



Epsom Youth Athletic Association

February 19, 2026 Monthly Board Meeting

Agenda

Content	To Be Presented By	Start Time	End Time
A. Call to Order 7:01pm	Megan Goodrich	7:00 pm	7:01 pm
B. Attendance <ul style="list-style-type: none"> a. In Person Stephanie Picott, Shannon, Carignan, Angela Little, Megan Goodrich, Courtland Lesieur, Keith Gagne, Amber Cosseboom, Jake Drouin, Jennifer Ferland, Mandy Reed b. Virtual Natalie Casey 	Stephanie Picott		
C. Secretary Updates <ul style="list-style-type: none"> a. Meeting Minutes Review <ul style="list-style-type: none"> i. Prior month minutes review <ul style="list-style-type: none"> 1. January 2026 <ul style="list-style-type: none"> a. Motion to file Megan Goodrich b. 2nd Keith Gagne b. School Newsletter Updates- <ul style="list-style-type: none"> i. Due by Friday, Mar 13, 2026 ii. Talk about process and responses iii. Going forward updates will be due the 10th of each month iv. Stephanie will add re-occurring reminder on calendar for the 10th of each month c. Sport Pictures <ul style="list-style-type: none"> i. Basketball- complete- orders were delivered, plaques were given to commissioner ii. Need team photos of each team to share in the newsletter- Angela will reach out to Mandy for photos d. Feedback Forms <ul style="list-style-type: none"> i. No new responses ii. added link to ECS newsletter for basketball season <ul style="list-style-type: none"> 1. Do we want an email to go out asking for feedback? email will be sent to EYAA distro for basketball feedback 	Stephanie Picott	7:01 pm	7:05 pm
D. Financial Review <ul style="list-style-type: none"> a. Treasurer's Report <ul style="list-style-type: none"> i. Review & Motion to File ii. Motion to file: Stephanie Picott 	Shannon Carignan	7:05 pm	7:10 pm



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<ul style="list-style-type: none"> iii. 2nd: Megan Goodrich b. Megan Goodrich (President) signed all paperwork for bank- Shannon will outreach to determine when President can obtain card c. Jennifer Ferland is interested in Treasurer position, will attend meeting this month and next month, role will be voted on in April d. Reached out to tax consultant and asked for taxes to be prepared ASAP so they can be done e. Casino- process could potentially change Shannon has documented the process, however could be different <ul style="list-style-type: none"> i. \$2,627.32 earned 			
<p>E. Website & Social Media Updates</p>	Angela Little	7:10 pm	7:15 pm
<p>F. Presidents Report</p> <ul style="list-style-type: none"> a. Background Check Process- Standardization- no commissioners present to talk through process, moving to next month agenda 	Megan Goodrich	7:15 pm	7:20 pm
<p>G. Vice Presidents Report</p> <ul style="list-style-type: none"> a. \$1000 Dicks certificate b. Will reach out to have porta potties delivered for beginning of April c. Stephanie will send code list to Court 	Courtland Lesieur	7:20 pm	7:25 pm
<p>H. General Commissioners Report</p> <ul style="list-style-type: none"> a. Banners in Gym <ul style="list-style-type: none"> i. For Basketball next season we will order one large banner for all sponsors. This will eliminate the individual outdoor banners from being brought in. b. Need to run through inventory with Baseball Commissioner c. Softball is overall in a good position for equipment, main need is for balls/ game balls 	Keith Gagne	7:25 pm	7:30 pm
<p>I. Fundraising</p> <ul style="list-style-type: none"> a. Amber Cosseboom- appointment made by Stephanie Picott for role b. Flower Sale <ul style="list-style-type: none"> i. Sale will be May 9 ii. Order end of Feb c. Golf Tournament- start planning in October/ November <ul style="list-style-type: none"> i. Not doing for 2026 d. Angela Little will create email for position 	Vacant	7:30 pm	7:35 pm



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<p>J. Sports Commissioners Reports</p> <ul style="list-style-type: none"> a. Baseball b. Softball <ul style="list-style-type: none"> i. Spring Season ii. Winter clinics are going well <ul style="list-style-type: none"> 1. 39 girls register iii. Spring <ul style="list-style-type: none"> 1. open for 2 more weeks 2. 38 girls registered 3. Brines store closes tomorrow <ul style="list-style-type: none"> a. order threshold has been met 4. Opening day and flower sale will be May 9th 5. Update location for flower delivery c. Soccer d. Basketball <ul style="list-style-type: none"> i. Season is wrapping tonight <ul style="list-style-type: none"> 1. 5 of 8 teams went to the championship 2. overall positive feedback 3. High School division is running- this was a challenging start for this division specifically <ul style="list-style-type: none"> a. will be looking at options for this age division 4. Stephanie will send email to Distro for feedback 5. Open Gym will start again Mar 1, 2026 - looking to schedule 2nd- 4th, 5pm- 6pm and 5th-8th from 6pm- 7pm 	<p>Marci Gagne Mandy Reed Justin Guth</p>	<p>7:35 pm</p>	<p>7:55 pm</p>
<p>K. Open Comment/ Public Forum</p>	<p>All</p>	<p>7:55 pm</p>	<p>8:00 pm</p>
<p>L. Old Business</p> <ul style="list-style-type: none"> a. Epsom Tricentennial b. Finalize Documents - Stephanie Picott will send out links to all documents and allow 2 weeks for review and approval. <ul style="list-style-type: none"> i. Finalization of Code of Conduct ii. Updated Sponsorship Form <ul style="list-style-type: none"> 1. review process and multiple sponsorship opportunities iii. Athletics Complaint Form iv. Review of Bylaws by Board of Directors c. Field Maintenance Quotes 	<p>All</p>	<p>8:00 pm</p>	<p>8:05 pm</p>



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<p>M. New Business</p> <ul style="list-style-type: none"> a. 2026 Nominations for Positions <ul style="list-style-type: none"> i. Basketball Commissioner <ul style="list-style-type: none"> 1. Feb- Nominations <ul style="list-style-type: none"> a. Stephanie Picott nominates Mandy Reed b. Second: Shannon Carignan c. Accepted by Mandy Reed 2. March- Voting ii. Treasurer <ul style="list-style-type: none"> 1. March- Nominations 2. April- Voting b. Volunteer Shout Outs- roll out of process c. Gym Floors <ul style="list-style-type: none"> i. reach out to school regarding gym floors and what we need to have the courts prepped over vacation or to provide the use of the machinery to clean the floors 	All	8:05 pm	8:20 pm
<p>N. Future Meeting Date/ Location</p> <ul style="list-style-type: none"> a. March 19, 2026 <ul style="list-style-type: none"> i. 7:00 pm- 8:30 pm ii. Epsom Public Library 	Stephanie Picott	8:20 pm	8:30 pm
<p>O. Meeting Adjourned 8:30pm</p>	Megan Goodrich		8:30 pm