

## MYA Minutes Jan 21, 2015

The meeting was opened with a prayer.

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

Minutes of the Nov. 18, 2015 meeting were read and approved.

### **Budget report was given by Board Member Susie Sweezy-**

- Current Balance: \$12,212.12 Copy of budget available upon request.
- LAYAC donated \$1500.00 to MHS for Fall 2015 stadium usage.
- The board approved a donation of \$400.00 to MMS for stadium usage for End of Year celebration.
- Outstanding approximate expenses:
  - \$3,105.00 50 new football helmets
  - \$2,071.52 80 helmets reconditioned
  - Insurance - no estimate
- The Board voted to purchase 200 pairs of football game pants @ \$16.00 = \$3,200.00
- Brian Elkin has requested an additional 10' x 20' storage space = \$1,188.00 This was tabled until March meeting.

**MYA Board Elections-** The following MYA Members expressed an interest in serving on the 2016 MYA Board. Steve Young, Randy Oliphant, Suzie Sweezy, Allen Stevens, Donnie Roberson, Amanda Sarver, Sarah Wajaco, Katie Brown, and Chris Harbinson. The membership voted unanimously to approve those 9 candidates. A meeting of the candidates will be called to assign up to 7 Board Positions and assign the remaining candidates a leadership position in MYA.

Meeting TBA.

**LAYAC Report-** Steve Young presented LAYAC update.

- LAYAC Financial Report was presented to Board and membership present for information. LAYAC financial report available upon request.
- Final 2015 payout was \$12.94 per player/cheerleader. MYA's share was \$3,377.52.

**Cheerleader Report -** Suzie Sweezy gave a presentation on the actual cost for a cheerleader to participate (uniforms, insurance, facilities) for MYA. There was discussion about how much cheerleaders should pay if they do not need a complete uniform. Ms. Sweezy, the manager of cheer and some interested cheer parents will present a proposal to the Board asap.

### **Football Report -**

- The LAYAC 7-on-7 passing league will be from March 19-May 29th at MHS stadium. Had coaches were approved by the Board. 1/2 grade - Jon Wojcio, Mason Reuter 3/4 grade - Jason Chamber, Brent Ross, Rocky Reynolds (if we get enough for 3 teams) 5/6 grade - Jay Edwards, Dar Brown 7/8 grade - Nic Allen, Jeff Brotherton
- A list of equipment not collected is being compiled. All 2015 Head coaches should send names of players with delinquent equipment to Jeff Brother asap.
- The Board voted to purchase 200 pairs of football game pants @ \$16.00 = \$3,200.00

### **Communications Report -**

- The results of Parent End-of-Year Surveys were presented to the Board and membership.
- The results of the Parent's coaches' survey were given to each head coach and the Board.

The meeting was closed with a prayer.

Next Meeting: TBD

