

MYSA Board Minutes

9/1/2026

Officers Present:	Board Members Present:	Excused:
President Matt Keller	Ryan Knight	Nate Heimann
	Joel Fichter	Vice President – Lindsay Moretta
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.

August Meeting Minutes Reading/Approval: Motion to approve: Joel; Second: Ryan

- Motion Approved

Treasurer's Report (August 2026):

- Balance in checking account: \$67,686.46
 - Still pending Oriole's check
 - Biggest expense – travel basketball uniforms for trying on \$1300
 - \$2300 basketball expenses
 - Umpire cost for fall baseball
 - Soccer ref money

- Website cost of \$1000
- Start to see expenses coming out from tournaments
- Received registration money to offset cost of SCYFBL (Stark County Youth Football League)
- Expenses for rec league and travel basketball are starting to hit (registration fees, supplies)
- Motion to approve treasurer's report by Joel; Second by Matt
- Motion Approved

Old Business

- Scholarship update: Ryan sent edited document to group
 - The following was discussed:
 - Jamie Marceric will send out to students once we submit the finalized document to him
 - Awards will be presented at scholarship event in the spring
 - Matt makes motion to approve scholarship as presented; second by Joel
 - Motion approved

New Business:

- Soccer and baseball fields - top soil and seed/aeration have not been touched recently
 - Soccer –
 - Quote for soccer complex: \$6,981 (Breeze Hill Lawn and Landscape)
 - Work to be done after season ends – mid October

- Pending quote submission from Sekulic
- Baseball – still pending quote
- To rent equipment and buy materials – work could be done on both soccer and baseball fields for \$6,000. (Work to be done by Smitty's dad and helper)
- Devin has offered to assist finding additional quotes (prior to 7/18)
- Joel recommends Matt call special meeting (by Google Meet) since a decision needs to be made prior to next month's meeting (to be called for 9/22 – 7:30 PM)
- Travel basketball tryouts start 9/21
- Flag Football league starts 9/13
- Soccer and baseball going well
- Special Meeting for soccer/baseball field quotes to be held Tuesday, September 22, 2026, at 7:30 PM
- Next Meeting is Tuesday, October 6, 2026, at 7:30 PM
- Motion to adjourn made by Ryan and seconded by Kelly
- The meeting was adjourned at 8:14 PM.