

MYSA Board Minutes

5/6/2025

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

\*Non – voting member

- Meeting was held via Google Meet and called to order at 7:36 PM
- Roll Call was taken.
- April meeting minutes
  - Motion to approve by Lindsay.
  - Second by Matt.
  - Motion approved.
- **Treasurer Report**
  - Checking Acct balance as of 5/6 was \$13,506.01
  - BW3s fundraiser – proceeds made:
    - Food - \$751.89
    - Baskets - \$2013.00
  - Motion to accept Treasurer’s report – Joel; Second by Lindsay.
    - Motion approved
- **Old Business:**
  - None
- **New Business:**
  - Awards ceremony planned for spring sports
  - Mower was not winterized and will need to be replaced, as it was donated when MYSA took over the fields
    - Matt requested a motion to approve expenditure up to \$5,000 for a used mower
    - Devin recommended looking at Docs on Lincoln Way
    - Concerns expressed over buying used without a warranty vs purchasing new and financing
      - Michelle looked at financing. MYSA doesn’t carry much of a profit, and banks will want someone on the board to guarantee the loan
      - \$5,000 is max recommended to spend for budgeting purposes
    - Jeff makes a motion to give Matt the authority to investigate the purchase of a used mower with a budget not to exceed \$5,000.

- Joel seconded the motion
- Motion Approved
  - 3 yes – Matt, Joel, Jeff
  - 2 no – Ryan, Lindsay
- Matt will reach out to Paul's Lawn & Garden and Winesburg Lawn & Garden
- Swimming –
  - No new applicants. Brian Smith refunded all registrants their money and recommended other youth programs
  - MYSA will not be offering swimming at this time
- Next Meeting is Tuesday, 6/3/2025 at 7:30 PM
- Motion to adjourn made by Joel and seconded by Jeff.
- The meeting was adjourned at 8:15 PM.