

MYSA Board Minutes

4/7/2026

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

*Non – voting member

- The meeting was held via Google Meet and called to order at 7:38 PM.
- Roll Call was taken.
- January meeting Minutes o Motion to approve by Lindsay o Second by Joel o Motion Approved
- **Treasurer’s Reports:**
 - o January 2026
 - Made \$3,884.52 on holiday shoot out
 - Mower was purchased
 - Motion to approve by Joel
 - Second by Lindsay
 - Motion Approved
 - o February 2026
 - Registrations came in for golf, soccer, rec soccer and track

Seasonal purchases such as baseballs, chalk, etc.

Motion to approve by Lindsay

Second by Kelly

Motion approved o March 2026

Received Oriole's check for over \$16,000

Track registration (largest) is at 47 kids

Checking acct balance \$64,356.69

Motion to approve by Kelly

Second by Lindsay

Motion approved

- Old Business

- o Smitty gave a final report on rec and travel basketball

- New Business:

- o Spring Sports Update:

Registration numbers for soccer, track, baseball and golf are up from last year (467 participants vs 385 last year)

Baseball participants 252 (up from 211 last year)

Soccer participants 152 (up from 124 last year)

Track participants 46 (up from 21 last year)

Golf participants 25 (up from 24 last year) o Change of signers on checking account:

The signers are currently Matt and Jeff. With Jeff's resignation, a replacement signer needs identified

Option 1: Add Michelle since she is the Treasurer

Option 2: Remove Matt and add Michelle and someone else so they are not in the same household

Motion made to remove Jeff Thornberry as signer and add Michelle Keller as signer, keeping Matt Keller on.

- Motion to approve by Lindsay
- Motion second by Kelly
- Matt Keller abstaining
- Motion approved

o New Board Member:

Motion made by Matt to approve the invite Logan Speicher to fill open board seat

Motion second by Lindsay

Motion Approved

o Sassy Mama Fundraiser:

Smitty talked to Jason at Liberty Screen Printing, and he would prefer we not partner with her.

Concern over not making enough money or delay in merchandise that it isn't beneficial in time or effort

A decision was made not to move forward o Pay for site directors:

Smitty asking the board to increase pay from \$10/hr to \$12/hr

Joel moved that we increase the site director pay from \$10/hr to \$12/hr effective immediately

Matt second

Motion Approved

- Next Meeting is Tuesday, May 5, 2026, at 7:30 PM
- Motion to adjourn made by Kelly and seconded by Lindsay
- The meeting was adjourned at 8:27 PM.