

April 1, 2025 Meeting Minutes

MYA Golf Board Meeting

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

Board Members Absent: None

Start time: 7:02

End time: 7:42

Agenda:

- 1) Approve March 4th Board Meeting Minutes
 - a) Meeting minutes approved via email 03/06/25
- 2) Review Action Items from March:
 - a) Awaiting confirmation from town to paint shed blue and remove Cardinal sign previously agreed to by Executive Board.
 - i) Town confirmation received, communication out with John Haran Painting to schedule and paint the shed (hopefully before the season start)
 - b) 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.
 - i) Shed clean out dates:
 - (1) Monday, April 7 from 5-7pm
 - (2) Sunday, April 13 (Time TBD)
 - c) 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. One parent of each child will need to sign.

Discussion: Liability Waiver, Parent Code of Conduct, and Handbook approved (7 of 7 present approved).

Kim will email these documents to parents and ask one parent to sign and print the Liability Waiver and Parent Code of Conduct and scan to return them. If needed, parents will sign and bring to first practice. Kim will also bring unsigned documents to the first day of practice to ensure everyone has signed.
- 3) Treasurer Items for Anne

Discussion: Anne has reconciled everything with Quickbooks except three receipts. One is for a Lowe's purchase, but receipt was saved as the wrong one. She will send details. Anne feels a bit limited to handle Quickbooks work because there is no access to the bank account.

Kim had to pay an insurance payment via credit card because one of the checks sent went missing. The credit card payment incurs a \$16 fee.

4) Golf Program Logistics

Discussion: The first practice for K-4th will be April 21st and for 5th-8th will be April 24th. Kim has secured 4,000 golf balls from an old driving range for \$235. At Ponemah Greens driving range, parents can opt to stay in their cars during practice. There is no seating at Wasserman Park so parents will need to bring their own chairs.

5) Review Number of Kids Registered/Paid:

19 kids for 5th-8th

20 kids for Monday K-4th

Discussion: 39 kids are registered between the two programs.

Next meeting Time/Date:

May 6th (virtual via Zoom) at 7pm

Motion of adjourn

Meeting Minutes Approved at 5/6/25 MYA Golf Board Meeting