

MYSA Board Meeting
10/1/24

10 Attendees:

Board Members Present:

Kelly Bodiford Banks, Joel Fichter, Jeff Thornberry, 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

*Non-voting members

- Meeting held via Google Meet and called to order by President Matt Keller at 7:34pm.
- Secretary's Report- September meeting minutes provided to the Board for approval.
- **Motion** made by Jeff to approve September meeting minutes, seconded by Anthony, and approved unanimously.
- Treasurer's Report- Michelle provided updated financials and a brief summary of recent financial activity. Michelle stated that we are starting to see some revenue coming in for basketball and we recently had some expenses for baseball. We also had a bee problem at the fields which cost us some expense in hiring an exterminator. The current MYSA balance is \$8,753.
- **Motion** to accept Treasurer's Report made by Kelly, seconded by Anthony, and accepted unanimously
- Michelle shared with the Board that the tax return for this past fiscal year has been filed as well as the registration with the Ohio Attorney General so we are in compliance with everything. Michelle noted that MYSA received a total of \$41,063 in contributions from the Oriole's over the fiscal year.
- **Motion** to accept the 990 tax return as filed made by Jeff, seconded by Joel, and accepted unanimously.

Old Business:

- New mower- nothing to report at this time.
- Fundraising- BW3's fundraiser night is tomorrow. We will also be launching the replica championship ring raffle.

New Business/ Sports Update:

- Flag Football- the season has gone smooth and Brian has received a lot of positive feedback.
- Soccer- the season is nearing an end. Brian and the coaches will be meeting to discuss alternative league options.
- Cross Country- the last meet is being held in Streetsboro.

- Football- Brian was asked to attend a meeting with Craig McConnell, Jeff David, and the Boys and Girls Club to discuss how to move forward with Massillon youth football. Brian felt the meeting was productive. Brian shared that the cost to run football was a big part of this discussion and Jeff made some proposals to assist with the cost including purchasing all equipment, covering cost of custodians, or handling any expenses not covered by registration fees. Jeff would like a board to be formed with members of MYSA and the Boys and Girls Club so that we are able to work together more effectively. Registrations will be done through either the Boys and Girls Club or MYSA then combined to form teams.

Other:

- Anthony submitted his letter of resignation and will not be seeking re-election as the Vice President of MYSA effective December 31st, 2024.

***Next Meeting- November 5th, 2024 @ 7:30pm.**