

The meeting was opened with a prayer.

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

After a closed session the following were approved by the Board;

All volunteer coaches that had a completed background check and completed certification. (List attached) Coaches that were missing either background check and/or certification are not coach the first game until these requirements were completed.

Following consent agenda items approved:

Debit card now available.

LAYAC/MYA Football/Cheer Schedule

Police at games \$25.00/hour total \$1250

Donation to Mooresville Athletic Dept. was approved.

Budget report was given. Current Balance: \$20,046.66. Current outstanding bills (including 8/27/14 Board approved expenditures) equals \$18,195.95

-The Board approved seeking an accountant to do taxes and set up non-profit paperwork.

-The Board approved a policy that "no team should raise money except through approved MYA fundraisers". No separate team accounts are approved. The board requested all team apparel should be run through the MYA store.

-The board discussed unpaid equipment balances from players. The board voted that beginning September 1, 2014 all players/cheerleaders with unpaid equipment balances should not participate until balance is paid.

-The Board approved to return the sponsorship check from PowerHouse Athletics.

-The Board approved the hiring of a field manager for the three regular season games to manage the field, press box, field house, maintain ice in concession stand, clean-up and haul off trash. Coaches are encouraged to assist in clean-up.

Code of Conduct- *The Code of Conduct approved by the LAYAC Resolution Committee was approved by the Board. A MYA Code of Conduct signature sheet was approved by the Board. All Coaches, Player and Parents must sign the acceptance sheet before the first game. Coaches will be given paper copies of the Code of Conduct to be signed and returned to the Board. (MYA acceptance sheet attached)*

Football report

All equipment is here and distributed. Jerseys should be here for the September 6th game. Scrimmages were discussed. *The Board approved that MYA teams will not scrimmage teams from MMFL. Scrimmages against the Mooresville Bulldogs are allowed but should be limited. Parking during scrimmages will be monitored. Football coaches shirts were approved at a MYA cost of \$528. Coaches will be asked to pay 1/2 of total shirt cost.*

Cheerleader Report - Cheerleader coach's shirt will be ordered at a later date.

Fundraiser Report- The Raffle is going well with 21 football players and 3 cheerleaders still needing to turn-in equipment money. Run through and bleacher banners are being finalized.

MHS Banquet was discussed and tabled until the next meeting.

Concession/Gate Workers- Jeff Brotherton is installing Volunteer Spot on the MYA website with the entire season's volunteer schedule. Coaches and team moms are responsible to ensure that all their team's weekly volunteer slots are filled.

Next Meeting- TBA

Mooresville Youth Athletics

CODE OF CONDUCT

In order to ensure that the principals of sportsmanship, fair play, skill development, and mutual respect among coaches, parents, players and officials are the primary considerations governing competition with Mooresville Youth Athletics. The following Code of Conduct has been established and adopted.

Coach's Code of Conduct

I acknowledge that my primary responsibility is to foster the stated purpose of MYA which is to promote a healthy, pleasant and safe environment for youth to participate in youth sports. I fully understand that youth sports should be a fun, rewarding and positive learning experience for all participants, and playing time is key to providing that experience for my players. To satisfactorily meet this responsibility I will:

Fully abide by the policies, rules and guidelines set forth by MYA and successful completing all coaching requirements; Respect the game officials and refrain from communicating with them in an abusive manner; Encourage MYA team fans to conduct themselves with sportsmanship and maturity at all times while in attendance at MYA functions, i.e. games, practices, etc.; Assist the game officials in maintaining control of spectators during games; Be a positive role model for players by never: Using or tolerating obscene language and gestures; Physically or verbally intimidating; Abusing or assaulting a player; Making discriminatory remarks based on race, religion, gender or national origin; Consuming or allowing the consumption of alcohol or be an inebriated state during practices, games, or in the presence of my players; Encouraging, tolerating, or indulging in substance abuse; Smoking or using tobacco products in front of a player during practice, games, or other official team functions.

Coach's Signature _____ Date _____

Parent's Code of Conduct

I will enjoy my child's opportunity to experience the benefits of sport; Trust in my child's ability to have fun as well as to perform and achieve excellence on his/her own; Help my child to learn the right lessons from winning and losing and from individual accomplishments and mistakes; Respect my child's teammates and fellow parents as well as the players, parents and coaches from opposing teams; Give only encouragement and applaud only positive accomplishments whether for my child, his/her teammates, their opponents or the officials; Respect my child's coach and support his/her efforts; Not instruct from the sidelines unless asked to by the coach; Respect the officials and their authority during games; Never demonstrate threatening or abusive behavior or use foul language.

