

November 5, 2024

Board Members in attendance: Kim, Travis, Marissa, Amanda, Ann

Absent: Lisa, Kaitlyn

Meeting start time: 7:00 pm **Meeting end time:** 8:00 pm

Agenda:

Board member Vote

Kim Dickerson- Director voted 4-0 unopposed
Marissa Larkin- Secretary Voted 4-0 unopposed
Amanda Venezia-Member at large 4-0 unopposed
Ann Giordano- Treasurer 4-0 unopposed
Travis Tanguay- Equipment Manager- 4-0 unopposed
Kaitlyn Gendron - Fundraising Coordinator- 4-0 unopposed
Lisa Markarian - Member at Large- 4-0 unopposed

Signers for the bank

Signers for the bank There will be 3 signers for the new bank account. Kim Dickinson – Director, Holly Golden Executive board treasurer, and Richard Greenier Vice President of MYA. All signers are approved to transact on behalf of the MYA Golf program.

Pre-registration V.S Registration:

Pre-registration-(send out through facebook) See how many kids are actually interested with the price;
Would start Nov 8-29- Does not guarantee registration;
December board meeting discuss how pre registration went and assess how many kids would start in the program.

This would be welcome to everyone who showed interest

- 1) first fb post
- 2) second attempt on merrimack forums
- 3) Anyone after/pre-register

Send out asap to access

Fill out roster with coaches kids and board member kids then assess how many more kids would be able to join.

** Fundraising- mandatory: opt out or have some sort of fundraising

Potential change in schedule due to how many kids.

Do we need to do pre register- 24 early access to register or is it double the work

50-60 kids would require more coaching and putting time

Solidify rosters would be in January-

Confirm in dec if kid has made the list

Not having a regular registration- will use the pre registration to register kids

If not interested at this time there can be information passed along regarding registration

Update the google form.

Make opting out of fundraising is mandatory for this year

Parent volunteer vs coaching

Fixing up the pre-registration form and then will send them out to the coaches and board members!-11-6-24

2nd by travis. voted - approved

High school volunteers:

Reached out the high school coach- have sign up for high school students to come to Wasserman park to give pointers. Reach out to Mr. McKenna. Will revisit during the Dec meeting.

Logo:

Logo's round one- 3 different round logos to choose from. Have Merrimack on the logo instead of MYA. Can they be embroidered or is it vinyl. 2nd by Kim. Voted approved

Fundraising ideas:

Super bowl type squares for the Arizona tour: pick a golfer.
Still brainstorming on ideas.
Will revisit at a later date

Uniforms:

Kids polo shirts
coaches shirts/jackets
board shirts/jackets
**Asking after registration is completed if ppl want more swag they can order it then.
AV will reach out to printing company- fully promoted in Bedford
Store has samples to touch- stop by to see materials- long sleeve collar shirts
TT can ask around other courses to see where they buy shirts and other merch.
Review swag ideas in the spring: take off for 2026 season

Website:

Domain: MYAgolf.org
Find someone who is able to put the website together
do we hire someone or does one of us try to put it together
**(in the Spring)

Budgeting:

Start up funds- board members pay registration fees early to put money in the bank account. This will help with startup fees.
Budget excel spreadsheet is in process- touch base at the next meeting.

Equipment :

- First aid kits at each practice site. If at a driving range coaches should have them available.
- Donation receipt for any donated equipment- nonprofit
- AG has a set of lefties.
- At the next meeting come up with a donation process.
- At the next meeting try figure out how we will figure out the need for clubs (sizes per groups)

Bylaws:

Bylaws were reviewed. 2nd by AV Voted- Approved

Question to ask the Exec Board:

- There will need to be insurance for the club- do we need to pay out for that or does it come from the Exec board?

- Do coaches and volunteers require background checks and coaching training?
- Does the Exec board have any available funds to help with start up costs?