

January 7, 2025 Meeting Minutes

MYA Golf Board Meeting – Joint with Coaches

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

Board Members Absent: Marissa, Lisa, Kaitlyn

Coaches Present for K-4th: Travis, Shayne, Steve; (Aaron missing)

Coaches Present for 5th-8th: Kim, Shaun, Brian, Ralph, Tony

Start time: 6pm (At Xgolf in Bedford, NH)

End time: 8pm

Agenda:

- 1) Swag choices: Vote on final choices
 - a. We were busy socializing with the new coaches and Kim forgot to bring the catalog inside to look at. Move this agenda item to February for discussion.
- 2) Board Jackets: Vote on final choices
 - a. All voted for the Men's/Ladies's Port Authority Active Soft Shell Jacket in Royal Blue to align with Merrimack "blue" coloring with embroidered logo on left chest and name on right sleeve.
 - b. **Action Item:** Kim to send Fully Promoted the list of sizes and names for a quote and to place the order.
- 3) Review Number of Kids Pre-Registered
 - a. ~60 kids pre-registered. Additional parents had come forward for coaching and voted via email to expand the program to a 2nd K-4 Program on Tuesday's from 5-7pm. (6 of 7 yes, Amanda, Travis, Kaitlyn, Marissa, Anne, Kim; Lisa no response).
- 4) Review Number of Kids who have paid
 - a. Only a handful, to revisit at the February meeting since first due date of main registration was postmarked by January 24th. Second round after waitlist remove is to be postmarked by January 31st.
- 5) Finalize Teams/Coaches
 - a. 3 Teams:
 - i. K-4th on Monday's 5-7pm
 - ii. K-4th on Tuesday 5-7pm
 - iii. 5th-8th on Monday's/Thursday's 5-7pm

Next meeting Time/Date:

February 4th (virtual via Zoom) at 7pm

Motion of adjourn