

**MYSA Board Meeting**  
**10/3/23**

**9 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 Directors: \*Brian Smith and \*Devin Williams

Excused: Lindsay Moretta

\*Non-voting members

- Meeting conducted via Google Meet and called to order by President Matt Keller at 7:36pm.
- Secretary's Report- September meeting minutes provided for the board's review. Amendment made to reflect Brian Smith being present instead of excused.
- **Motion** made by Joel to approve September meeting minutes as amended. Anthony seconded. Motion approved unanimously.
- Treasurer's Report- Michelle provided 3 separate reports; current financials, activity comparison, and financial position report. Revenue is up from last year. There is current balance of \$11,521.73. Michelle reported there has been a lot of necessary expenses recently in preparation for winter sports. Brian has a check from the Oreol's as well as a check from the BW3's fundraiser that will be deposited.
- **Motion** to approve Treasurer's Report made by Shelly, seconded by Anthony, and approved unanimously.

**Old Business:**

- Mountaineer- nothing new.

**New Business:**

- "Town Hall Meeting" - Brian and Devin have been fielding a lot of questions and concerns from the community. Brian presented an idea of having a community-wide informational meeting to answer questions and address concerns regarding MYSA. Brian would like to make this as transparent as possible by providing visuals and cost breakdowns. This could be held on a Sunday evening. The board was in support and provided suggestions.
- Fundraiser/ Sponsorship Committee- Brian would like to get more parent involvement by asking parents to run fundraisers. The community-wide meeting can serve as an opportunity for parents to sign-up as volunteers.

**Sports Updates:**

- Fall Basketball is in its final week. Tournaments start this week.

- Cross Country- the last meet will be held this Sunday in Strasburg. Devin reported that due to low participation we may or may not continue to offer it as a program. We would still be able to send individual runners to the meets if interested.
- Flag Football has gone well. Brian reported he plans on MYSA running our own league next year. MYSA will not have teams participating in the Spring league.
- Soccer has gone well and ends next week.
- Winter basketball registrations are coming in now.
- Indoor Soccer is a new sport we will be offering. We will have 5 teams playing in the Diamond League in Plain Township.
- Swimming- We have 12 swimmers registered and could have around 20 by the time it begins.
- Roster verification/ Background checks- nothing to report.

**Other:**

- Tiffany and Dan Fichter have requested an opportunity to speak to the Board at the November meeting to discuss an incident that occurred at a baseball game.
- Trees have not yet been removed at the soccer complex but we are on the schedule for them to be removed.
- **Motion** to adjourn made by Joel and seconded by Kelly. Meeting adjourned at 9:22pm.

**\*Next meeting- November 7<sup>th</sup> @ 7:30 pm**