

MYSA Board Minutes

9/2/2025

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

*Non – voting member

- The meeting was held via Google Meet and called to order at 7:30 PM.
- Roll Call was taken.
- **August meeting Minutes**
 - Motion to approve by Joel.
 - Second by Jeff
 - Motion Approved
- **Treasurer’s Report – August**
 - Current checking acct balance - \$23,191.66
 - Basketball and travel basketball dues are starting to come in
 - Rec baseball and soccer expenses for tournaments are coming up, including umpire fees
 - Finalizing the last phase of the security system that will need paid
 - Some expenses to get tracker and spread donated dirt will need to be incurred
 - MYSA is hosting some flag football teams, and we will see revenue starting this weekend
 - The BW3 fundraiser is coming up, September 29, from 4pm.
 - T
 - Motion to accept Treasurer’s report – Jeff; second by Joel.
 - Motion approved
- **Old Business**
 - Mower committee update – Matt will get with Ryan and have update for October board meeting
- **New Business:**
 - Spring Sports Update:
 - Soccer -Head coach was demoted as discussed in July and no further issues on that team

- Fall Sports Update:
 - Baseball, soccer in full swing
 - Flag football starts 9/14/2025
 - Younger age soccer starts this week and will go through Mid-OCT
 - Travel basketball tryouts Grades 3-6 9/14
 - Youth basketball signups are officially open; flyers go to schools next week
 - The new elementary school gyms will be rented out for MYSA practices and potentially 1st and 2nd grade games.
 - A new background check system is being reviewed and that would make the registration process easier. This would not be utilized until spring sports.
 - It was discussed to do something for the Fichter family. It was suggested to present a plaque to thank the family for Dan's contribution and dedication to Massillon Youth Sports.
 - A resolution was presented to thank the family for Dan's commitment to MYSA sports. The resolution states as follows: "On this day, September 2, 2025 in appreciation to Coach Dan Fichter for his many years of dedication to coaching for MYSA. His contributions have made a lasting impact on our program."
 - Motion to approve: Matt
 - Second: Jeff
 - Motion approved
- Next Meeting is Tuesday, September 7, 2025, at 7:30 PM
- Motion to adjourn made by Lindsay and seconded by Kelly
- The meeting was adjourned at 8:03 PM.