

## **MYA Softball Board Meeting 11/09/23**

### **Attendance:**

Program Director Ryan Flynn  
Shaun  
Jose  
Todd  
Jen Chase  
Eric  
Wayne

Ian Crabtree regrets

**Board Opening: TIME 7:35pm**

### **OLD BUSINESS**

BATTING CAGE NET:

[https://practicesports.com/custom\\_tool/net-calculator/](https://practicesports.com/custom_tool/net-calculator/)

\$669.92

\$750 budget

Motion from Matt Morin

Seconded, approved unanimously

**PROPOSAL:** Wording on change of Bylaws for combining Social Media and Secretary Positions:

### **USE REEDS ALL YEAR**

### **NEW BUSINESS**

**Payments, Ryan Reimbursement \$80 for umpire**

**Goal Discussion for Off season**

**8U**

**Fields.**

**Off-season marketing for umps.**

**Eric to reach out for a date for Training date for Umpire Training**

**Eric to pick a date, going to do it here.**

**Mid-March target  
Suggestions or pay**

**Posters  
fliers in schools**

**Look into Store options, need to have merch before the holidays**

**Tees -**

**Headbands -**

**Sweatshirt -**

**Hats -**

**Mint Print Works- Nashua,**

**Equipment Inventory**

**Shaun to choose date after Early December**

**Select the date to return gear (we never got last season's gear)**

**Collection of gear that has not been returned.**

**Shaun: SEND EMAIL TO ALL COACHES FROM Spring asking for gear**

**Website**

**Payment for use of YMCA For both Magic teams for the Winter**

**Jose Requests up to \$2000 to be approved**

**Motion to Approve: Ryan**

**Seconded: Vic**

**Approved Unanimously**

**Payment for Ump**

**Matt: Will research Zelle and will report back to the board. Will then escalate to MYA executive board with a proposal.**

**Set a date for Registration opening for the Spring Season.**

**Cut off Date**

**Charge more if after?**

Will be decided in a future meeting

**Opening day Festivities? Need a team to start planning it. Perhaps planning it with Baseball?**

**Fundraising**

For now, a store for clothing before Christmas may raise some funds. Multiple members to look into options.

**Treasurer's Report**

Current Balance in Banks

**Reimbursements**

Umpire reimbursement for 10/30/23- \$60

**Need someone to**

**Meeting Closed: 9:00pm**