

MYSA Board Meeting
11/5/24

8 Attendees:

Board Members present:

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

Officers present:

President Matt Keller

Vice President Anthony Repp

Secretary Shelly Reed

Treasurer *Michelle Del-Rio Keller

Excused: 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- October meeting minutes provided to the Board by Shelly.
- **Motion**- Joel moved with one adjustment under 'Other' the statement "Anthony submitted his letter of resignation and not seeking re-election as the Vice President" should be corrected to "Resigning as Board Member and Vice President of MYSA" since Anthony would not be up for re-election until next year. Lindsay seconded and the motion approved unanimously.
- Treasurer's Report- Michelle provided updated financials. She noted Fall sports have come to an end and so there has not been much fluctuation on the financials since last month. She informed the Board there would be some expenses hitting in the near future for travel and rec basketball but we will also see some money coming in for basketball registrations and the shootout.
- **Motion** made by Joel to approve the Treasurer's Report, seconded by Lindsay, and approved unanimously.

Old Business:

- Fundraising/ Sponsorship- Matt reported there are 11 squares left to sell for the ring fundraiser. Matt continues to post the fundraiser and encouraged all members to continue pushing it for the next week or two.
- Lawn mower/ 4 wheeler- nothing new at this time.

New Business:

- Football- the last meeting to discuss moving forward with football was cancelled.
- Swimming- we are up to 21 participants. Michelle shared that we will be paying for the pool monthly instead of yearly. It was suggested that we look at only offering swimming once a year instead of twice a year.

Other:

- Anthony recommended Ryan Knight as a new board member.
- Shelly submitted her resignation as a member of the board and MYSA Secretary. Shelly recommended Nate Heimann as a new board member.
- The Board approved both recommendations for board members and so Matt will reach out to them both.
- Shelly will provide updated MYSA contact list before December meeting.

*Next meeting- December 3rd, 2024 @ 7:30pm.