

November 4th, 2025 Meeting Minutes

MYA Golf Board Meeting

Board Members in Attendance: Kim, Pam, Travis, Anne, Amanda, and Mike

Board Members Absent: N/A

Start time: Virtual Check-in via email

End time: N/A

Agenda:

1. Approve October Board Meeting Minutes **(6 of 6 approved)**
2. Voting in of returning and new Board member **(6 of 6 approved 2025-2026 Members)**

Board of Directors

Board Position	Name	Phone	Email
Director	Kimberly Dickinson	802-272-2955	Kdickinson828@gmail.com
Secretary	Pam Mattaliano	203-581-9341	Secretary.myagolf@gmail.com Pam.mattaliano@gmail.com
Treasurer	Anne Giordano	978-328-9517	Treasurer.myagolf@gmail.com Anne.giordano14@gmail.com
Equipment Manager	Travis Tanguay	978-337-9600	ttanguay88@gmail.com
Scheduler	Mike Williams	603-365-9200	williams.mike49@gmail.com
Member at Large	Amanda Venezia	617-872-7843	amanda.venezia@yahoo.com

3. Treasurer Items for Anne
 - a. All up to date
4. Email updates
 - a. Anne and Pam now have “dedicated” emails so that during any transition period the next person will be able to pick-up after them. These are the only two required board positions per out bylaws. We can make more if needed in the future.
5. Board Meetings for the rest of the year and looking ahead
 - a. December: No meeting - email check-in regarding upcoming season format
 - b. January: Spring kick-off and registration start
 - c. February: Email update on registration status?
 - d. March: Coach/Board Meet-up Xgolf
 - e. April: Pre-season readiness

Next meeting Time/Date:

January 6th (virtual via Zoom) at 7pm

Meeting Minutes approved via email 12/7/2025