

MYSA Board Meeting
6/4/24

9 Attendees:

Boards Members Present:

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

Absent: Jeff Thornberry

Excused: Brian Smith

*Non-voting members

- Meeting held via Google Meet and called to order by President Matt Keller at 7:33pm.
- Secretary's Report- May meeting minutes provided by Shelly for the Board's approval.
- **Motion** made by Joel to approve May meeting minutes, seconded by Lindsay, and approved unanimously.
- Treasurer's Report- Updated financial report provided by Michelle. She noted there is currently \$12,900.85 in the bank with all things paid and no outstanding expenses.
- **Motion** made by Joel to approve Treasurer's Report and current financials. Anthony seconded, and the Board approved unanimously.

New Business/ Sports Updates:

- Track- Devin reported the season just wrapped up and they had a good turnout for the pizza party.
- Soccer- Lindsay shared that the new league was challenging in terms of the competition. The kids improved a lot and the season ended well.
- No other updates at this time since we are between seasons.

Old Business:

- Fundraising- Anthony created the flyer for the new fundraiser. Matt suggested we wait until after the ring ceremony and we actually receive the ring to put out information to the public.

Other:

- Lindsay shared with the Board that she was approached with some concerns about baseball. Lindsay will get these concerns in writing to share with the Board during the next meeting.

- Motion- Joel moved to adjourn, Matt seconded, and meeting adjourned unanimously.

*Next meeting- July 2nd, 2024 @ 7:30pm.