

MYSA Board Minutes

2/4/2025

Officers Present:	Board Members Present:	Excused:
President Matt Keller	Joel Fichter	Devin Williams
Vice President Lindsay Moretta	Jeff Thornberry	Ryan Knight
Treasurer – Michell Del Rio-Keller *	Kelly Bodiford Banks	Brian Smith
Secretary – Becky Johnson *	Nate Heimann	

*Non – voting member

- Meeting was held via Google Meet and called to order at 7:33 PM
- Roll Call was taken.
- January meeting minutes
 - Motion to approve by Lindsay.
 - Second by Joel.
 - Motion approved.
- **Treasurer Report**
 - Income anticipated
 - Registrations starting to come in for baseball, soccer, and track
 - Checking Acct balance as of 2/4 was \$31,865.43.
 - Expenses –
 - Hammersmith insurance bill received - Shopping for competitive quotes
 - 2017 American Landmaster 2WD purchase
 - Rec basketball has closed. Travel basketball goes through early March.
 - Motion to accept – Jeff; Second – Lindsay
 - Motion was approved.
- **Old Business:**
 - Swimming –
 - Matt will follow up with Brian to see if he has heard back from the YMCA re: registration dates, as parents are asking if swimming will be a sport MYSA continues to offer come fall.
- **New Business:**
 - Matt requested Scott Sirgo to work up quote regarding hard wiring security cameras since the new ATV will be stored at the ball fields.
 - Nate brought up concerns about the condition of the overall facilities at the little league fields. A concern was made to invest money when available into a facilities upgrade.
 - Michelle to reach out for options for grant money.
 - Bios still needed from Nate, Becky, Lindsay and Ryan – submit to Smitty
- Next Meeting is 3/4/2025 at 7:30 PM
- Motion to adjourn made by Joel and seconded by Jeff.

- Meeting was adjourned at 8:00 PM.