

MYA Board Agenda 5/14/2014

Board Structure

Check Signers

LAYAC Rules

Select Director of Football

Select Football Coaches

MYA communications

Meeting days and dates

Minutes:

Board Members Present: Steve Young, Randy Oliphant, Mike Cater, Susan Sweezy

Board structure was discussed. Steve Young will serve as President, Mike Carter will oversee fundraising, Susan Sweezy will oversee cheerleading, and Randy Oliphant will oversee football. It was determined that after the formation of the league these responsibilities may change. It was also decided that Kelli Greene would be approached about joining the MYA Board and work with cheerleading. Susan Sweezy and Steve Young were to contact her.

It was determined that all board members would become check signers. We currently have a temporary bank account at Blue Harbor Bank. The account balance is \$10,000.00. This was deposited by Steve Young upon receiving a donation from Gates Construction.

A copy of the LYACC rules were distributed to the members. It was approved to join the LYACC league for the 2014 season. MYA will sponsor both football teams and cheerleaders.

The position and responsibilities of the Director of Football position was discussed. Wes Rabb was approved as Director of Football.

Football Coaches applications were screened. The following coaches were approved for the 2014 Season.

Varsity 11-12 years old

Head Coaches- Paul Prochaska and Nic Allen

Assist. Head Coaches- Phil Brown and Scott Barbour

J.V 9-10 years old

Head Coaches- Jay Ervin and Vance Brown

Assist. Head Coaches - Names to be brought to the board for approval

Rookies 6-18 years old

Head Coaches- Brain Elkin.

Assist. Head Coaches - Names to be brought to the board for approval

More Head Coaches may be named depending on registration.

The Board issued a statement to all adults associated with MYA concerning communications. "All communications where you are representing MYA must be approved by a Board member".

It was determine that any suggestions for team names be sent to Steve Young. The board would discuss suggested team names at the May 21st meeting.

The next meeting was scheduled for Wednesday May 21st at 6 pm at Magnolia.

Future agenda items to consider:

Team Names

Levels of Sponsorship