

MYSA Board Minutes

8/4/2026

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

*Non – voting member

The meeting was held via Google Meet and called to order at 7:33 PM.

Roll Call was taken.

July Meeting Minutes Reading/Approval: Motion to approve: Joel; Second: Lindsay

- Motion Approved

Treasurer's Report (July 2026):

- Balance in checking account: \$88,614.25
 - Oriole's check provided for July for \$37,712.35
- New fiscal year started
- Everything has been ordered for basketball, soccer, and cross country
- Motion to approve by Ryan
- Second by Lindsay
- Motion Approved

Old Business

- Scholarship update: Ryan sent information to the group that will be discussed in August's meeting
 - The following was discussed:
 - Selection committee – will stay as worded
 - Someone not on selection committee would review essays and assign numbers – Joel has been selected
 - Suggestion made to one or more scholarships to be awarded annually up to \$1,000 each
 - Matt suggested it to be called the Thornberry scholarship in honor of Jeff and Ron Thornberry
 - Desire to be presented at the HS awards ceremony – Ryan to follow up with Jamie Marceric.

New Business:

- Baseball started yesterday (3rd – 6th grade); younger starts in 2 wks
- Up in participants in sports overall
- Not enough signed up to participate in middle school soccer
 - Smitty meeting with soccer coaches and Bubba to discuss middle school soccer
- Smitty proposes raises for Devin, Smitty, and Michelle due to increased time being spent
 - To be tabled and discussed
 - Currently Devin/Smitty get \$5 per kid registered which comes out of registration money (this was increased 2 years ago)
 - Registration fees have not been raised in 4 years
 - Matt expressed concern over passing this on to the families at this time

- Smitty requesting Devin and Smitty's pay to be increased to \$7.50 per registered kid each
- Joel moves that effective 9/1/2026, that the administrative fee per participant of all sports be raised to \$20/participant, with \$5 going to the sport director and \$7.50 to each athletic director (Smitty and Devin), with no increase to registration fees
 - Matt seconded the motion
 - Motion approved
- Next Meeting is Tuesday, September 1, 2026, at 7:30 PM
- Motion to adjourn made by Joel and seconded by Lindsay
- The meeting was adjourned at 8:40 PM.