

**MYSA Board Meeting**  
**2/13/24**

**8 Attendees:**

Board Member Present:

Kelly Bodiford Banks, Lindsay Moretta, Joel Fichter

Officers present:

President Matt Keller

Vice President Anthony Repp

Secretary Shelly Reed

Treasurer \*Michelle Del-Rio Keller

Athletic Director \*Brian Smith

Excused: Jeff Thornberry, Devin Williams

\*non-voting members

- Meeting held via Google Meet and called to order by Matt Keller at 7:32pm.
- Golf Director, Max Julian attended as a guest to provide updates on the golf program and discuss his thoughts on the possibility of utilizing the Legends Golf Course. There are two golf teams; a competitive and developmental team. Participation in the program is increasing. Max would like to continue to develop the golf program and feel it would be more convenient for families if we were able to use the Legends rather than traveling to clubs outside of the Massillon area.
- Secretary's Report- Shelly provided January meeting minutes for Board approval. Spelling of Oriole's Nest to be amended.
- **Motion** to approve January meeting minutes with the amendment to reflect the correct spelling of Oriole's Nest made by Joel, seconded by Anthony, and approved unanimously.
- Treasurer's Report- Michelle provided updated financials.
- **Motion** to approve Treasurer's Report made by Anthony, seconded Joel, and approved unanimously.

**Old Business:**

- Mountaineer- Devin has an email out to Mountaineer and River Casino in Pittsburgh. He will have more information at the next meeting.
- Fundraising/ Sponsorship- Nothing new. Brian reported we are on track with fundraising for this time of year.

**New Business:**

- Winter Basketball- finished up the end of January.

- Indoor Soccer- Brian reported it was a bit of a challenge for our youth. Competition was tough but the kids were able to learn and improve their skills which will benefit them in the spring.
- Swimming- we have a new Director, Kayla. Financially, swimming is losing money based on registration fees vs. the cost of running the program. The fee is currently \$170. If we need to increase the number of participants in order to break even. We may have to revisit this next year and decide whether we are able to continue offering it.
- Baseball, Track, and Soccer registrations now open.
- Roster verification/ Background checks- nothing at this time.

Other:

- Board discussion on Max Julian's request to explore the Legend's as an option: Anthony spoke with Steve Pedro during the beginning stages of the golf program. The Legend's could only give us a small area to practice. Brian also contacted the Legend's but they would not give him a price to utilize the course on a consistent basis. The Board agreed this may be worth revisiting with Steve Pedro since golf will be starting back up in May. Anthony offered to speak with Steve and Kelly requested to also be included in this discussion.
- **Motion** to adjourn made by Joel, seconded by Lindsay. Meeting adjourned unanimously at 8:22pm.

**\*Next Meeting- March 5, 2024 @ 7:30pm**