

The meeting was opened with a prayer.

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

Minutes of the 8/27/2014 were read and approved.

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

A completed list of all coaches (Head, Assistant and Volunteers) is attached. All football coaches have completed background check and certification.

Following consent agenda items approved:

- All coaches shirts will be purchased by MYA.
- Allen Stevens was hired as field manager for all MYA home games.
- MYA will participate in the Mooresville Christmas Parade. All football teams and cheerleaders will walk together wearing Jersey/uniform. Jared Washington has agreed to lead this event. More information to come as received.

Budget report was given by Board Member Susie Sweezy-

Current Balance: \$5,554.38

Budget commitments: Banquet, MHS Donation, Sponsor Plaques

- Ms. Sweezy is working with an accountant to complete non-profit paperwork.
 - MYA will receive 1/2 of Sweezy Helmet Raffle
- Complete budget report available upon request.

Code of Conduct- Signed Code of Conducts are currently being collected by the Directors. Each player, parent and coach is to sign the Code of Conduct.

LAYAC Report- The Board requested that the following items be discussed as next LAYAC Board meeting. 1) more training for referees 2) contracting concession workers, 3) Counting cheerleaders as part of each leagues % of participants

Football report- All football equipment is delivered and all equipment invoices are paid.

Cheerleader Report - All cheerleader equipment is delivered and invoices are paid. Steve Young is looking for an indoor practice facility for October.

Fundraiser Report- Susie Sweezy will begin the Sweezy Helmet raffle ASAP with the drawings schedule for Nov. 4th. 1/2 proceeds to MYA and 1/2 to Alzheimer's Disease

MYA Banquet was discussed. It was decided that there would be one banquet for all MYA members. Due to time of year inside would be safest venue.

Possible Dates-Nov. 2, Nov. 9, Nov. 16, Nov. 17

- Several suggestions were made concerning rewards for football/cheer
- Food suggestions: no food, parent supplied deserts, catering (\$4.65/plate)

The Board is requesting anyone interested to please provide the Board feedback so a final decision can be made.

Concession/Gate Workers- Volunteer Spot is up and running 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.

Steve Young shared with everyone present the following:

GOALS AS OUTLINED AT FIRST MYA ORGANIZATION MEETINGS

- Kids safety.
- Board of Directors with no kids directly involved.
- Ensure coaches' certification and background checked.
- Limit and monitor practice time.
- Ensure correct level of competition.
- Best "bang for buck" for kids (non-profit)
- To make MYA all inclusive.

CONSIDERATIONS FOR 2015

Our involvement with LAYA? 7th graders? Redraft as kids move up?
Flag football?
Cheerleaders placement vs Draft?
Registration dates
Board and Directors Organizational Structure
Coach assignment and/or reassignment
7 on 7 Spring Football

The Board is requesting feedback from all MYA members on:

Are we achieving our original goals?

Suggestions for the 2015 Season.

Please send comments to MYA website.

The meeting was closed with a prayer.

Next Meeting- TBA