

MYSA Board Meeting
11/7/23

8 Attendees:

Board Members Present:

Jeff Thornberry, Lindsay Moretta

Officers Present:

President Matt Keller

Vice President Anthony Repp

Treasurer *Michelle Del Rio-Keller

Secretary Shelly Reed

Athletic Directors: *Devin Williams and *Brian Smith

Excused: Joel Fichter

Absent: Kelly Bodiford Banks

*Non-voting members

- Meeting held via Google Meet and called to order at 7:32pm by President Matt Keller.
- Guests, Dan and Tiffany Fichter presented concerns to the Board regarding an incident that took place during a youth baseball game. Concerns were briefly discussed further by the Board upon their dismissal from the meeting.
- Secretary's Report- October meeting minutes provided by Shelly.
- **Motion** to approve October meeting minutes made by Lindsay, seconded by Anthony, and approved unanimously.
- Treasurer's Report- Michelle provided updated financials. She pointed out that both Cross Country and Flag Football show losses. Flag Football shows loss due to league fees. The Holiday shootout is coming up and so there will be profits coming in from that. There is currently over \$9,500 in the bank. All directors, rental fees, and insurance has been paid.
- **Motion** to approve Treasurer's Report made by Jeff, seconded by Anthony, and approved unanimously.

Old Business:

- Mountaineer- nothing new.
- Fundraising/ Sponsorship- nothing new.
- Meet MYSA will be held this Sunday. Brian and Michelle will be meeting to prepare financial stats to be presented.

New Business:

- Rec basketball #'s are up from last year.
- Indoor soccer is being offered this year but hasn't effected rec basketball numbers.
- Swimming participation is down slightly.

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

