

MYSA Board Minutes

10/7/2025

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

\*Non – voting member

- The meeting was held via Google Meet and called to order at 7:31 PM.
- Roll Call was taken.
- **September meeting Minutes**
  - Motion to approve by Joel with minor changes (Devin to be marked as excused and add Nate to mower committee).
  - Second by Lindsay
  - Motion Approved
- **Treasurer’s Report – September**
  - Current checking acct balance - \$32,659.32
  - Travel basketball and indoor soccer will start incurring expenses in upcoming weeks.
  - The BW3 fundraiser net proceeds were \$3,126.75
  - From the 2024 audit, Orioles provided a check for \$2,746.66 to MYSA
  - Accountant is wrapping up 990 and will be reviewed for acceptance in November’s meeting.
  - Motion to accept Treasurer’s report – Jeff; second by Lindsay.
    - Motion approved
- **Old Business**
  - Mower committee update – No new update; Matt has asked Ryan to remain after the meeting to discuss
- **New Business:**
  - Spring/Summer Sports Update:
    - Cross Country is completed
    - Soccer season (14U) finished season with win over North Canton 14-2

- Fall Sports Update:
  - Tackle football wraps up 10/18/2025 and flag football starts 10/19/2025
  - Soccer and baseball wrap up this week. No rainouts for all of fall baseball season.
  - Currently looking for areas of soccer field to get re-seeded and plugged in front of goals
  - A local softball team rented the MYSA baseball complex for one week resulting in \$400 net profit.
  - Portable toilets will be relocated to be within view of security cameras going forward.
  - North Lawrence Fire Department watered the Little League baseball fields for free. Smitty sent them a thank you note from MYSA in return.
  - Prior to next spring, Smitty identified the need to purchase clay for pitchers' mounds home plates as well as all bases. The dirt there is too soft. Pegs are pulling out with bases.
    - Matt will talk to Dave Hackenbracht to meet him at the fields to see what can be done.
  - Basketball registration as well as indoor soccer registration are currently taking place.

- Next Meeting is Tuesday, November 4, 2025, at 7:30 PM
- Motion to adjourn made by Jeff and seconded by Matt
- The meeting was adjourned at 8:02 PM.