

MYSA Board Minutes

12/2/2025

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

*Non – voting member

- The meeting was held via Google Meet and called to order at 7:35 PM.
- Roll Call was taken.
- **November meeting Minutes**
 - Motion to approve by Matt
 - Second by Joel
 - Motion Approved
- **Treasurer’s Report – November**
 - Current checking acct balance - \$27,582.84
 - Holiday shoot out is this weekend; large deposit for this event will be next week
 - Purchase under general account for Square readers and storage totes
 - Motion to accept Treasurer’s report – Lindsay; second by Ryan.
 - Motion approved
 - Tax Return files on due date. State registration updated to reflect current charitable registration information
 - Contributions increased from 2024
 - Ended with positive cash flow above \$12,000
 - Oriole’s Nest contributed \$79,505 from July 1, 2024 – June 30, 2025
 - Motion to accept tax return as submitted – Lindsay; second by Jeff
 - Motion Approved
- **Old Business**
 - Rec basketball – practicing at new elementary buildings
 - Travel basketball started
 - Record # of teams
 - Holiday shootout – 6 courts; 4 different facilities, all in Massillon
 - 79 basketball games taking place on Sunday

- Soccer – concerns with refs and skill set differentiation
- Grassmaster – declined pre-pay for 4 treatments
- Mower committee update
 - Lindsay to have her husband look at the quotes
 - Michelle to send remaining 2 quotes that were not included in the email with the minutes
 - Concern expressed to make sure that the store where purchased will do priority repairs on demand
- **New Business:**
 - Next BW3 fundraiser is December 29, 2025 from 4PM-9PM
- Next Meeting is Tuesday, January 6, 2026, at 7:30 PM
- Motion to adjourn made by Ryan and seconded by Matt
- The meeting was adjourned at 8:09 PM.