

**MYSA Board Meeting**  
**11 July 2023**

**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

Athletic Directors:

\*Devin Williams

\*Brian Smith

Excused:

Secretary Shelly Reed

\*Non-voting members

- Meeting held via Google Meet and called to order by President Matt Keller at 7:32pm.
- Secretary's Report- Shelly provided June meeting minutes for the Board's review.
- **Motion** made by Joel to approve June meeting minutes. Motion seconded by Lindsay and approved unanimously.
- Treasurer's Report- Michelle provided updated financial report for the Board's review.
- **Motion** to accept the Treasurer's Report made by Jeff, seconded by Lindsay, and accepted unanimously.

Old Business:

- Mountaineer- nothing to report.

New Business/ Sports Updates:

- The insurance company approved us to get roof's fixed on baseball dugout due to wind damage. No out-of-pocket money spent for repairs.
- Aqua is not repairing the field to standard and the City of Massillon has got involved. Anthony is going to talk with the Head Person of Aqua to see what is going on.
- 19 kids attended registered for baseball tryouts.
- Cross Country has 5 kids signed up at this time.
- Baseball (rec) has 41 kids signed up.
- Flag Football has 52 signed up.
- Golf has 16 kids signed up (Max out on participates).
- Soccer is in the Perry league except for our U12 team. This team will schedule games on their own.
- Possible fundraiser: having a U8 coach pitch tournament.

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 Jeff and seconded by Lindsay. The meeting adjourned unanimously at 9pm.
- **Next Meeting- August 1<sup>st</sup> @ 7:30pm**