

MYSA Board meeting
8/1/23

9 Attendees:

Board Members Present:

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

Officers present:

President Matt Keller

Vice President Anthony Repp

*Treasurer Michelle Del-Rio Keller

Secretary Shelly Reed

Athletic Director *Devin Williams

Excused: Brian Smith

*Non-voting members

- Meeting held via Google Meet and called to order by President Matt Keller at 7:37pm.
- Secretary's Report- July meeting minutes to be sent by Devin Williams and approved by the Board during September meeting.
- Treasurer's Report- Michelle provided three financial reports to be reviewed by the Board including: current financial report, activity comparison report, and financial position comparison. Michelle noted there has not been many changes on the current financials due to all sports being out of season at this time. There have been some deposits made each Friday from fall registrations coming in. Current balance is \$35,100.38.

Old Business:

- Mountaineer- nothing to report.

New Business:

- No current sports updates as all sports are out of season.
- Fall registrations have closed.
- Currently 320 players registered for Fall sports (up 10% from last year)
- Tackle football- Paul Ream is still interested in being named Director if MYSA decides to take this on.

Motion to adjourn made by Jeff and seconded by Shelly. Meeting adjourned unanimously.

***Next Meeting- September 5th @ 7:30pm.**