

MYSA Board Meeting
6/6/23

9 Attendees:

Board Members:

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

Officers Present:

President Matt Keller

Vice President Anthony Repp

Treasurer *Michelle Del Rio- Keller

Secretary Shelly Reed

Athletic Directors: *Devin Williams

Excused: *Brian Smith

*Non-voting members

- Meeting held via Google Meet and called to order by President Matt Keller at 7:32pm.
- Secretary's Report- Shelly provided May meeting minutes for the Board's review.
- **Motion** made by Joel to approve May meeting minutes. Motion seconded by Lindsay and approved unanimously.
- Treasurer's Report- Michelle provided updated financial report for the Board's review. Michelle reported that not much has changed on the financials since last month but winter sports sign-ups have begun and so those registrations will be coming in. She will also be picking up and depositing the check from the Oreoles.
- **Motion** to accept the Treasurer's Report made by Anthony, seconded by Lindsay, and accepted unanimously.

Old Business:

- Mountaineer- nothing to report.

New Business/ Sports Updates:

- Track has ended and was a good season. The end of season pizza party was held last week.
- Flag Football has also ended. One of our teams played in the championship game.
- Fall Basketball- We will not be running the league this year but will still be hosting. Varsity AC will be running it but players will still register through MYSA.

Other:

- Matt shared with the Board the possibility of MYSA taking on tackle football next fall. There are still a lot of details to work out and consider including finding a league that will accept us.
- **Motion** to adjourn made by Joel and seconded by Jeff. Meeting adjourned unanimously at 8:24pm.

- Next Meeting- July 11th @ 7:30pm