

MYSA Board Meeting
12/3/24

8 Attendees:

Board Members Present:

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

Officers Present:

President Matt Keller

Vice President Anthony Repp

Treasurer *Michelle Del-Rio Keller

Secretary Shelly Reed

Excused: *Brian Smith and *Devin Williams

*Non-voting members

- Meeting held via Google Meet and called to order at 7:42pm.
- Roll call and Secretary's Report- Shelly provided November meeting minutes for Board approval.
- **Motion** made by Matt to approve November meeting minutes. Lindsay seconded and meeting minutes approved unanimously.
- Treasurer's Report- Michelle provided updated financial report. Rec basketball is the only sport currently active. The shootout column is showing in the negative right now but will soon flip to positive soon. The total current balance is \$5,900.97 but this will soon increase with basketball tournaments coming up. There is also money to be deposited from concessions. MYSA continues to receive money from the Oriole's.
- **Motion**- Anthony moved to approve the Treasurer's Report, Joel seconded, and the Treasurer's report was approved unanimously.

Old Business:

- Fundraising/ Sponsorship- Nothing new to report on the purchase of a lawn mower/ four-wheeler. The winner of the ring fundraiser was drawn and the total profit was \$875.

New Business/ Sports Updates:

- **Motion** was made by Matt to accept the resignation of Anthony Repp from the MYSA Board effective December 31st, 2024. Motion was seconded by Lindsay and accepted unanimously.
- **Motion** was made by Matt to accept the resignation of Shelly Reed from the MYSA Board effective December 31st, 2024. Motion was seconded by Lindsay and accepted unanimously.
- Matt spoke with both Ryan Knight and Nate Heimann, who both expressed interest and excitement to join the MYSA Board.

- **Motion** was made by Matt to accept Ryan Knight as a MYSA Board member effective January 1st, 2025. Shelly seconded and motion was approved unanimously.
- **Motion** was made by Matt to accept Nate Heimann as a MYSA Board member effective January 1st, 2025. Motion seconded by Lindsay and approved unanimously.
- **Motion**-Matt moved to elect Lindsay Moretta as the Vice President of the MYSA Board. Jeff seconded and motion approved unanimously.
- Matt recommended to the Board that a new member be added to fill the role of Secretary and non-voting member.
- **Motion** made by Lindsay to add Becky Johnson as the Secretary and non-voting member of the MYSA Board. Motion seconded by Matt, and approved unanimously.
- Matt recommended to the Board that we use the BW3's Fundraiser night as an opportunity for the Board to get together before Shelly and Anthony's departure from the Board. We will meet at 6pm on December 30th.
- Football- Brian has been in contact with Jeff David and he is in the process of creating a Board to move forward in the planning of the football program.

Other: Nothing else to add from the Board at this time.

- **Motion** to adjourn made by Jeff and seconded by Lindsay. Meeting adjourned at 8:19pm.