



# Epsom Youth Athletic Association

## January 15, 2026 Monthly Board Meeting

### Agenda

Content	To Be Presented By	Start Time	End Time
A. Call to Order <b>7:50pm</b>	Megan Goodrich	7:45 pm	7:46 pm
B. Attendance <ul style="list-style-type: none"> <li>a. In Person <b>Seth Little, Megan Goodrich, Shannon Carignan, Stephanie Picott, Angela Little, Courtland Leisure, Mandy Reed, Marci Gagne, Natalie Casey</b></li> <li>b. Virtual <b>Derek Hamilton, Keith Gagne</b></li> </ul>	Stephanie Picott		
C. Secretary Updates <ul style="list-style-type: none"> <li>a. Meeting Minutes Review               <ul style="list-style-type: none"> <li>i. Prior month minutes review                   <ul style="list-style-type: none"> <li>1. December(November) 2025                       <ul style="list-style-type: none"> <li>a. Motion to file                           <ul style="list-style-type: none"> <li>i. <b>Megan Goodrich</b></li> <li>ii. <b>2nd: Shannon Carigan</b></li> </ul> </li> </ul> </li> </ul> </li> </ul> </li> <li>b. School Newsletter Updates- Due by Wednesday, Jan 21</li> <li>c. Sport Pictures               <ul style="list-style-type: none"> <li>i. Basketball- January 18. 2026</li> <li>ii. <b>Reminder will be sent out on Saturday</b></li> </ul> </li> <li>d. Feedback Forms               <ul style="list-style-type: none"> <li>i. No new responses</li> </ul> </li> </ul>	Stephanie Picott	7:46 pm	7:50 pm
D. Financial Review <ul style="list-style-type: none"> <li>a. Treasurer's Report               <ul style="list-style-type: none"> <li>i. Review &amp; Motion to File                   <ul style="list-style-type: none"> <li>1. <b>Stephanie Picott</b></li> <li>2. <b>2nd: Megan Goodrich</b></li> </ul> </li> </ul> </li> <li>b. Bank Account Information               <ul style="list-style-type: none"> <li>i. <b>Megan Goodrich needs to go to the bank for new card and account details.</b></li> </ul> </li> </ul>	Shannon Carignan	7:50 pm	7:55 pm
E. Website & Social Media Updates <ul style="list-style-type: none"> <li>a. <b>Baseball/ Softball Store is open and posted online</b></li> </ul>	Angela Little	7:55 pm	8:00 pm
F. Presidents Report <ul style="list-style-type: none"> <li>a. <b>Meeting with Lawyer tomorrow regarding insurance questions</b></li> <li>b. <b>Outreach was made regarding the Golf Tournament</b> <ul style="list-style-type: none"> <li>i. <b>tentative until we have a coordinator for the fundraising role</b></li> </ul> </li> </ul>	Megan Goodrich	8:05 pm	8:10 pm



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<ul style="list-style-type: none"> <li>ii. Will reach out to additional courses to see if we can get a weekend date</li> </ul>			
<ul style="list-style-type: none"> <li>G. Vice Presidents Report           <ul style="list-style-type: none"> <li>a. 8th Grade DC Trip Sweatshirts               <ul style="list-style-type: none"> <li>i. 36 Students</li> <li>ii. 2 Adults</li> <li>iii. approx. \$38 a sweatshirt</li> <li>iv. All in favor</li> <li>v. Keith will work with school and Brines on order</li> </ul> </li> <li>b. Spring Dicks sporting goods coupon- first week in March               <ul style="list-style-type: none"> <li>i. transitioning to Keith Gagne</li> </ul> </li> </ul> </li> </ul>	Seth Little	8:10 pm	8:15 pm
<ul style="list-style-type: none"> <li>H. General Commissioners Report           <ul style="list-style-type: none"> <li>a. Softball/ Baseball Store               <ul style="list-style-type: none"> <li>i. keep posts recurring to get orders up</li> <li>ii. Stephanie will send global email</li> </ul> </li> <li>b. Gear Meeting w/ Softball &amp; Baseball Commissioners               <ul style="list-style-type: none"> <li>i. going through equipment for spring sports</li> </ul> </li> <li>c. Gold+ Sponsor Level- Yearly Sponsorship               <ul style="list-style-type: none"> <li>i. suggesting an additional sponsor level so businesses can sponsor an entire year</li> <li>ii. Shannon/ Angela will update sponsorship process</li> </ul> </li> </ul> </li> </ul>	Keith Gagne	8:15 pm	8:20 pm
<ul style="list-style-type: none"> <li>I. Fundraising           <ul style="list-style-type: none"> <li>a. Keith Gagne will take over uniforms/ stores</li> <li>b. Shannon is stepping back from role and will not be doing any fundraisers</li> <li>c. will review SOP's to ensure changes are up to date</li> </ul> </li> </ul>	Shannon Carignan	8:20 pm	8:25 pm
<ul style="list-style-type: none"> <li>J. Sports Commissioners Reports           <ul style="list-style-type: none"> <li>a. Basketball               <ul style="list-style-type: none"> <li>i. new league is going well, overall good feedback</li> <li>ii. still working through ref issues</li> <li>iii. playoffs will begin in February</li> </ul> </li> <li>b. Softball               <ul style="list-style-type: none"> <li>i. 2026 Spring Season- Recap of Cap Area Meeting                   <ul style="list-style-type: none"> <li>1. New president- scheduled meeting in Feb for spring season</li> </ul> </li> <li>ii. Brines Softball Store</li> <li>iii. Umpires</li> </ul> </li> </ul> </li> </ul>	Derek Hamilton Marci Gagne Mandy Reed Justin Guth	8:25 pm	8:45 pm



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<ul style="list-style-type: none"> <li>1. need scheduler or company</li> <li>2. school will provide contact they use</li> <li>iv. Dates to get on the Calendar             <ul style="list-style-type: none"> <li>1. Field Clean Up- Early April                 <ul style="list-style-type: none"> <li>a. Tentative Apr 11, 2026</li> </ul> </li> <li>2. Opening Day- Tentatively May 9</li> <li>3. Flower Sale- May 2 or 3- Shannon will send link with information</li> </ul> </li> <li>c. Baseball             <ul style="list-style-type: none"> <li>i. working with SLL to ensure that we are not advertising across towns</li> <li>ii. Registration is open</li> </ul> </li> <li>d. Soccer</li> </ul>			
<p>K. Open Comment/ Public Forum</p>	All	8:45 pm	8:48 pm
<p>L. Old Business</p> <ul style="list-style-type: none"> <li>a. Epsom Tricentennial</li> <li>b. Complaint Form - Stephanie will compare with current form and create process- angela will post on website</li> <li>c. Team Request Form- Stephanie will research and create a form for all commissioners to use</li> </ul>	All	8:48 pm	8:50 pm
<p>M. New Business</p> <ul style="list-style-type: none"> <li>a. 2026 Voting for Positions             <ul style="list-style-type: none"> <li>i. President- Megan Goodrich- all in favor</li> <li>ii. Vice Président - Courtland Lesieur- all in favor</li> <li>iii. Softball Commissioner- Marci Gagne- all in favor</li> <li>iv. General Commissioner- Keith Gagne- all in favor</li> <li>v. Baseball Commissioner- Justin Guth- all in favor</li> <li>vi. Soccer Commissioner- Vacant- if position remains vacant for 6 months, Derek will be appointment back into role</li> </ul> </li> <li>b. Volunteer Shout Outs- roll out of process - move to February meeting</li> <li>c. review term limits and back dating</li> </ul>	All	8:50 pm	8:59 pm
<p>N. Future Meeting Date/ Location</p> <ul style="list-style-type: none"> <li>a. Possible change of date due to Basketball schedules and playoffs</li> <li>b. February 19, 2026             <ul style="list-style-type: none"> <li>i. 7:00 pm- 8:30 pm</li> <li>ii. Epsom Public Library</li> </ul> </li> </ul>	Stephanie Picott	8:59 pm	9:00 pm



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O. Meeting Adjourned 9:20pm	Megan Goodrich		9:00 pm
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