

MYA Minutes September 16, 2015

The meeting was opened with a prayer.

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

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**Budget report was given by Board Member Susie Sweezy-**

- Current Balance: \$10,895.11 Copy of budget available upon request.
- Pending additional assets: \$5000 NFL, Raffle Sales, End-of-Year gate/concession receipts
- Outstanding liabilities: Cancer awareness materials, End-of Year celebration

**Fundraiser Report-**

- EVERYONE SHOULD CONTINUE TO SEEK SPONSORS!!!!
- Paul Prochaska gave update and distributed cards for "Buffalo Wild Wings" promotion. Paul is also working with some corporate matching gifts.

**LAYAC Report-**

- A copy of the LAYAC financial report was discussed and made available to the membership.
- LAYAC has requested that all LAYAC Teams join together and walk in the Mooresville Parade. It was decided that MYA would participate in the parade separate from LAYAC.
- Steve Young is to take the following concerns to the next LAYAC meeting:
  1. Appropriate music is to be supplied and played during contest.
  2. Concerns from cheerleaders that no one knows where to sit during games. No home/away designation.

**Football Report-**

- The Board thanked Paul Prochaska for development of Coach's Handbook.
- On a motion by Paul Prochaska and seconded by Steve Young the list of coaches were approved for the 2015 Season.
- Additional MHS student coaches were discussed and approved.
- No additional equipment orders for the 2015 season are currently needed.
- Consent for Treatment forms have been completed and given to coaches.

- Brian Elkin requested we order 2016 Equipment at end of current season to get best prices. The Board will review the budget after the raffle to determine amount to order.

### **Cheerleader Report -**

- Cheerleaders have access to gyms for practices.
- Suzie Sweezy will remind cheerleaders coaches that their parents need to volunteer.
- Suzie Sweezy is surveying cheer parents for interest in participating in Nov. 8th MS cheerleading competition.

### **Bi-Laws-**

Steve Young made a motion to revise Bi-Laws. See attachment. **These Bi-Laws will be discussed and called for a vote at the next Board meeting.** PLEASE PROVIDE YOUR BOARD MEMBERS FEEDBACK IF YOU HAVE STRONG FEELING ON THESE PROPOSED CHANGES!

### **Communications:**

- Banners are ready for the September 19th games
- Steve Young is to provide Chris Harbinson with weekly scores to update web site.
- MYA decided to support “Hoops for a Cure” but not send e-mail to MYA membership. A rep. for “Hoops for a Cure” will be invited to set up a booth at the Aept. 19th game.

The meeting was closed with a prayer.

Next Meeting- TBD

Attachment 1.

Article IV Organizational Structure  
Executive Board of Directors Requirement

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

***Proposed Change: It was the feeling of the Board and membership present that nor have children in MYA athletic participation should be removed as a requirement, however; there was discussion.***

- ***Should spouses of coaches also be excluded from occupying a Board position.***
- ***The original Board configuration has served us well and should we leave the requirements as they are currently? Can we find enough Board members if we do not make any changes?***

Article III MYA Policies and Procedures

page 8

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 therefore discourages All-Star team selections and does not authorize its equipment to be used in that manner or for member households to send cheer and football participants to affiliated-league contest of that nature.

**Proposed Change: 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.**

***There was a lot of discussion by the Board and membership present concerning this amendment. Should MYA have the option (with Board Approval) participate in any All-Stars games? Do All-Stars games align with the mission of MYA?***

As of August 4th, 2015

Beginning Balance = \$17,627.20

		<u>Distributed</u>
Football Equipment	\$7500.00	
Football Player Packets	\$11,748.00	
Cheer Uniforms	<b>\$6000.00</b>	
Insurance-	\$3000.00	
First Aide supplies-	\$1500.00	\$450.00
FieldGym Usage-	\$1500.00	
Awards Celebration-	\$1200.00	
Coaches Shirts	\$1000.00	
Field Equipment-	\$2000.00	
Reconditioning equipment-	\$1500.00	
Banner/Advertisement	\$3000.00	\$1900.00
Misc.	<u>\$5000.00</u>	
<b>Total-</b>	<b>\$44,948.00</b>	

**TOTAL 2015 BUDGET NEEDS = \$44,948.00**

**INCOME**

+ \$10,627.00 registration fees 247 participants x45.00 registration fee(-15% Rec. Dept)

+ \$12,600 Football Raffle Ticket sells (180 players x \$70)

+ \$4690.00 Cheerleader Raffle Ticket sells (67 players x \$70)

+ \$17,627.20 balance in bank

**\$45,544.20 Available Resources**