

MYA SOFTBALL BOARD MEETING MINUTES

Thursday, September 8, 2022

ATTENDANCE: David Martineau, Bob Powers, Joe Breault, Jose Gonzalez, Carla Monte, Cheryl Garrison(via call-in), Sean McKenzie, Casey Keefe, Eric Walker(guest)

Meeting called to order: 7:33 PM

Old Business:

-None

DIRECTOR'S REPORT: Bob Powers

- MYA Softball Board Yearly Elections:

-Returning members: Carla Monte (Majors Director), Jose Gonzalez (Tournament Director), Cheryl Garrison (Treasurer), Joe Breault (Equipment Director), Casey Keefe (Fundraising Director). All returning members approved unanimously.

Nominations for new members:

Program Director- Carla Monte nominated for Program Director position. All approved.

Umpire in Chief- Eric Walker nominated for UIC position. All approved.

Social Media- Joyce Allen nominated for Social Media Director. All approved.

Secretary- Ryan Flynn nominated for position of board Secretary. All approved.

-Remaining open MYA Softball board positions: Instructional League Director, Minor League Director, Senior League Director, Field Development Director

-FIELD DEVELOPMENT REPORT:

-Nothing to report

FUNDRAISER REPORT:

- Looking into potential events such as corn hole tournament to raise money for program.

TREASURER REPORT:

-As of the time of meeting balance of \$20,654.

- There were some audit questions about our yearly submitted budget. Items of concern

involved higher requested money on line items than was actually spent on them. Discrepancy occurred due to a combination of less player participation than anticipated and items ordered being on backorder.

INSTRUCTIONAL LEAGUE REPORT:

- Nothing to report.

MINOR LEAGUE REPORT:

-Attempting to put Fall ball team together. Difficulties due to web site host issues not allowing players to register.

MAJOR LEAGUE REPORT:

- Attempting to put Fall ball team together. Difficulties due to web site host issues not allowing players to register.

SENIOR LEAGUE REPORT:

Nothing to report

TOURNAMENT SOFTBALL REPORT:

- Attempting to recruit for U10 and U12 Magic teams and to play in the Fall. Difficulties due to web site host issues not allowing players to register.

EQUIPMENT MANAGERS REPORT:

-Will be ready to provide uniforms and equipment bags to coaches once Fall ball rosters finalized. Difficulties due to web site host issues not allowing players to register. This is making exact player count difficult to figure out.

UMPIRE-IN-CHIEF Report:

-Nothing to report

- SOCIAL MEDIA Report:

- Will attempt to broadcast to public the problems MYA Softball is having with web host preventing people from being able to register for Fall softball programs. Will explore other ways to get people in touch with coaches.

-FUTURE BUSINESS

-Figure out a solution to the web hosting issue.

-Next MYA board meeting Thursday, Oct 13, 2022 730pm

Meeting adjourned: 8:45 (Motion by Carla/ second Jose). Approved unanimously