

MYA SOFTBALL BOARD MEETING MINUTES

Thursday, October 20th, 2022

ATTENDANCE: Eric Walker-UIC, Joe Breault-Equipment Director, Carla Monte-Director/Majors Director, Cheryl Garrison-Treasurer, Ryan Flynn-Secretary

Meeting called to order: 7:40 PM

OLD BUSINESS

-Review of Board Elections

DIRECTOR'S REPORT:

Website options – Look into other options. Our site is up to par until Fall, 2023.

Reminder for SafeSport verifications and certifications of new board members and register for USA Softball

FIELD DEVELOPMENT REPORT:

Town covered up the plugs for the bases, will need to uncover in the spring

FUNDRAISER REPORT:

TREASURER REPORT:

\$23,852.39 in current funds.

Possible looking into AED's (approx. 1500 per) – Look into Fire/Town for possible deals/ grants for financial assistance.

Motion (Cheryl) (Carla Second) to pay \$648 to VarsiTee Ink for Fall jerseys (shirts) by Cheryl, voted unanimous in the affirmative.

Motion (Carla), (Second, Cheryl) to extend previous allotment of \$75 credit for each board member for the online store for MYA Softball Apparel. Voted unanimous in the affirmative.

INSTRUCTIONAL LEAGUE REPORT (6U & 8U):

Need Director

MINOR LEAGUE REPORT (10U):

Need Director

MAJOR LEAGUE REPORT (12U):

10 Players. Practices & games going well. Last practice & game are 10/26 & 10/29 respectively

SENIOR LEAGUE REPORT (14U, 16U, 18U):

Need Director

TOURNAMENT SOFTBALL REPORT:

Jose not in attendance; Team is playing in Windham tournament weekend of 10/21-10/23

EQUIPMENT MANAGERS REPORT:

Need probably two new sets of catcher's gear, uniform pants

UMPIRE-IN-CHIEF Report:

We need to find more umpires to fill void of missing umps.

SOCIAL MEDIA Report:

FUTURE BUSINESS

Coordinate with EBoard/Superintendent of schools - need to secure gym space for winter gym sessions & spring tryouts

Fundraiser ideas- venue to sell/trade old equipment

Tryouts schedule

Given the demand for umpires, discussion of compensation is recommended next month when more of the board is present.

Equipment – Look into possibly purchasing catchers gear, purchasing pants.

Reminder: Nov 10th is the next meeting.

Adjourned at 9:05 Motion (Carla), (Second, Cheryl)