

GYAA Executive Board meeting minutes

Date: April 2, 2019

Location: Stanton Hall, Huntington, MA

I. Attendance/open meeting

- a. Jason Fogue, Melissa McCaul, Ashley Gilbert, and Jennifer Smith
- b. Jason opened meeting at 7:03pm

II. Old Business

- a. Treasury report – Jason gave a high level overview in Rachel’s absence
 - Estimated 7260.51 balance including outstanding checks
 - Ginos \$54.67 for jamboree
 - \$126 to Sarah for Cards for a Cause fund raiser
 - \$228.50 for equipment
 - \$100 for quarter auction
 - \$56 for PO box renewal
 - \$1130 for uniforms
 - Outstanding checks
 - a. \$1000 for basketball
 - b. \$1475 for League
 - c. \$200 outstanding check deposit for U16 team
 - d. \$342 to mass youth soccer
- b. Open Positions
 - No interest yet in PVJSL position although there are no urgent matters to address
- c. Posting of minutes onto organization website
 - Missing several month’s minutes. Ashley and Jason to catch up on what is missing and get loaded onto the website
- d. Conner Brainerd payment
 - There was overpayment to Conner and no response yet from Lisa

III. New Business

- a. Rec basketball
 - Consider changing fee structure to entice people to play? To be discussed next meeting
- b. Suburban basketball updates/summaries/plans for next season/change to fee?
 - Nick was not present – board members discussed the topics in general and will be added to next meeting agenda
 - 13 girls and 11 boys played, ~17 paid
 - Discussion on possibly reducing or eliminating discount for coaches to help reduce fees for kids
 - Nick sent out invite to summer basketball camp
- c. Rec Soccer Updates/Plans for next season/Change to Fees
 - Kara was not present – board members discussed the topics in general and will be added to next meeting agenda

- 14 teams played in the fall and only 6 equipment bags returned. After some follow up all but 2 have been returned
- Discussed changing how game cancellation decision is made due to weather reasons. Coaches of the teams playing should decide whether cancelling game is appropriate
- Reduction of fees? Discuss with Kara at next meeting.
- d. PVJSL Updates – Field Issues, Equipment Updates Parent Requests
 - Special meeting decided to use Chester fields
 - Issue with age appropriate placement is being address with parent
- e. Snack Shack/Table/Sweatshirt Accounting/Reconciliations
 - Discussions on if Inventory sheet could be useful. Many thought we just need to show what was spent, what was collected, what was given to refs and what is left
 - Discussions about taking locked cart out of locked closet and storing separately
- f. Group Outing Updates/Ideas – Golf Tournament
 - Not getting a lot of feedback on golf tournament in Worthington - End of summer/start of fall and kids play free
 - Old time baseball game brought up as an option
 - Looking to find a soccer event for the soccer kids
 - Bowling tournament?
 - Quarter auction again? Made \$925.49 at the last one and will be used for ref fees
 - Bingo?
 - Trivia at VFW?
- g. Sponsorship/Grant Updates
 - Cortis Orthodontics, \$100
 - Root 20 Auto, \$100 sponsorship expected
 - Angela M. helping with grant requests and ambulance sponsors cost for grant submission fees

IV. Open discussion

- a. Jason updated that the meeting between Pioneer valley and roots did not go well. The purpose was to talk through getting the teams back under one league again. Concern raised during the meeting about the roots league being owned by a profit league. They have since filled for non-profit. In order for Pioneer valley to agree to combine with Roots again, the league would need to be independently owned
- b. Group paining for soccer field prep in Chester scheduled for Sunday, the 7th of April at 8:00am. Jason will send email blast

Meeting Closed at 8:16

Meeting minutes taken and recorded by Ashley Gilbert