

MYSA Board Meeting
4/4/23

9 Attendees:

Board Members Present:

Joel Fichter, Kelly Bodiford Banks, Lindsay Moretta

Officers Present:

President Matt Keller

Vice President Anthony Repp

Treasurer *Michelle Del Rio- Keller

Secretary Shelly Reed

Athletic Directors *Devin Williams and *Brian Smith

Excused: Jeff Thornberry

*Non-voting members

- Meeting held via Google Meet and called to order at 7:36pm by President Matt Keller.
- Terry Allen attended as a guest to speak on the letter he received by the Board informing him of his removal as a coach. Brian explained that Terry was removed due to him not passing the background check. The initial background check did not show any prior criminal history. However, prior felony charges later came up on monthly reports. The Board discussed Terry's removal as a coach after he was excused from the meeting.
- Treasurer's Report- Michelle provided updated financial report. Michelle reported we've had a lot of expenses recently due to work needing done on the baseball fields after wind damages and buying uniforms. An insurance claim on the damages to the fields is in process. Michelle noted that Max is doing a great job of coordinating fundraisers to raise money for golf. We have another BW3's fundraiser coming up in two weeks. Devin also received a check from the Oreoles for \$2000.
- **Motion** to approve Treasurer's Report made by Anthony, seconded by Lindsay, and accepted unanimously.
- Secretary's Report- March Meeting minutes to be approved at May meeting.

Old Business:

- Mountaineer- nothing to report.

New Business/ Sports Updates:

- Baseball- There was damage to the roof of field 7, which is being repaired. A Field Clean-Up Day was held but only 3 parents showed up.
- Soccer- No concerns, things are going well. Jenny is doing a good job of coordinating. Grass is coming in on the fields and more seed will be laid in the near future.
- Track- no complaints or concerns.
- Flag Football- This may be our last year offering Spring flag football due to the league's fees being too high. We currently have 29 kids participating so we may have to look at running our own league.

- Swimming- Starts back up May 1st. The program is growing.
- Golf- Will start in June. The fundraiser is on Saturday.
- Roster Verification/ Background Checks- Brian stated there have been some minor misdemeanors pop up but nothing major.
- **Motion** to adjourn made by Lindsay and seconded by Anthony. Meeting adjourned unanimously at 9:21pm.

***Next Meeting- May 2nd, 2023 @ 7:30pm.**