

MYA Board Meeting Agenda – Aug 17, 2016

Call to order – 7:30 PM

Review July Minutes and Approve

LAYAC Report – Mason Reuter

** Flag tournament

Budget Report – Susan

Sponsorship Report - Steve

Cheerleading Report - Susan

Football Report:

- Practice field reservations
- Jersey Ordering Process
- Jamboree changes
- Home/Visitor schedule changes
- Team specific fundraisers
- Teams ordering socks

Other important action items Report:

- Raffle tickets update (Sarah)
 - Can't get uniforms until tickets are turned in
 - August 22 tickets returned for football
 - August 23, 24, 25 returned for cheer
 - We have extra tickets if anyone wants to sell more
- Team Store update (Sarah)
 - Closes tonight (8/17 at midnight)
 - Orders are looking good.
 - Anything ordered prior to deadline is delivered to the practice field or Jamboree
 - There will be a bulk pickup on 9/8.
 - We will then keep store open with increased prices.
- Banners (Sarah)
 - We are finalizing the list of sponsors and going to get the banner ordered next week for the first game. Only one will be ordered for MHS field.
 - Banner will be ordered from Tier One Graphics in Mooresville.
- Media day update (Amanda)
 - Scheduled for 9/11 from 12 – 6
 - Each team will have a timeslot for pictures
 - We will have the website soon so that we can share with parents in advance
 - We have the stadium reserved

- Encourage all kids to take pictures
- Volunteer/concessions/gate update
 - Asking MYA to have all volunteer sign up spots filled before Jamboree
 - If we do not have volunteers we can forfeit the game
- Insurance update
 - Need to revisit the policy since we have more teams
- Heads up football certification
 - All coaches are certified
- Background checks
 - All coaches have been cleared
 - Ellershaw and Hawkinsworth background checks still needed
- Coaches shirts/hats update
 - To be picked up by Tuesday
- Year end celebration planning
 - Not discussed
- Coaches passes
 - Allen to check with Aaron Stone on when we get coaches passes
- Weigh in process
 - Allen to check with Aaron Stone to see if we need birth certificates

Equipment update: (Brian)

- All additional items have been ordered and will be distributed to players.

Upcoming events:

- Jamboree – August 27
- First games – September 10

Next Meeting ?

First aid kits for each team

Football medical consent form

Coaches list and contact information

Release form to use pictures on website

Coaching passes

Coaches meeting prior to equipment distribution. Show coaches how to size equipment