

MYSA Board Meeting
5/7/24

7 Attendees:

Board Members present:

Joel Fichter, Kelly Bodiford-Banks

Officers Present:

President Matt Keller

Vice President Anthony Repp

Treasurer *Michelle Del-Rio Keller

Secretary Shelly Reed

Athletic Director: *Brian Smith

Excused: Lindsay Moretta, Jeff Thornberry, Devin Williams

*Non-voting members

- Meeting held via Google Meet and called to order by President Matt Keller at 7:36pm.
- Secretary's Report- Shelly provided April meeting minutes for the Board's approval.
- **Motion**- Joel moved to approve April meeting minutes, Matt seconded, and motion approved unanimously.
- Treasurer's Report- Michelle reported that there is currently \$10,442.37 in the bank, not including a deposit that was made today from the golf fundraiser. She also shared that we will be getting a refund from the insurance audit as well. We will have some expenses in the near future for summer and fall sports.
- **Motion** to approve Treasurer's Report made by Joel, seconded by Anthony, and approved unanimously.

Old Business:

- Mountaineer- nothing new at this time. We will start planning for this trip in the fall.
- BW3's Fundraiser- profit \$680 plus a little over \$1300 from the raffle baskets.
- Fundraising/ Sponsorship- Anthony presented a fundraising idea to the Board. It would be a "pay the date" type fundraiser except we would do pay the number. After Board discussion it was decided that we should keep it to 1-50 as a trial run to see how it goes. This would be a simple fundraiser to carry out since we would only need raffle tickets. We would raffle off a State Champs replica ring and pendant. Kelly also suggested we use this type of fundraiser to raffle off season passes in the future as well.
Michelle provided an update on the store through Sassy Mama Designs- we ran sales for month and made \$53 off baseball and soccer merchandise. We are now doing other sports.
- **Motion**- Anthony moved to approve the fundraiser, Kelly seconded, and approved unanimously.

New Business/ Sports Update:

- Track- nothing to report.

- Soccer- U11- U15 are now playing in a new league. Smitty stated it's been a good transition other than one team struggling. This is a Division 1-5 league so the competition is higher. This is going to help our players improve in the long run.
- Swimming- no issues or complaints. Practice is being held twice a week. The new Director is doing well and we currently have 14 swimmers.
- Baseball- no issues or complaints have been brought to Smitty's attention. Smitty reported the fields look great.
- T-Ball- there are a couple weeks left.
- Travel Baseball- there was a parent meeting held on Sunday that Devin and Matt attended.
- Fall Sports- MYSA will be running flag football on our own. Both individual and full team registrations will be available. We will have a recreational as well as competitive division. The games will be played at Paul Brown Stadium, the Middle School, and Indoor Facility.
- The Board discussed lowering the price of Cross Country fees by using the Oreol's donations. The price will be reduced by half. Smitty changed the website to reflect the new price.
- Roster Verification- no issues with roster verifications. One coach was denied due to his background check.
- Soccer Fields- Smitty shared with the Board an incident that occurred during the U8 and U10 soccer games. A woman leaned up against a mans car which turned into a confrontation and led to the man showing his gun. Police were notified. The individual with the gun has been banned from the property and any MYSA activities. He was cooperative.

Other:

- Golf update- Anthony spoke with Steve Pedro and he stated he does want MYSA to use the Legends. They are going to arrange for MYSA to have time there. Anthony will be meeting with the golf pro there to set up days/times that MYSA will have access. Anthony also shared that NFC Films are going to be doing a film at First Tee and chose are program to be a part of the film.
- **Motion** made by Joel to adjourn meeting. Motion seconded by Anthony and meeting adjourned at 9:00pm.

***Next Meeting- June 4th @ 7:30pm**