

MYSA Board Meeting

3/7/23

7 Attendees

Board Members present:

Lindsay Moretta, Jeff Thornberry, Kelly Bodiford Banks, Joel Fichter

Officers present:

President Matt Keller

Vice President Anthony Repp

Treasurer Michelle Del-Rio Keller

Athletic Directors: Devin Williams and Brian Smith

Excused: Joel Fichter

- Meeting held via Google Meet and called to order by President Matt Keller at 7:35pm.
- Secretary's Report: Shelly Reed is absent. Last month we did not have a quorum. **Motion** to approve the January minutes by Lindsay, seconded by Jeff, and accepted unanimously.
- **Motion** to approve the February meeting minutes with correction of Joel Fichter's absence to be excused made by Jeff, seconded by Lindsay, and accepted unanimously.
- Treasurer's Report: Michelle reviewed current P&L. Shootout wrapped up on Sunday, it is in the negative. Michelle did not have time to get everything done and deposited. She will be depositing everything this week.

We are close in finances for this year as we were at this time last year. We have been receiving regular donations from the Orioles from proceeds from their gaming machines. Donations have been steady. Multiple checks coming in from sponsors.

- **Motion** to approve January Treasurers report made by Jeff, Seconded by Joel Fichter, and accepted unanimously.
- **Motion** to approve February Treasurer's report made by Lindsay, seconded by Jeff, and accepted unanimously.

Old Business:

- Devin reports no new news on Mountaineer trip.

New Business:

- Baseball facility repairs: Per Brian Smith, over the course of the winter we had some shingles coming off of all of the dugouts. We received quotes on new roofing for all dugouts. Metal Roofing. \$400 per dugout for a total of \$3,200.00 . Also repair bleachers & picnic tables with new wood plus repair old

concession building, siding is coming off, replace T-111 and paint is an additional \$850.00 total. Garage door has already been repaired at a cost of \$530.00. Garage door repair has already been paid per Michelle. Discussion held on current state of finances to determine if there is enough to make the necessary repairs. After discussion a motion to approve up to \$4200.00 to make repairs needed at the baseball fields.

- Shootout: Brian said it went well without any major issues. Matt mentioned that we have played in several tournaments and feels that our officials have outperformed many others in the area. Members of the board agreed. Devin mentioned that he received a compliment from a fan at the middle school this weekend.
- Baseball: Coaches meeting on 03/08/2023 . Numbers are good. Complex repairs coming. Phil Shory is the new baseball director and has been handling communication with coaches and parents. Phil has created a MYSA baseball email address through gmail. This will help to take more responsibilities off of Brian and Devin in regard to baseball.
- Soccer: Numbers are up from last season. Fields were leveled out last fall. New small goals replaced at the end of last year. Putting up a short fence off of the shed to hang banners on.
- Track: Numbers are up from last season. 30 kids participating. Practicing at the high school 2 days of week. Moving to middle school end of march.
- Spring Flag Football: 1 U-6 team , 1 U-8 team, and 1 U-10 team. Playing at Stark State. First game is April 23rd and goes until first week of June.
- Swimming: 11 participants. Same as last year. Could take more kids if needed.
- Golf: Max Julian taking the lead as organizer. This year we are doing summer golf. Spots were filled in first two days. 16 golfers. Once a week for 8 or 9 weeks at various courses in Stark County. A lot of fundraising going on.
- Roster verification: Brian said nothing of concern has come up with rosters.
- Background checks: A background check recently came back with information regarding volunteer Terry Allen. Discussion was held. Terry would like to address the board about the background check. The board agreed that Terry could address the board prior to the April meeting, if he wishes to do so.
- Registration numbers. Nothing new to report

Additional items:

- Lindsay has volunteered to take over responsibility of the “thank you” notes.
 - **Motion** to adjourn made by Anthony, seconded by Lindsay, and accepted unanimously
- *Next Meeting- Tuesday April 4th, 2023 to be held via Google Meet unless otherwise specified.

