

The meeting was opened with a prayer.

Board Members Present: Steve Young, Susie Sweezy, Randy Oliphant, Mike Carter

Minutes of the 2/25/2014 were read and approved.

Following consent agenda items approved: Parent non-trespassing letter was presented to the board for approval.

There was discussion concerning the latest draft of the MYA Bi-Laws. It was decided that the Bi-Laws would be posted on the website and added to the next agenda. Brian Elkin was to finish the section on Insurance. The Board thanked Paul Prochaska for his work on the new Bi-Laws Draft.

The floor was opened for additional nominations for 2015 MYA Board positions. None were presented. By a unanimous vote of the membership present, Steve Young, Susie Sweezy, Mike Carter, Randy Oliphant and Paul Prochaska were elected to serve on the 2015 MYA Board of Directors. Steve Young was nominated by Susie Sweezy as President. Mike Carter seconded. Vote 4-0

Budget report was given by Board Member Susie Sweezy-

Current Balance: \$6,523.24 Copy of budget available upon request.

No outstanding commitments.

Non-profit status paperwork has been completed and sent to IRS.

Proposed 2015 Budget was presented by Steve Young. Copy attached:

LAYAC Report- Steve Young, representing MYA, will serve as Sec. of LAYAC. Fundraiser information presented at the LAYAC meeting was presented. Steve Young will serve on a LAYAC Scholarship Committee. The Board and membership were questioned about their wishes for the scholarship guidelines. Steve Young informed the Board that SIAA is seeking to join LAYAC.

Football report-

- Jeff Brotherton informed the Board that only a few players had outstanding equipment. The Board stated that those players should not be allowed to register for the 2015 season until that equipment has been returned..
- Jeff Brotherton gave an update on the Spring football. All is going well. He needs help with concession for the April 26th games. Trash needed to be removed from the stadium after games.
- Compiling a list of off-season activities were discussed. The following activities have been approved:
 - OTA- May 9th @Bellingham
 - OTA-May 31st @MHS Stadium
 - Skills Day-June 7th @MHS Stadium
 - Skills Day-July 17th @TBD
 - Draft Day-July 22nd @Magnolia
 - MYA Coaches' Clinic Aug. 2

- Registration dates for 2015 were discussed. Football registration dates are May 1 - July 17. Registration cost will be \$45.00 until June 1st. No registration will be allowed after July 17th.

Cheerleader Report -

- Cheerleader "off-season activities" will be planned and presented to Board at a later date. Football registration dates are May 1 - July 17.

The Board voted to have a closed session to select 2015 football coaches on Wednesday April 22nd.

Fundraiser Report-

- Mike Carter presented a proposal for soliciting sponsors. The Board approved the sponsorship form. see attached
- Vance Brown gave an update on the 2015 Race City Festival. Volunteers will be needed to man the booth all day. Also help will be needed for set-up and clean-up.

Communications:

- A new MYA flier was approved by the Board. Brian Elkin is to have them printed with the sponsorship information on the back.
- Jessica Brown is to have 25 additional yard signs printed. Yard signs in hand were distributed to be placed.

The meeting was closed with a prayer.

Next Meeting- May 6, 2015, 6:00pm at Magnolia

2 attachments:

Beginning Balance = \$6,523.24

181 Returning Football Players= No cost if we can provide player packet at \$65.00

60 Returning Cheerleaders= No cost if we can provide cheer packet at \$65.00

Estimated 40 New Football Players

 x \$126 /player (\$191 cost/player 2014 - \$65 packet fee)
\$5040.00 total cost

15 New Cheerleaders = \$1500.00

New Football players	\$5040.00
New Cheerleaders	\$1500.00
Insurance-	\$3000.00
First Aide supplies-	\$1000.00
FieldGym Usage-	\$1500.00
Awards Celebration-	\$1200.00
Coaches-	\$1000.00
Field Equipment-	\$2000.00
Reconditioning equipment-	\$1200.00
Misc.	<u>\$3000.00</u>
Total-	\$20,440.00

TOTAL 2015 BUDGET NEEDS = \$20,440.00

+ \$11,322.00 registration fees 296 participants x45.00 registration fee(-15% Rec. Dept)

+ \$6,523.24 balance in bank

\$17,845.24 Available Resources

\$20,440.00

- **\$17,845.24**

- **\$2,594.76**

Mooresville Youth Athletics

Sponsorship Form

\$500.00 or greater sponsors receive:

- Company name and information on MYA website
- Company name on Bleacher Banner displayed at each home game
- Company name displayed on Player/Cheer "run thru" banner
- Appreciation plaque and invitation to end of year celebration.

Donations of less than \$500 receive:

- Company name and information on MYA website

Sponsor Name: _____ Amount: _____

Please provide how you want your company's name listed on the website.

Become a sponsor of the only Mooresville Little League Football/Cheerleader Organization endorsed by the Mooresville Recreation Department.

All donations are tax deductible: Tax ID #46-2089134