

MYA Board Meeting Agenda July 12, 2016

Notes taken by Sarah Wojcio

Board Members were introduced.

Opening Prayer was given.

LAYAC DOF Report:

Report given by Allen Stevens:

- Rules updates:
 - Kick offs: Varsity Level: remain the same as last year, JV level: kicker and 2 receivers live ball they can run to get the ball, Rookie Level: spotted on the 30.
 - Coaches: Coaches on the field for the first 4 games then remainder of the year off the field.
 - Rules will be sent out to coaches to review. A forum of coaches may be put together as a interpretation meeting. More discussion is being had by LAYAC.
- Referee update: Marcus Chambers (JV/Varsity) and Larry Sullivan (Flag/Rookie) are the new head referees.
- Draft dates: As leagues set up the draft days they will be shared. Our draft is on July 21st.
- # of teams across the league: Update on teams was given across LAYAC.
- Sharing Players List: Each organization will have to share the players list including their school information to the other organizations by August 1. Any player playing out of district will have to be released from their "home" organization.
- Volunteer Spot for concessions: MYA will be responsible for doing the concession sign up for LAYAC. Sarah Wojcio will be setting this up. Volunteer Spot is now known as SignUp.com. Discussion about the last game sign up is a problem. More will be decided as by LAYAC going forward.
- Schedule: Jeff Brotherton volunteered to make the master schedule.

Treasury :

Report given by Susan Sweezy:

- Budget Report was given and reviewed.
 - Current balance was given.
 - Pending expenses were reviewed.
- Hardship/Scholarship: There have been about 3 families that have used the hardship forms to get either a partial or full scholarship. These families will be responsible for equipment fees via the raffle tickets.
- Multi Child Discount: We will not offer a discount for parents with multiple children. If this is a hardship, then they will need to complete the hardship paperwork.

Sponsorship/Grants Report:

Report given by Steve Young:

- We have had several new sponsors join MYA, and previous sponsors rejoin. Some businesses have not been able to donate as much this year.
- Mandy Brown would love to help Steve out with creating a more business friendly version of the Sponsorship flyer.
- If you know of someone that could be a possible sponsor please contact them or talk to Steve.

Cheerleading Report:

Report given by Susan Sweezy

- Susan will be using the Football Parent Handbook to create a Cheer Parent Handbook. This will be sent to Amanda to be put on the website when completed.
- An update was given from the Director of Cheer “DOC” meeting.
- Uniform fittings will be this Thursday at the Charles Mac Center. Other dates for fittings are July 19th and 22nd. Cheer coaches will be present to help with fittings.
- Susan collects used uniforms to use for parents with hardship. After that they are offered to other parents.

Football Report:

Report given by Chris Harbinson/Allen Stevens

- Practice field reservations: Access to all MIS fields, Bellingham M/TH if we need, Pine Lake Prep is also a possibility moving forward.
- Registration :Flag:16 kids, 2 teams, no coaches Cheer: 72 Rookie: 42, 2 teams JV: 77, 4 teams Varsity: 26, 1 team (not factoring the 7th graders)
- Skills Assessment: Sunday went very well. Another assessment on Sunday, July 17th check in at 5:30 then 6-8pm at MHS Field. Coaches are needed to run stations and complete the evaluation. Parents are needed for check in, weigh in, and pictures.
- Draft July 21 – 6 PM.
 - Brian ask if possible to do the draft for JV on July 22nd.
 - Need to find a location
- Coaching decisions
 - Flag (14 registered)
 - Storm:
 - Lightning:
 - Rookie (39 registered)
 - Storm: Head Coach Jason Chambers, Mike Wilson, Phil Hook
 - Lightning: Head Coach Jon Wojcio, Mason Rueter, Ryan Doremus
 - Thunder:
 - JV (63 registered)
 - Storm: Head Coach Wes Rab, Brad Smith, Dan Maund
 - Lightning: Head Coach Jared Washington, Scott Faison, Nathan Bowling
 - Thunder: Head Coach Rocky Reynolds, Jeff Heal, Jeff Allen
 - Hurricanes: Head Coach Brian Elkin, Jerick Johnson, Stephen Bell
 - Varsity (21 registered)
 - Storm: Head Coach Dar Brown
 - Lightning:
- Draft Rules
 - Bi-law changes discussed at last month’s meeting were approved.

- Heads up football certification
 - USA football certification code MooresvilleYouth16. \$10 per coach - needs to be completed by Aug. 1st.

Other important action items Report:

- Raffle tickets update: Sarah Wojcio - Holding off right now until we have a better idea of tickets needed. Possibly ask parents their intentions during uniform fittings like cheer. We will revisit in the coming weeks.
- Team Store update: Sarah Wojcio- It was recommended that we use 1st Choice Activeware as our vendor-APPROVED. Price points were discussed and a 40% mark up was recommended-APPROVED. Coaches/Board are asked to promote our store since it is a fundraiser. Online store link will be ready soon.
- Banners: No Update at this time.
- Team/Individual Pictures update: Amanda Sarver - TSS is the recommended photographer-APPROVED. We can provide a list of hardship players/cheerleaders and they will be given a free Memory Mate. This will also be promoted as a fundraiser. We will get \$2 per head. Sept. 11th 12-6pm MYA "Media Day"
- Football/Cheer equipment swap: Amanda Sarver - Set up a facebook page for MYA to swap gear.

Equipment update:

Report given by Brian Elkin

- Helmets: They are cleaned and counted. We need more ear pads. About \$100. Looking for helmet repair kits that we have had. Allen will be creating new kits for coaches.
- Shoulder pads: All cleaned and counted.
- Uniforms: Cindy Fasion has the mock ups of the uniforms.
- Practice equipment: We need to have the practice jerseys sorted. Mandy Brown volunteered to help Brian sort these. They will NOT be given out at the equipment distribution.
- Equipment Distribution will be on July 23rd. No schedule as of yet.
- Some equipment still need to be returned for previous players. Brian has a list and has contacted most of the parents.
- First Aid Kits: These need to be located, replenished, and distributed before Aug. 1st.
- AED: Jeff Heal will donate one that he has, but we will need to purchase a new battery. The cost is about \$150. Jarred Washington volunteered to take care of this item.

Upcoming action items (need volunteers):

- Coaches Background Checks need to go to Allen Stevens. He will collect them all and send to Jill at Rec Dept. - Board members need to complete again and team parents. Background checks are good for 1 year only.
- July 23 - Uniform fittings and equipment distribution - will be set up by Brian Elkin
- July 23rd Dicks Shopping Day - 10am-2pm in Mooresville. Sarah will be send out - please forward to team parents, and coaches wives to help out. This is the same day as equipment distribution.

Upcoming events:

- July 17 Skills day #2 at MHS
- July 21 Draft
- July 23rd Dicks day
- July 23rd Equipment distribution
- July 24th - Coaches meeting with MHS Coaches + Heads up football training
 - Hannah Pierce 1 – 2pm
 - MHS Coaches 2 – 4pm
 - Jarred Washington will also be there that day to present. Wear comfy clothes :)
- August 1st – Practice starts for JV and Varsity
- August 8th – Practice starts for Rookie and Flag

Next Meeting: Tues. Aug. 17th 7pm at Magnolia Campus

Closing Prayer was given.