

MYSA Board Meeting
9/5/23

10 Attendees:

Board Members Present:

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

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 7:31pm.
- Secretary's Report- July meeting minutes provided for Board approval by Devin. August meeting minutes also provided by Shelly.
- **Motion** made by Joel to approve July meeting minutes as presented and seconded by Jeff Thornberry. July meeting minutes approved by the Board unanimously.
- **Motion** made by Joel to approve August meeting minutes, seconded by Lindsay, and approved unanimously by the Board.
- Treasurer's Report- Michelle provided updated and financials and provided some insight for the significant drop to a balance of about \$12,000. Michelle explained that this is typical for this time of year due to some necessary expenses at this time including travel basketball expenses, insurance, payment to accountant, and the purchase of basketballs and uniforms. This is also a time when revenue is typically low. However, registrations will begin ramping up in the next couple weeks. Michelle reported that the 990 Tax Return as well as the Charitable Tax forms have been filed for next year.
- **Motion** to approve the Treasurer's Report made by Jeff, seconded by Lindsay, and approved unanimously.
- **Motion** to approve the filing of the tax return made by Lindsay, seconded by Anthony, and approved unanimously.

Old Business:

- Mountaineer- Devin will look into whether they are now accepting bus trips.

New Business:

- There are two trees at the complex that need removed for safety reasons. Since R.W. Screw owns the property Brian will speak with R.W. Screw about the removal of the trees and look through the lease agreement before removing the trees. Estimates for removing the trees are around \$700.

- **Motion** to approve up to \$700 for the removal of the trees at the soccer complex with approval from R.W. Screw made by Anthony, seconded by Lindsay, and approved unanimously.

Sports Updates:

- Flag football was due to start last week but will be starting next week.
- Cross Country registrations are down. Only 3 runners signed up at this time. The Board discussed ways to increase participation including possibly lowering the registration price. Devin explained that a large portion of the registration price is covering insurance.

Other:

- Complaints have been made about trash overflowing at the baseball fields. Matt will look into this tomorrow.
- Matt would like to find a way to provide youth golf clubs to any youth who needs them. The idea is for youth to be able to rent or sign them out as needed. Matt will put a message out on social media to see if there are people willing to donate them.
- **Motion** to adjourn made by Jeff and seconded by Lindsay. Meeting adjourned unanimously at 8:18pm.

***Next Meeting- October 3rd, 2023 @ 7:30.**