



Epsom Youth Athletic Association

March 19, 2026 Monthly Board Meeting

Agenda

Content	To Be Presented By	Start Time	End Time
A. Call to Order 7:03pm	Megan Goodrich	7:00 pm	7:01 pm
B. Attendance <ul style="list-style-type: none"> a. In Person Megan Goodrich, Keith Gagne, Stephanie Picott, Angela Little, Mandy Reed, Marci Gagne, Shannon Carignan, Jake Drouin, Jennifer Ferland b. Virtual Natalie Casey, Sean Connolly, Martin Barela, Ashley Herrick 	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. February 2026 <ul style="list-style-type: none"> a. Motion to file: Megan Goodrich b. Second: Shannon Carignan b. School Newsletter Updates- sent last week <ul style="list-style-type: none"> i. Due by the 10th of each month c. Sport Pictures <ul style="list-style-type: none"> i. Spring Sports- May 31, 2026, 12pm- 4pm d. Feedback Forms <ul style="list-style-type: none"> i. Feedback has been gathered and sent to commissioner e. All secretary role documents have been updated to ensure accuracy. 	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 <ul style="list-style-type: none"> 1. Motion to file: Keith Gagne 2. Second: Megan Goodrich ii. Outstanding check from January, #4593, Basketball Ref 	Shannon Carignan	7:05 pm	7:10 pm
E. Website & Social Media Updates <ul style="list-style-type: none"> a. working on newsletter, waiting on outstanding team photos for Basketball season, hopes to get out by the weekend 	Angela Little	7:10 pm	7:15 pm
F. Presidents Report <ul style="list-style-type: none"> a. Background Check Process- Standardization <ul style="list-style-type: none"> i. Megan will draft SOP and make edits 	Megan Goodrich	7:15 pm	7:20 pm



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<ul style="list-style-type: none"> b. contacted bank regarding obtaining debit card, picking up tomorrow 			
<p>G. Vice Presidents Report</p> <ul style="list-style-type: none"> a. Porta Potties will be delivered Apr 2, 2026 	Courtland Lesieur	7:20 pm	7:25 pm
<p>H. General Commissioners Report</p> <ul style="list-style-type: none"> a. Spring Field Clean Up/ Set Up Day <ul style="list-style-type: none"> i. potential date April 18th 9am-12pm- based on field condition and weather ii. Keith will work with school AD on availability of the fields and prep needed before use b. Email to school regarding concrete for dugouts/ entrance to softball tower- working with school to get this done <ul style="list-style-type: none"> i. need to determine funding ii. Keith will get a quote from a contractor c. Second batting cage- ordered <ul style="list-style-type: none"> i. Baseball field- behind the 3rd base line d. Dicks order for Baseball/ Softball <ul style="list-style-type: none"> i. \$1000 dicks order (certificate) ii. All baseballs and softballs iii. Shannon looking into form needed to waive tax e. PA systems for Baseball/ Softball Fields <ul style="list-style-type: none"> i. potential for announcing players, playing music ii. will get quote f. Water pump (working with school) <ul style="list-style-type: none"> i. redoing platform, plumbing, wiring- school will be funding, EYAA will help facilitate labor g. need volunteers for mowing 	Keith Gagne	7:25 pm	7:30 pm
<p>I. Fundraising</p> <ul style="list-style-type: none"> a. Keith Gagne ordered Spring Flowers for May sale 	Vacant	7:30 pm	7:35 pm
<p>J. Sports Commissioners Reports</p> <ul style="list-style-type: none"> a. Baseball <ul style="list-style-type: none"> i. 47 registered player <ul style="list-style-type: none"> 1. 1 majors team 2. 1 minor team 3. 1 farm team 4. 2 tball teams ii. will be hosting a coaching meeting- date TBD iii. Meeting with Matt @ SLL next week 	Marci Gagne Mandy Reed Justin Guth	7:35 pm	7:55 pm



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<ul style="list-style-type: none"> iv. Opening Day will be planned the same day as Softball b. Softball <ul style="list-style-type: none"> i. 6 teams/ 60 registered players <ul style="list-style-type: none"> 1. 1 8U 2. 1 8UC 3. 1 10U 4. 2 12U 5. 1 14U ii. League started 8U competitive level iii. Opening Day <ul style="list-style-type: none"> 1. looking for a food truck iv. Umpires <ul style="list-style-type: none"> 1. looking for leads for umpires c. Soccer- N/A d. Basketball <ul style="list-style-type: none"> i. Officially closed last night for the high school division ii. would like to have a 7/8 grade girls team next season, scheduling open gym weekly for this age (Sean Connolly/ Danille LaValley) <ul style="list-style-type: none"> 1. hold harmless waivers need to be signed for players 2. flyer will go out 			
<p>K. Open Comment/ Public Forum N/A</p>	All	7:55 pm	8:00 pm
<p>L. Old Business</p> <ul style="list-style-type: none"> a. Epsom Tricentennial - no updates b. Finalization of Code of Conduct <ul style="list-style-type: none"> i. vote on changes to Code of Conduct and post to website ii. all edits approved c. Updated Sponsorship Form <ul style="list-style-type: none"> i. vote on approval of form and to post to website ii. no updates to sponsorship forms per email discussions d. Athletics Complaint Form <ul style="list-style-type: none"> i. vote on approval of form and to post to website ii. all edits approved e. Review of Bylaws by Board of Directors <ul style="list-style-type: none"> i. Vote on changes to bylaws ii. all edits approved f. Field Maintenance Quotes <ul style="list-style-type: none"> i. One Quote received- approx. 14K 	All	8:00 pm	8:05 pm



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<ul style="list-style-type: none"> ii. created document of who I have reached out to, quotes will not be available until the fields are accessible to view to provide a proper quote. Will share with the General Commissioner. 			
<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: Mandy Reed 2. March- Voting <ul style="list-style-type: none"> a. All in favor- 8 b. opposed- 0 ii. Treasurer <ul style="list-style-type: none"> 1. March- Nominations 2. April- Voting 3. Shannon Carignan nominates Jennifer Ferland <ul style="list-style-type: none"> a. second: Keith Gagne b. Accepted by Jennifer Ferland b. Volunteer Shout Outs- roll out of process Move to next month agenda 	All	8:05 pm	8:20 pm
<p>N. Future Meeting Date/ Location</p> <ul style="list-style-type: none"> a. April 16, 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 8:34pm</p>	Megan Goodrich		8:30 pm