

MYSA Board Minutes

1/6/2026

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

*Non – voting member

- The meeting was held via Google Meet and called to order at 7:40 PM.
- Roll Call was taken.
- **December meeting Minutes**
 - Motion to approve by Joel
 - Second by Matt
 - Motion Approved
- **Treasurer’s Report – December**
 - Current checking acct balance - \$46,140.48
 - Winter fundraiser for BW3s – netted \$930.61
 - Holiday shoot out netted \$5500
 - Received several Oriole’s checks – expecting one for \$9,000.
 - Motion to accept Treasurer’s report – Joel; second by Lindsay.
 - Motion approved
- **Old Business**
 - Rec basketball – ends end of January
 - Travel basketball – ends end of February
 - Baseball, soccer and track – registration now open

 - Mower update:
 - Motion to approve to move forward with purchase of Scagg Mower from Paul’s Lawn and Garden with the quote we received by Matt; Joel – seconded
 - Motion approved

- **New Business:**
 - Jeff Thornberry has provided resignation as board member from MYSA
 - Motion by Matt to regretfully accept Jeff's resignation; Joel seconded
 - Board member terms up:
 - Joel Fichter
 - Ryan Knight
 - Matt Keller
 - Lindsay made motion to re-appoint Joel, Ryan, and Matt to another term 2026-2027; Nate seconded the motion
 - Motion approved
 - Officer terms up:
 - Matt Keller (President)
 - Lindsay Moretta (Vice President)
 - Michelle Keller (Treasurer)
 - Becky Johnson (Secretary)
 - Motion made by Joel to re-appoint Matt, Lindsay, Michelle, and Becky for a 1 year term (2026) for their respective roles mentioned above– Kelly seconded
 - Motion approved
- Next Meeting is Tuesday, February 3, 2026, at 7:30 PM
- Motion to adjourn made by Ryan and seconded by Nate
- The meeting was adjourned at 8:03 PM.