

Meeting was opened with a prayer. Board members present were Steve Young, Randy Oliphant and Carl Robbins.

After a closed session the following position was filled by the board:

Assistant Rookie Football Coach- Brent Ross (Wes Rabb)

Consent items approved:

- OTA's July 10th and July 27 Football skills day- July 19th 1st Practice- Aug. 1st
- Home playing dates for 2014 Season: Sept. 6th, 27th, Oct 4th, 25, Nov. 1st

Budget report was approved with a current balance of \$10,341.44. Additional pledges and checks totaling \$4,000.00 are pending.

Current Registration Numbers- 131 football- Varsity (2 teams), JV (2 teams), Rookies (3 teams)

Brian Elkin is to continue to explore insurance options. Insurance information is required on Mooresville High School Stadium rental form.

LAYAC Report-

A copy of the LAYAC by-laws and code of conduct was presented. Steve Young and Randy Oliphant are to review the current document and make suggestions to the board for changes or additions. It was requested that there be a "parent Code of Conduct".

Game schedules are still being developed. The requirements for gate workers/ concession workers was discussed. Scott Barbour is to seek more information about game day field management.

Cheerleader Report:

Discuss was held about the method of assigning cheerleaders. This matter was tabled.

The Board stated it wanted Ms. Sweezy to have total control over the process of assigning cheerleaders. The Board gave approval for registered cheerleaders to be refunded their registration once the assignment process was finalized.

Football Report:

-A 3rd section to the draft process was to be sent to the board prior to the draft for final approval. Jeff Brotherton was to send draft revisions. Registration will be closed on July 31st.

-Draft Date will be July 25th @ 6pm at the Mooresville Citizen's Center.

-Uniforms and equipment was discussed and samples were provided. Equipment orders were approved by the board.

-A recommendation from the football coaches concerning team colors was presented and approved by the board.

Head Coaches			
Age Group	Lightning	Thunder	Storm
Varsity	Nic Allen	Paul Prochaska	N/A
JV	Jay Ervin	N/A	Vance Brown
Rookie	Brian Elkin	Wes Raab	Jason Chambers

Assistant Coaches			
Age Group	Lightning	Thunder	Storm
Varsity	Scott Barbour	Phillip Brown	N/A
JV	Alex Freeze	N/A	Jeff Chappell
Rookie	Chris Harbinson	Brent Ross	TBD

The Board approved the uniform fee at \$65.00 for football players and cheerleaders.

Helmet decals were discussed and the group decided on a basic M style with the decals in different colors according to the team's color. Brian Elkin is to get samples for the next Board meeting.

The board requested the football coaches begin setting the practice field schedule.

Fundraiser Report-

Jessica Brown is to price tickets for the player raffle and begin getting quotes and time frame for the bleacher and player/cheer banners.

Members should seek donation of raffle prizes.

All cheerleader and football coaches were to send names of youth that may not register due to lack of financial resources to Steve Young to share with the Board. Developing a process for this process needs to be developed and approved by the Board asap.

Next MYA Board Meeting: July 30, 2014 6:00 PM at Mooresville Citizen's Center

