

Massillon Youth Sports Association

Board Meeting August 6, 2024

- **Call to order/roll call attendance:** In attendance were Lindsay, Michelle, Brian, Jeff, Joel, Devin, Matt, and Anthony. Shelly was an excused absence and Kelly was not in attendance.
- **Secretary's Report/Reading and approval of July minutes.** Shelly did not get the secretary's report out and we will go over it during the September meeting.
- **Treasurer's Report** Acceptance of Treasurer's Report for July. Michelle went over all the financial reports in detail. The board had no questions about the report. The report was approved unanimously by the board.

- **Old Business**
 - **Mountaineer Trip-** Nothing new to add
 - **Fundraising / Sponsorship / Grant Committee-** The board mentioned that the championship rings should be in late August or September. Anthony has the layout of how the fundraiser will work.

- **New Business**
 - **Lawn Mower & 4-Wheeler for complexes-** The board discussed options on yard work equipment. A new lawnmower was brought up and a need to next spring as well as a new gator vehicle to drag the fields with. Brian and Lindsay are going to talk with her husband about the best equipment to get. Jeff mentioned that he has a lawnmower that he can give the organization. The board mentioned that new equipment is needed but no motion was made during this meeting.

 - **Swimming discussions-** The board discussed the swim program and it was mentioned that we look at finishing the season and see where are numbers are. We will also look at saving the rest of the money for swimming and assist swimmers to participate in another swim program. Brian is going to call Jim from the YMCA and discuss options to try and keep a swim program or at least ensure all athletes who wish to swim have an opportunity to swim somewhere. A motion was made and the board agreed to continue the program for one more season then reevaluate it after. It passed unanimously.

- **Flag Football-** Brian is going to get the football schedule out to the coaches by mid August. He will notify all the coaches once it is done. As of now, games will be played on either Monday's or Sunday's starting on 8 September 2024. Games will be played at Massillon Middle school field or Massillon Paul Brown Stadium.
 - **Soccer-** Nothing to update at this time.
 - **Baseball-** Nothing to update at this time.
 - **Cross Country-** Cross Country did not get the amount of participation they would have like with the lowering on the registration. The first race is 8 September 2024.
 - **Roster Verification-** Nothing to add at this time.
 - **Background Checks-** Nothing to update at this time.
 - **Increase in director and Athletic Director Pay per participant-** The board discussed increasing the director pay. It was brought to a motion to increase the pay from \$2.50 to \$5.00 per athlete and it passed unanimously.
- **Registration numbers**
- **Other (Board Member additions not specifically listed on agenda)-** The board discussed getting new trash cans or covers for the current ones at the baseball and soccer fields to prevent water building up in them. Matt is also looking into a person interested in being the athletic director for baseball. Will be discussed in more detail the next meeting.
- **Motion to adjourn meeting** The meeting was adjourned at 9:30pm.