

February 4, 2025 Meeting Minutes

MYA Golf Board Meeting

Board Members in Attendance: Travis, Kim, Amanda, Anne, Kaitlyn (joined at agenda item 6)

Board Members Absent: Pam (to be Secretary), Lisa

Start time: 7:06pm

End time: 7:45pm

Agenda:

- 1) Approve January 7th Board Meeting Minutes (Voted to approve)
- 2) Review Action Item's from January:
 - a. Kim to send Fully Promoted the list of sizes and names for a quote and to place the order.
 - i. List and sizes sent, Anne approved budget item, 50% payment made
 - ii. Sewn proof sent and approved with font choice – awaiting name proof approval and then jacket production.
- 3) Discuss Marissa Larkin stepping down from Secretary.
 - a. Vote on appointing Pam Mattaliano as new Secretary (starting for March)
Voted Approved (4 of 4)
- 4) Swag choices: Agree on what's presented; discuss for other wants/ideas
Trim down list to a few select items for a building year – keep the rest for possible expansion next year depending on sales
- 5) Review Number of Kids Registered/Paid:

16 kids for 5th-8th
11 kids for Monday K-4th
7 kids Tuesday K-4th
 - a. Main registration was postmarked by January 24th.
 - b. Second round after waitlist remove is to be postmarked by January 31st.
 - c. Discuss 2nd program – will have to wait until registration finished, but Jaymes Larkin also stepped down as coach.
Agreed to reduce to 1 Monday program – email Tuesday registration and offer refunds if Monday doesn't work.
- 6) Vote on acceptance and terms of \$1000 Donation from ConvenientMD
 - a. Voted approved (5 of 5) – Kaitlyn joined late
- 7) Vote on budget to spend >\$500 for insurance of the program. Initial quote provided.

- a. Approved 5 of 5 vote yes
 - b. Action Item: Kim to review quote and get updated if necessary.
- 8) Equipment Purchasing
- a. Action Item: Travis to work with the coaches to get list for Board Approval and approximate spend for March 4th Meeting
 - i. Prior to board meeting Travis to email Anne/Kim with anything less than \$500 if there are things to purchase now
 - b. Shed clean-up:
 - i. Action Item: Travis, contact the town/shed owner to ensure we can clean the shed ourselves or do repairs need to be approved. Can we remove the cardinal sign?
 - ii. Action Item: Kim to ask Fully Promoted about signage
 - iii. Action Item: Kim/Travis: Ask the board/can we drive out via truck to haul our trash/haul in equipment
- 9) Coaches Polos:
- a. Travis to pick color – Black, Charcoal/Gray/Royal Blue (definitely not white)
 - i. Black for the first year – can revisit in 2026 if anyone cares 😊

Next meeting Time/Date:

March 4th (virtual via Zoom) at 7pm

Motion of adjourn

Minutes Approved at 3/4/2025 MYA Golf Board Meeting