

## March 4, 2025 Meeting Minutes

### MYA Golf Board Meeting

**Board Members in Attendance:** Kim, Anne, Kaitlyn, Travis, Amanda, Pam

**Board Members Absent:** Lisa

**Start time:** 7:03

**End time:** 7:46

### Agenda:

- 1) Approve February 5<sup>th</sup> Board Meeting Minutes **(6 of 6 present approved)**
- 2) Review Action Items from February:
  - a. Travis to work with the coaches to get list for Board Approval and approximate spend for March 4<sup>th</sup> Meeting
    - i. Prior to board meeting Travis to email Anne/Kim with anything less than \$500 if there are things to purchase now
      1. Range mats were purchased and signage
    - ii. Review Equipment Purchasing List  
*Discussion: An expenditure of approximately \$1500 presented by Kim was approved for equipment and prizes (6 of 6 present approved)*
  - b. 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?
    - i. Awaiting confirmation, but yes Executive board agrees we can repaint and remove the sign as the Cardinals are rebranding anyways  
*Discussion: Still awaiting confirmation from town. Executive board has given permission to paint shed blue and remove Cardinal sign. Travis will reach out to coaches and others offering to get shed cleaned out since driving across field when muddy is not an option. Would like to accomplish this as soon as snow melts.*
  - c. Action Item: Kim to ask Fully Promoted about signage
    - i. Kim called Allegra Printing in Bedford and ordered 6' x 6' vinyl sign and 10 yard signs  
*Discussion: Vinyl sign and yard signs received*
  - d. Action Item: Kim/Travis: Ask the board/can we drive out via truck to haul our trash/haul in equipment
    - i. Yes – be respectful and don't drive when it's muddy
- 3) Swag Shop Update  
*Discussion: Note will be made on website that items are currently sold at cost. Aim is getting people to wear items and name out to the community. Perhaps in the fall a fundraiser where items are sold a couple of dollars above cost.*
- 4) Team Polos Update
  - a. Board Vote to Spend

- i. Players Polos - \$1125, 45 shirts... 35 needed, overage in case of sizing to reduce a new order  
*Discussion: Approved order for 35 player polos at a cost of \$875 (\$25 each) (6 of 6 present approved)*
  - ii. Coaches Polos - \$369  
*Discussion: Approved order for coaches polos at a cost of \$369 (6 of 6 present approved)*
- 5) GameChanger App – League Communication Update  
*Discussion: Free app Kim is implementing to streamline communication between team and parents. Allows posting schedule/roster and has chat functions. Parents can indicate if they are coming to practice.*
- 6) Treasurer Items for Anne
  - a. Action Item 1: Refund Ashley Chouinard  
*Discussion: Anne is facilitating refund*
  - b. Action Item 2: Create Bill/Cut check for Insurance Policy for Sports Liability
  - c. Action Item 3: Create Bill/Cut check for Insurance Policy for Directors/Officers  
*Discussion: Anne will create the bills for the insurance company and let Holly know, following same process as previous.*  
*Sports liability policy covers the kids, coaches and teams running from April 1st to October 31st. Directors/Officers policy protects board from legal action against them - this will be in place year round. Insurance is required by MYA for golf program to operate.*
- 7) Need to create Liability Waiver, Handbook/Code of Conduct, Photo Waiver  
*Discussion: Required to comply with insurance policy. One parent of each child needs to sign.*  
**Action Item:** Kim will draft Liability Waiver, Handbook/Code of Conduct, and Photo Waiver and send to Board for review prior to Board meeting on April 1. Board will approve content at meeting and they will be emailed to parents to be signed and returned.
- 8) Review Number of Kids Registered/Paid:
  - 17 kids for 5<sup>th</sup>-8<sup>th</sup>
  - 18 kids for Monday K-4<sup>th</sup>
  - Discussion: Numbers confirmed*

**Next meeting Time/Date:**

April 1<sup>st</sup> (virtual via Zoom) at 7pm

Motion of adjourn

Board Approved Minutes via email 3/6/25