

MYSA Board Minutes

8/5/2025

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

\*Non – voting member

- The meeting was held via Google Meet and called to order at 7:33 PM.
- Roll Call was taken.
- **June meeting Minutes**
  - Motion to approve by Joel.
  - Second by Jeff
  - Motion approved with one correction; place an \* beside Brian and Devins name as they are non-voting members.
- **Treasurer’s Report – June**
  - Motion to accept Treasurer’s report – Matt; second by Joel.
    - Motion approved
- **Treasurer’s Report – July:**
  - Checking Acct balance as of 8/4 was \$23,229.73
  - Fall sports expenses are paid
  - Mower discussion – no action taken
  - Mower committee formed of Matt, Nate and Ryan
  - Motion to accept Treasurer’s report – Joel; second by Ryan
    - Motion approved
- **Old Business** - None
- **New Business:**
  - Fall Sports have started.
- Next Meeting is Tuesday, 9/2/2025 at 7:30 PM
- Motion to adjourn made by Jeff and seconded by Ryan
- The meeting was adjourned at 8:05 PM.