

## MYA Board Meeting Minutes – June 14, 2016

Steve Young opened the meeting with a prayer

Chris Harbinson gave a report from the LAYAC Meeting

- LKN high school did not have any scholarship applications this year. LAYAC will carry the funds forward to 2017
- We are looking for a new director of refereeing for the fall
- Recommendation from coaches is to make JV kickoffs a live ball and to eliminate rookie level kickoffs
- LAYAC directors of football will notify all organizations of their draft dates. Drafts are open to the other organizations to ensure transparency
- All organizations must share their full roster with school information prior to Aug 1
- LAYAC liked using volunteer Spot for concessions
  - Chris to follow up with LAYAC to confirm that we need to set up vol spot for all of LAYAC
  - Work with Susie on including cheer

Susan Sweezy provided a budget update

Steve Young provided a Sponsorship/Grants Report

Susan Sweezy provided the cheerleading report

- June 12<sup>th</sup> OTA went great. Had a good turnout of girls
- Prospective Cheer Coaches need to submit their coaching applications ASAP
- We discussed how to handle kids moving to next age group? Do they return to same team or go back into draft? Topic tabled for further discussion

Football Report:

- MHS Field Reservation update (Steve)
  - Bulldogs got 2 playing dates
  - MMFL got 5 playing dates. One of them is a half date
  - MYA got 5 playing dates
- Current registration #s:
  - Cheer 50
  - Flag 8
  - Rookie 30
  - JV 53
  - Varsity 17
- Jason Chambers provided an update on the June 12<sup>th</sup> OTA
  - 41 kids attended
  - A dozen or more coaches
  - Kids stayed very busy with station rotations

- Coaches worked hard to keep kids well hydrated and we had no complaints
  - Kids LOVED the fire truck at the end
- June 26<sup>th</sup> OTA planned for 3 – 5 PM at MHS. Steve to talk with fire dept about a return visit
- Skills Assessment planned for July 10 and July 17
  - Brian to work with Champions for July 10<sup>th</sup> skills assessment
  - Chris and Brian to talk with Jeff Heal for July 17<sup>th</sup> assessment
- Draft July 21 – 6 PM.
  - We discussed that we need to find a location
- Chris H presented Bi-Laws changes for draft rules
  - Steve made a motion to add to bi-laws
  - Susie seconded
- Middle school football players were discussed:
  - We discussed the possibility of charging a late fee for late registration, to cover the extra costs of getting uniforms late
  - Middle school will cut on August 12<sup>th</sup>
  - Middle school skills assessment will be held after the cut date

#### Other important action items Report:

- Sarah reported that Parent Handbook is complete. The coaches voted that they would discuss with their parents and send a link to the handbook. Amanda will post the handbook on our web site
- Sarah discussed the status of ordering Raffle tickets. She is reaching out to multiple printing companies to get quotes
- Sarah reported that she has worked with multiple companies to provide us a team store for the fall season.
- Amanda has worked with 3 companies on Team/Individual Pictures. All 3 companies have comparable rates and offer % of payments to MYA. It was requested that we ask if we can forgo the % payment in favor of getting every kid a team photo
- Brian reported that he has called the insurance company to renew our insurance policy. For an additional \$250 for the year we can cover \$25k worth of equipment. We approved for Brian to proceed with the insurance policy with equipment coverage
- Brian report that Champions is willing to provide camps for MYA
  - Friday July 8<sup>th</sup> MYA camp. MHS Stadium reserved 5:30 – 9 PM
  - July 10<sup>th</sup> skills day – 6 – 8
  - July 25 - 29 MYA Camp. Mon – Fri evening. Need access to a field
    - \$75 per kid
    - 90 minutes per night
    - Chris to email Darrin to see if we can get Bellingham for that week

#### Equipment update:

- Brent reported that not all helmets have been returned from the 7on7 season.

- Brent will distribute helmets for fall season but not include chin straps. Chin straps will be available to coaches for kids that need them

Upcoming action items (need volunteers):

- Coaches meeting with MHS Coaches + Heads up football training
  - July 24<sup>th</sup>
    - Hannah 1 – 2
    - Coaches 2 – 4
  - We will cancel OTA on July 24<sup>th</sup>
- Heads up football certification
  - USA football certification code MooresvilleYouth16. \$10 per coach
  - Every coach receives a \$10 gift card to dicks to offset costs
  - First aid kids from dicks
- Coaches Background Checks need to go to Allen Stevens. He will collect them all and send to Jill
- July 23 - Uniform fittings and equipment distribution
- We discussed that we will be again creating the LAYAC football schedule. Will be looking for volunteers
- We will need volunteers for the July 23<sup>rd</sup> Dicks Shopping Day Volunteers. Sarah to send out a volunteer spot sign up

The meeting was closed in prayer by Brian Elkin.

Next Meeting July 12<sup>th</sup> 7:00