

MYSA Board Meeting
12/4/23

8 Attendees:

Board Members Present:

Jeff Thornberry, 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

Absent: Lindsay Moretta

Excused: *Brian Smith

*Non-voting members

- Meeting held via Google Meet an called to order by President Matt Keller at 7:38pm.
- Secretary's Report- November meeting minutes provided by Shelly for Board approval.
- **Motion** made by Joel to approve November meeting minutes. Motion seconded by Jeff and approved unanimously.
- Treasurer's Report- Updated financials provided by Michelle. There is a current balance of \$2,117.92 in the bank. A withdraw of 8k was made for the Holiday Shootout being held this weekend. This event will generate revenue though.
- **Motion** to approve the Secretary's Report made by Joel, seconded by Anthony, and approved unanimously.

Old Business:

- Mountaineer- nothing new.
- Fundraising/ Sponsorship/ Grant Committee- Matt presented the idea of selling State Champs memorabilia as a fundraising opportunity. This could be cards, Christmas ornaments, or other merchandise.

New Business/ Sports Updates:

- Basketball- we are 3 weeks in, no issues.
- The travel baseball team is getting some indoor time.
- Indoor soccer has started and we have about 56 players.
- Swimming- no update.
- Roster verification/ Background checks- nothing to report.

Other:

- Meet MYSA was held on November 12th.
- Next BW3's night is scheduled for January 8th.

- **Motion** to adjourn made by Joel, seconded by Anthony, and meeting adjourned unanimously.

*Next Meeting to be held on January 2nd @ 7:30pm.