

**MYSA Board Meeting**  
**1/2/24**

**9 Attendees:**

Board Members Present:

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

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 7:35pm.
- Secretary's Report- December meeting minutes provided by Shelly. Revisions made to December meeting minutes; meeting was held 12/5/23 NOT 12/4/23, Devin Williams was excused NOT present.
- **Motion** to approve revised December meeting minutes made by Joel, seconded by Kelly, and approved unanimously.
- Renewal of members- Jeff **motioned** to reappoint board members Joel Fichter, Matt Keller, and Anthony Repp. Motioned seconded by Lindsay and motion approved unanimously.
- Renewal of Officers- Joel made **motion** to nominate the following officers remain the same: Matt Keller as President, Anthony Repp as Vice President, Michelle Del-Rio Keller as Treasurer, and Shelly Reed as Secretary. Motion seconded by Jeff and approved unanimously.
- Treasurer's Report- Michelle sent 3 separate reports: comparison report, current financials, and statement of financial position. The comparison report shows an increase in revenue this year. However, expenses were also up this year. Michelle had nothing to report on current financials. The statement of financial position shows a little over \$13,000 in the bank. Devin shared that he has \$4,700 check from the Oreol's. A check from concessions of \$500 will also be deposited.
- **Motion** made by Anthony to approve Treasurer's Report. Motion seconded by Joel, and approved unanimously.

**Old Business:**

- Mountaineer- Devin spoke with them about 2 months ago and they are not interested in doing bus trips any time in the near future. The board discussed whether we should look

into doing something different in place of the Mountaineer trip. Devin suggested doing a Monte Carlo night. It was also suggested that we keep the bus trip without offering the free play or incentives that would have come with it. After board discussion the board agreed that offering a refund to those who bought tickets would be easiest. It was decided that MYSA would contact those who bought tickets and give them an option to choose the refund or keep the bus ticket without the free play or incentives.

- Fundraising/ Sponsorship Grant- some ideas have been suggested. Now that the holidays are over we can put ideas together and create a plan on future fundraisers to present next month.

New Business/ Sports Updates:

- We are in the middle of winter basketball. Nothing else going on at this time and no registrations open at this time.
- Devin suggested using Oreol's donations to offset the cost of cross country.
- Matt made **motion** to offer cross country in the fall using Oreol's donations to offset the cost of \$25 registration fee. Anthony seconded, and motion approved unanimously.

Other:

- Nothing further from the board.
- Joel **motioned** to adjourn and Jeff seconded. Meeting adjourned unanimously.

**\*Next meeting- February 13<sup>th</sup>, 2024 @ 7:30pm**