

MYSA Board Meeting
4/2/24

9 Attendees:

Board Members Present:

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

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 7:32pm.
- Treasurer's Report- Michelle provided updated financials and reported there was no change from last month other than registrations fees coming in. There is currently \$25,556.85 in the account.
- **Motion** made by Anthony to approve the Treasurer's Report, seconded by Lindsay. Treasurer's Report approved unanimously.
- Secretary's Report- Shelly provided March meeting minutes for the Board's review.
- **Motion** made by Joel to approve March meeting minutes with small amendment to reflect that Brian Smith was excused, not present. Anthony seconded, and motion approved unanimously.

Old Business:

- Devin shared with the Board the response he received from Mountaineer regarding the bus trip. The Board discussed when a good time would be to plan the bus trip. The board agreed to table the Mountaineer trip planning discussion until later in the year.
- Fundraising/ Sponsorship- Michelle spoke with a company in Florida that would be able to make the Obie Inflatables. After gathering information, it was determined that these would not be affordable or generate any revenue. The company then suggested making pool floats. These still may not be profitable due to the price. She also reached out to the Jackson man who made the original inflatable Obie. He stated he would think about it and get back to us.
Devin presented another fundraising idea that was offered to him. Cutout "State Champs" yard signs. They come in small or large sizes. Devin will follow-up and send out more information to the Board.
Michelle shared a fundraiser that is already underway. Nicole from Sassy Mama Creative Designs reached out and wanted to do a store for us. The store has been set up and has already received many orders. Michelle stated her turnaround is good and she sets up all the delivery, making this any easy fundraiser for MYSA.
The Golf program also has a fundraiser right now. Max has been doing a great job putting together fundraisers and growing the program.

New Business/ Sports Updates:

- Track- MYSA was asked to host track meets. Devin agreed to host 3 meets at the Middle School. They will be held 3 Sundays in April. Devin reported we have a lot of younger participants this year, which is good for the future of the track program.
- Soccer- Jackson donated soccer goals.
- Flag Football- we will be running this in-house and may possibly work with the Boys and Girls Club so that players are not split between the two programs.

Other:

- Motion to adjourn made by Joel and seconded by Jeff. Meeting adjourned at 8:17pm.

***Next meeting: May 7th @ 7:30 pm.**