

## MYSA Board Minutes

3/4/2025

<b>Officers Present:</b>	<b>Board Members Present:</b>	<b>Excused:</b>
President Matt Keller	Joel Fichter	Devin Williams
Vice President Lindsay Moretta	Ryan Knight	
Treasurer – Mitchell Del Rio-Keller *	Brian Smith	
Secretary – Becky Johnson *		

\*Non – voting member

- Meeting was held via Google Meet and called to order at 7:36 PM
- Roll Call was taken.
- February meeting minutes
  - Motion to approve by Joel.
  - Second by Lindsay.
  - Motion approved.
- **Treasurer Report**
  - Income anticipated
    - Registrations starting to come in for rec baseball, soccer, and track, swimming, golf
    - Donations from letters sent out by Smitty
    - Deposit of \$15,731. from shoot out. Less expenses, MYSA should net ~\$8,000.
  - Motion to accept Treasurer’s report - Ryan; Matt Second
    - Motion approved
  - Checking Acct balance as of 3/4 was \$46,954.26.
  - Expenses Current/Upcoming –
    - Field rentals, uniforms
    - Insurance shopping: it has been decided to stay with A.A. Hammersmith due to quoted rates
    - Insurance added to new 4-wheel vehicle
  - Donations of \$4,150 have come in
    - Tower Industries has paid 2024 donation; Anticipated to receive 2025 donation of \$1650
    - CTE program at WHS has sent a donation of \$1,000.
- **Old Business:**
  - None

- **New Business:**
  - Update to baseball complex outdated security system:
    - Quote from Independent Protection Systems (Scott Sirgo) - \$2,661.50
      - 12 cameras covering all buildings including soccer complex
      - Excludes trenching
      - Good for 90 days; Quote dated Nov 2024; Received on 3/1/2025
        - Michelle to ask Scott to update the date on quote and resubmit
      - Cost information on monitoring the system
        - \$195 annually for alarm
        - \$150 annually for cell phone monitoring
        - Monitoring goes through MPD
        - OR
        - MYSA can choose to self-monitor
      - Joel requests we table until the April meeting and have Scott join to discuss.
  - **Spring Sports:**
    - Enrollment #s:
      - Tball enrollment #s up.
      - U12 is down
      - Soccer is down at MS level but up elsewhere
      - 7 registered swimmers – deadline in 2 weeks to give ample time to register elsewhere if interest is lacking
      - The goal is to have 15 registrants to form a team
      - Suggestion made to change the program to an instructional program and rebuild
      - Concern expressed that it would not be financially feasible for participants due to MYSA's incurred cost for pool rental and lifeguards
  - Last month, 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 reached out to Ted Herncane for CDBG (Community Development Block Grant) money
    - Since MYSA leases the land, we do not qualify.
- Next month, all reports will be submitted to Becky to be sent out in one email; Becky will set up Google meets link; Send notes 3 days prior to following meeting
- Next Meeting is Tuesday, 4/1/2025 at 7:30 PM
- Motion to adjourn made by Lindsay and seconded by Joel
- The meeting was adjourned at 8:30 PM.