

## MYA Board of Directors Agenda

May 21, 2014 6pm @ Magnolia

### Prayer

#### Consent items:

- Remove number choice from registration.
- Brian Elkin to serve as equipment manager.
- Approve coaches meetings.

#### Treasure Report

- Balance
- Donation levels
- Individual donations

#### Team Name and Colors selection

#### Cheerleaders report

- Coaches
- Guidelines
- Registration cut off
- Uniforms

#### Football report

- Draft
- Equipment
- EMT
- Playing dates

#### Scholarships

#### Meeting days and dates

#### As of 4/21/2014

- 24 Rookies
- 16 JV
- 27 Varsity
- 16 Cheerleaders

The meeting was opened with a prayer.

The board was introduced to Kelli Greene as a possible board member to direct Cheerleading. Kelli will consider her availability to the board and the role she would like to play in the development of MYA.

Minutes of the 5/14/14 Board meeting were accepted and approved by the board.

The consent items were approved by the Board. 1) No registration number choice after Friday May 23rd. 2) Brian Elkin will serve as equipment manager. 3) Directors may call meeting without seeking Board approval. 4) Approved listing Board members names on website

A treasure report was given. Current balance was \$7664.59 with several donations and deposits pending.

Donation Levels and benefits from each level were discussed. Mike Carter will recommend to the board a Sponsorship Level policy at the next board meeting.

A form for individual donations was approved. (attached)

Team names were discussed and all suggestions were given to the board. Board members used the Teamwork website to look at color combinations for the uniforms. Securing cheerleader uniforms at this late date was discussed. After much discussion the board approved the following names and colors.

**Mooreville Lightning**- Grey Jersey, Black Trim, yellow neon highlights, black pants

**Mooreville Thunder**- Black Jersey, Grey Trim, green neon highlight, black pants

**Mooreville Storm** (if a 3rd team is needed in an age division) - colors TBD

Helmet decals will be a "M" letting everyone know we are from Mooreville.

Head coaches will be assigned to a specific team at a later date.

Susie Sweezy gave a report on the progress of cheerleader guidelines, uniforms, camps, and team assignment. She will present something to the board and prepare a statement to go on the web page by May 29th. It was decided that cheerleader registration would end June 30th. Late registers would still be accepted but their uniform may be late.

The football draft letter to parent was approved by the board. A football order of 100 helmets and 50 pairs of pants were approved. Carl Robbins was to begin securing EMTs for all home games. A list of possible home playing dates were distributed. Steve Young and Randy Oliphant were to meet with Mooreville AD Barclay Marsh concerning securing field for home dates. Possible home dates: 8/24, 9/6, 9/27, 10/4, 10/11, 10/25, 11/1

Scholarship were discussed. Carl Robbins will check possible sources for scholarships and report to the board. The board desired a procedure be put in place to select scholarship players and cheerleaders.

The next Board meeting was set for June 4, 2014 @ 6pm @ Magnolia.

