

MYSA Board Meeting
9/3/24

10 Attendees:

Board Members Present:

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

Officers Present:

President Matt Keller

Vice President Anthony Repp

Secretary Shelly Reed

Treasurer *Michelle Del-Rio Keller

Athletic Directors: *Devin Williams and Brian Smith

- Meeting held via Google Meet and called to order by President Matt Keller at 7:32pm.
- Secretary's Report- July and August meeting minutes provided for the Board's approval by Shelly.
- **Motion** to approve July meeting minutes made by Anthony, seconded by Jeff, and approved unanimously by the Board.
- **Motion** by Joel to approve August meeting minutes with one adjustment concerning the motion to increase the Directors pay. Motion to approve August meeting minutes seconded by Anthony, and approved unanimously.
- Treasurer's Report- Michelle provided updated financial report to the Board and noted no major changes since last month's meeting other than a new column added for flag football.
- **Motion** to approve updated financials made by Jeff, seconded by Lindsay, and approved unanimously.

Old Business:

- Mountaineer Trip- The Board discussed whether we should begin planning for a trip in February/ March or cancel planning of the trip all together. After discussion the Board agreed that it may be best to move on from the Mountaineer trip and offer a refund if approached by anyone who purchased a ticket.
- **Motion** made by Matt to officially cancel the Mountaineer Trip and offer a refund to anyone who approaches MYSA requesting one. Motion seconded by Anthony, and agreed upon by the Board unanimously.
- Fundraising/ Sponsorship- Matt shared that the championship ring should be in this month.

New Business/ Sports Updates:

- Purchase of mower- Michelle reached out to several banks to inquire about small business loans for the purchase of a mower. Taking out a loan would need Board

approval. Jeff also donated his riding mower to MYSA. Matt stated he is not in favor of taking out a loan for the purchase of a mower at this time and suggested we look for a used mower on Marketplace first since it will need to be commercial grade and be a large expense. Brian shared concerns about buying used and ultimately having to put more money into it. Brian gave a ballpark estimate of about \$8,500- \$10,000 to purchase new.

- Flag football- begins this weekend at Paul Brown Stadium.
- Fall sports- nothing to report at this time.
- Cross Country- the first meet will be held this weekend.

Other:

- Nothing else to report.
- **Motion** to adjourn made by Lindsay, seconded by Matt. Meeting adjourned unanimously.

*Next Meeting: Tuesday, October 1st @ 7:30pm.