

Nov 18, 2015

The meeting was opened with a prayer.

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

Minutes of the Oct 21, 2015 meeting were read and approved.

Budget report was given by Board Member Susie Sweezy-

- Current Balance: \$9,956.89 Copy of budget available upon request.
- Outstanding approximate expenses: Facility usage cheer= \$500, Football= \$1200, Sponsor plaques= \$400, End-of-Year t-shirts= \$1800
- Anticipated approx. expenses= MGSD donation= \$1000, Equipment re-conditioning= \$2000

Bi-Laws-

Article IV Organizational Structure
Executive Board of Directors Requirement

-Directors may not serve as head coach nor have children in MYA athletic participation in the upcoming fall season.

Motion to remove nor have children in MYA athletic participation from Article IV was made by Steve Young. 2nd by Randy Oliphant. Motion approved 4-0

Article III MYA Policies and Procedures

Motion to allow MYA Board to approve affiliated-league All-Star contests from Article III was made by Steve Young. 2nd by Randy Oliphant. Motion approved 3-1

MYA encourages the character-development aspects of competition and believes that teaching kids to play-to-win is not healthy. MYA therefore intends to have its teams participate in affiliated-league play-offs (or tournament) to the extent those games support that development. MYA does not, however, see "All-Star" type contests as appropriate as they run counter to the mission of offering all of its households adequate access to playing time. MYA does not intend to exclude it's athletes from affiliated-league sponsored events. Therefore, MYA, with Board approval, may participate in affiliated-league All-Star contests but no additional contests. MYA football equipment may not be used for any contests not approved by Board vote.

MYA Board Elections- The following Board Members have expressed interest in serving on the 2016 MYA Board. Steve Young, Randy Oliphant and Suzie Sweezy. Other community people expressing an interest in serving on the 2016 MYA Board. Allen Stevens, Donnie Roberson and Thurman Houston. Elections will be held at the January Board meeting.

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.
- Plans for LAYAC/MYA participation of in Mooresville parade were discussed. Jared Washington requested that every team have at least one coach available for supervision.

Cheerleader Report - Congratulations to the MYA competition cheer team that participated in and won the Mooresville Middle School cheerleader exhibition.

Football Report -

- The LAYAC 7-on-7 passing league will be from March 19-May 29th at MHS stadium. The MYA Board approved MYA participation.
- Equipment will be collected at the End-of-Year celebration. A discussion of a complete inventory was discussed.
- The MYA Board (vote 4-0) was approved to order 50 helmets at the Fall Reduced Price.
- Steve Young was approved to contact equipment re-conditioners.

End-of-Year Celebration Report - The End-of-Year Celebration Committee's plans were discussed. Included in the discussion were event schedule, food plan, t-shirts, sponsor plaques, sportsmanship awards, team and individual pictures and equipment collection.

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Communications Report -

- Parent End-of-Year Surveys were presented for Board approval. The survey will be on the MYA website after the end-of-year celebration.
- Suzie Sweezy will include a thank-you note to sponsors with their tax statement.
- The MYA Board approved purchasing an ad in the Mooresville Tribune thanking sponsors.

The meeting was closed with a prayer.

Next Meeting: Thursday January 21st, 7:00PM at the Magnolia Campus.