

MYSA Board Minutes

11/4/2025

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

\*Non – voting member

- The meeting was held via Google Meet and called to order at 7:45 PM.
- Roll Call was taken.
- **October meeting Minutes**
  - Motion to approve by Joel
  - Second by Ryan
  - Motion Approved
- **Treasurer’s Report – November**
  - Current checking acct balance - \$31,964.95
  - Fall expenses are wrapping up other than a few minor expenses for baseball
  - Winter income and expenses for basketball and soccer was discussed
  - Site director for East Elementary for November and December was discussed Motion to accept Treasurer’s report – Matt; second by Joel.
    - Motion approved
- **Old Business**

Ryan has received quotes for mowers. Matt and Nate are working on getting quotes as well. Hope to have Becky email all quotes to everyone to discuss at the December meeting
- **New Business:**
  - 1st basketball practice is next week
  - Travel basketball has already begun
  - Numbers for basketball are up across all age groups 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
- Next Meeting is Tuesday, December 2, 2025, at 7:30 PM

- Motion to adjourn made by Joel and seconded by Matt
- The meeting was adjourned at 7:59 PM.