

MYA Board Minutes July 30, 2014

The meeting was opened with a prayer.

Board Members Present: Steve Young, Mike Carter, Carl Robbins

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

Jared Washington- Head Coach Hurricane Rookies

Brad Smith- Assist. Coach Hurricane Rookies

Robert Lawrence- Assist. Coach Storm Rookies

Following consent agenda items approved:

Additional Rookie Team Hurricanes

Practices will be held at RR/MIS Athletic fields

Physicals would be recommended but not required

NCHSAA "Lightning Policy" Draft was endorsed until it can be modified for MYA

Budget report was given. Current Balance: \$12,090.52

Debt Card was ordered for MYA.

LAYAC Report was given by S. Barbour and J. Brotherton.

LAYAC set ticket prices: \$4 general admission, \$3 Sr. Citizens, \$2 Students

Much discussion about schedule. MYA does not like current schedule option. We will continue to work with LAYAA to develop a more "parent friendly" schedule. The Board voted to accept whatever schedule is approved by LAYAA.

Insurance- Brian Elkin continues to communicate with Sadler & Co. Ins. He was to request forms for parents to list their primary insurance co. A check was cut (\$2,399.93) to reimburse B. Elkin for Insurance coverage. B. Elkin was also to discuss several other questions with the Insurance Co.

Football report J. Brotherton and S. Barbour

J. Brotherton and S. Barbour did an excellent job running the draft. The Board heard several requests for player/team changes and none were approved. The Board re-affirmed their commitment to open draft.

A list was presented of Head Coaches and Assit. Coaches who had not completed certification. The Board set Aug 5th as the deadline for all Head Coaches and Assit. Coaches to complete certification to continue coaching.

Head Coaches are to submit to the Board as list of additional coaches for Board approval.

MYA Board Minutes July 30, 2014

A copy of the NCHSAA lightning policy was distributed to give to all head coaches. The Board restated their goal of emphasis on safety.

S. Barbour report that all equipment and uniforms were ordered or will be ordered. Arrival of these items is on schedule. Brian Elkin presented samples of helmet decals. The Board authorized up to \$680.00 for decals once the final design was selected. A final decal design will be present to the board at the next meeting is delivery time will not be effected. First Aide Kits for each team was discussed. Several options for donations were discussed. The Board approved the football directors to spend \$700 for the purchase of 1st aide boxes if no other options were available.

Coaching tools (dummies) were discussed. Coach's needs and several sources for donations were discussed. The Board approved Football Directors to spend \$500 and use Dick's Gift Cards toward purchasing coach's tools if needed.

Cheerleader Report

Mindy O'Hara was present representing the cheerleaders. Several options for final fittings were discussed. B. Elkin was to contact S. Sweezy and help arrange final fittings.

Steve Young reported that a gym had been secured for cheerleader practices once a final practice schedule was complete.

Fundraiser Report-Jessica Brown

The fundraiser to help players cover their uniform fee was discussed. 30,000 tickets had been ordered by S. Young. Each player will be required to sell \$65 tickets (or pay \$65) by Aug. 23, 2014. Additional tickets sold will go into the MYA budget for expenses. Stihl donated leaf blowers as door prizes. J. Brown will distribute tickets during the week of August 4th. Ticket money and unsold tickets will be collected during the week of August 18th. The drawing will be held on September 6, 2014. A prize for the teams with highest % of players selling 100 tickets was discussed.

Mike Carter was to discuss with Sponsor about MYA purchasing their banners.

Two run-through banners and bleacher banners are currently being priced by Jessica Brown.

Team Store- It was decided by the board that LNK will operate a team store with approved items.

Concession Committee- The responsibilities of the concession committee were discussed. This will only need to be a volunteer to co-ordinate coverage times due to duties handled by LAYAC.

Due to football practice schedules the next meeting date is TBD.

The meeting was adjourned with a prayer.

