

Dec. 2, 2024 Pre-season meeting

MYA Golf Board Meeting

Board Members in Attendance: Travis, Kim, Marissa, Kaitlyn, Anne, Amanda

Board Members Absent: Lisa

Start time: 7:02 PM

End time: 7:57PM

Agenda:

Recap of November meeting-

Approve minutes (once approved they need to be added to the website), reach out to holly regarding updated Nov minutes

Website updates-

(bios and pictures of board members, Meeting mins to be added, general information) Brain (director of communications for baseball) created website design. Still under construction but has been put together. Should be up by the New Year.

Discussion on swag for board, coaches, kids, and future fundraising-

Fully promoted in Bedford- Next meeting vote on board jacket design. They will post the store (run time Feb-march). Look over the catalog to pick items for the store.

Polos will be screen printed for the logo, Jackets will be embroidered.

Final pre-registration count Purchase approval

58 kids have pre-registered. 2, 20 kid teams; all of 5th-8th grade; cuts may need to be made to the K-4th. There will be 2 teams of 20 kids. K-4th grade, and 5th-8th grade due to lack of coaches.

How do we make the cuts for the extra number of kids?

Order of when interest; there will be a waitlist in case there are spots that come up. First come first serve to determine the k-4th grade. Chop the rosters down. There will be a letter sent out to the kids who were registered first. This gives the info for payment due date.

Payments- would be due for registration by postmarked by the 24th so they would be cleared by the end of the month

Volunteers- High school students have their season in the fall

Treasurer to discuss budget if there are updates

Board members can make a purchase under 500.00 as long as email is sent and approved by Anne. If the purchase is more than 500.00 the whole board needs to approve.

Excel is set up and being used.

Payment lists to track payments for registered kids

Next week Anne is meeting with Holly to learn the rules for treasurers.

Next year there will be more of a budget due to this year being a trial.

Next meeting date and time

January 7th at 7pm

Kick-off party for kids to meet up with new teams. Maybe around March. Trampoline park, or space for kids to hang out and meet coaches

A motion to adjourn