

MYA Minutes October 21, 2015

Board Members Present: Steve Young, Susie Sweezy, Randy Oliphant and Paul Prochaska

The meeting was opened with a prayer.

Budget report was given by Board Member Susie Sweezy-

- Current Balance: \$9,956.89 Copy of budget available upon request.
- Pending additional assets: \$5000 NFL, End-of-Year gate/concession receipts
- Outstanding liabilities: End-of Year celebration, Cheer/Football facilities usage fee, MGSD donation

LAYAC Report-

- A copy of the LAYAC financial report was discussed and made available to the membership.
- MYA will participate with LAYAC in the Mooresville Parade. It was decided that MYA will walk behind MYA banner. Jared Washington volunteered to coordinate the event. He will distribute information to coaches when received from LAYAC. EVERY TEAM MUST SUPPLY AT LEAST ONE COACH TO SUPERVISE THEIR TEAM. Parade date is November 27th.
- Jeff Brotherton sent report that most MYA volunteer spots are being filled.

Football Report-

- MYA is hosting games on November 7th and 14th. ALL TEAMS THAT PLAY AT MHS THAT DAY SHOULD PROVIDE A COACH TO ASSIST WITH STADIUM OPERATIONS ALL DAY. Additional help will be needed to run the Nov. 14th Championship Day.
- The MYA Board approved the Spring 7-on-7 league. MYA will offer to host all games on Sunday afternoons from March 19th - May 29th. Registration will be handled through the Mooresville Rec. Department.
- Brian Elkin and Paul Prochaska will develop a method to collect and inventory football equipment in conjunction with the End-of-Year Celebration.
- Paul Prochaska with input of coaches will develop a Team picture/individual picture schedule. Each MYA player will receive a team picture free and get an individual picture for \$5.

Fundraiser Report-

- EVERYONE SHOULD CONTINUE TO SEEK SPONSORS!!!!
- Total profit from raffle = \$14,883.81

Cheerleader Report -

- On November 8th a squad of cheerleaders will represent MYA in the cheer competition at Mooresville Middle School. Everyone is invited to come and provide support.
- MYA Cheer squads will choose if they want to participate in the LAYAC cheer exhibition on Nov. 14th. Suzie will let LAYAC know how many squads will participate.
- MYA provided cheerleaders to be the grand marshal at the Chesterbrook Academy Parade.

Bi-Laws-

Changes to the Bi-Laws were discussed.

- Changing Article III MYA Policies and Procedures was approved by a vote of 3-1.

MYA encourages the character-development aspects of competition and believes that teaching kids to play-to-win is not healthy. MYA therefore intends to have its teams participate in affiliated-league play-offs (or tournament) to the extent those games support that development. MYA does not intend to exclude it's athletes from affiliated-league sponsored events. Therefore, MYA, with Board approval, may participate in affiliated-league All-Star contests but no additional contests. MYA football equipment may not be used for any contests not approved by Board vote.

- Article IV Organizational Structure Executive Board of Directors Requirement was tabled until the next meeting.

Directors may not serve as head coach nor have children in MYA athletic participation in the upcoming fall season.

Proposed Change: It was the feeling of the Board and membership present that nor have children in MYA athletic participation should be removed as a requirement, however; there was discussion.

- ***Should spouses of coaches also be excluded from occupying a Board position?***
- ***Should all coaches be prohibited from serving on the Board?***
- ***The original Board configuration has served us well and should we leave the requirements as they are currently? Can we find enough Board members if we do not make any changes?***

Communications: Suzie Sweezy will send thank-u notes with tax statements to all sponsors.

End of Year MYA celebration: Each team should send Paul Prochaska a name to help plan and organize this event.

Next Meeting- November 18, 2015

The meeting was closed with a prayer.

