball- There was a 2 week break for the holidays but games and practices will reconvene this week. The season will wrap up at the end of the month with tournaments.
- Travel Basketball- The girls played in a tournament over Christmas break and boys started back up this week. We have some high school players coaching youth teams who have done a good job. The Board discussed providing those high school age coached gas cards since they are providing their own transportation to games.
- Holiday Shootout- We made less profit on this than last year but overall this event went well.
- Spring Sports- Registrations are coming in.
- Travel Baseball- Tryouts are coming up. Jordan Knight will be running those tryouts.
- Baseball Director- Phil Shorey will be the new Director of Rec Baseball.

- Roster Verification/ Background Checks- nothing new.

Election of Members:

- **Motion** made by Joel to re-elect Shelly Reed, Lindsay Moretta, Jeff Thornberry, and Kelly Bodiford- Banks as Board Members. Motion seconded by Matt and approved unanimously.

Election of Officers:

- **Motion** made by Joel to elect Shelly as Secretary and Michelle Del-Rio Keller as Treasurer, seconded by Lindsay, and approved unanimously.
- **Motion** to nominate Matt Keller as President and Anthony Repp as President made by Joel, seconded by Lindsay, and passed unanimously.

Other:

- Brian has been approached about MYSA taking on tackle football. This individual has asked to attend and present information to the Board. Brian suggests we allow them the opportunity to present to the Board.
- **Motion** to adjourn made by Anthony, seconded by Kelly. Meeting adjourned unanimously at 8:43pm.

***Next Meeting: February 7, 2023 @ 7:30pm.**