The meeting was opened with a prayer.

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

Minutes of the 5/6/2015 were read and approved.

Budget report was given by Board Member Susie Sweezy-

- Current Balance: \$17,627.20 Copy of budget available upon request.
- Due to continued problems with the MYA Credit Card, the card was canceled and Suzie Sweezy will meet with Blue Harbor Bank and secure a new credit card.
- Brian Elkin was authorized to purchase Insurance for players/cheerleaders for the 2015 season. The policy should cover MYA participants for 1 calendar year.

Fundraiser Report-

- Current Sponsors: Gates Const., Cabling Solutions, Blue Harbor, Cannon Pharmacy,
 Color Master Collision, Mooresville Ford, Central Insurance, Bob Brawley
- EVERYONE SHOULD CONTINUE TO SEEK SPONSORS!!!!!
- Power Outlet will provide prizes for the mandatory fundraiser. Each player/ cheerleader will sell 35 \$2 tickets. Jessica Brown will order the tickets. There was discussion about splitting the prizes and using them for additional fundraiser. Steve Young will coordinate with Power Outlet.

Bi-Laws- A proposal to amend the Bi-Laws was discussed. <u>Proposal attached.</u> After discuss the amendments were presented to the membership for approval. Amendment was approval by a vote of the membership present.

LAYAC Report- Steve Young presented LAYAC update.

- Proposed 2015 schedule was presented with Jamboree on Sunday August 30th, Open date September 5th, and 10 playing dates to follow. All games are currently scheduled at MHS, SI and LKN.
- A copy of the proposed 7th grade football participation was presented and approved. <u>Copy attached.</u>
- LAYAC Dick's Date July 25th. MYA Dik's Day August 1st.

2015 Coaches- On a motion by Paul Prochaska and seconded by Steve Young the following coaches were approved for the 2015 Season.

Varsity- LIGHTNING- Phillip Brown Head Coach, Allen Stephens, Assistant Coach

STORM- Vance Brown, Head Coach, Ron Logan, Assistiant Coach

JV- THUNDER- Brian Elkin, Head Coach, Chris Harbinson Assistant Coach LIGHTNING- Jared Washington, Head Coach, Jay Edwards, Assistant Coach

STORM- Wes Raab, Head Coach, Brent Ross, Assistant Coach

Rookie- Storm- Jason Chambers, Head Coach, Tyros Bailey, Assistant Coach Thunder-Mickey Mansfield, Head Coach, Tim Ambrose, Assistant Coach Lightning- TBD

Flag- Lightning- TBD

Current registration numbers: Varsity 25, JV 61, Rookie 54, Flag 6

- Jeff Brotherton has notify LAYAC of number of MYA teams (2 Varsity, 3 JV, 3 Rookie, 1 Flag) We need 30 varsity players by August 1 for 2 teams. 68 JV players by July 17th to increase to 4 teams, 68 Rookie players by July 17 to increase to 4 teams.
- Events- July 11, OTA/JR Sweezy Day (Stadium), July 17th Skills Day (Mezappa Park), July 22nd- Draft Day, August 1- 1st Day of Practice, August 2nd- MYA Coaches Clinic
- Carolinas Youth Football Summit- Paul Prochaska attended representing MYA.
- Heads-Ups- Paul Prochaska reminder all coaches that certification is required.
- Player Safety Coach- Jared Washington will fill this position for the 2015 season.
- Discussion on allowing 5 year olds to play tackle football. I was decided to allow for the 2015 season but to request LAYAC to consider a league policy.
- Brian Elkin will inventory MYA field equipment and survey coaches for needs. Field equipment will be ordered based on number of sponsors.
- Uniforms- Brian Elkin presented information and prices for uniforms. Brian was authorized to purchase uniforms keeping the cost under \$65/uniform.
- 1. Lightning-Neon Green/grey

2. Storm- Neon Yellow/grey Sublimated jersey- \$40-\$43

3. Thunder- Orange Pants- \$18-\$19

4. Hurricanes- Sky Blue (if needed) Socks- \$6

Cheerleader Report - On a motion by Susie Sweezy and seconded by Steve Young the following cheerleading coaches were approved for the 2015 Season.

Varsity:

Brooke Cabral - Head Coach, Kristen Diblasi - Asst. Coach

JV: Stacey Ferrell - Head Coach

Rookie:

Sonya Byrd - Head Coach Melissa Marr - Head Coach Jennifer Sandlin - Head Coach April Nelson - Asst. Coach Rita Marie Brannon & Nora Dellinger - TBD

Cheer Manager: Jennifer Smith

- Cheerleader uniform fittings are scheduled for July 17th, 20th, and 23rd.
- Jeff Brotherton is to send cheerleader birthdates to assist in placement.
- Suzie Sweezy is developing a "Consent for Treatment Form" for parents to complete for both football players and cheerleaders. Coaches will keep a copy and others will be filed.
- There was discussion concerns physicals for participants. Tabled until 2016 season.

Communications: Jessica Brown will order 1 bleacher banner and 3 run through banners.

The meeting was closed with a prayer.

Next Meeting- TBD 2 Attachments

Recommended Bylaw Changes

- 1) Add "Inc" after organization name as we are now a registered and incorporated non-profit with the IRS.
- 2) In Registration and Participant Allocation, clarify that cheer is not using a draft process. {pg. 3 & 4}
- 3) In Football Player Age and Weight Eligibility, clarify that "...rising 7th graders are Varsity eligible [for cheer] provided that they meet age guidelines." {pg. 4}
 - 4) Add in Attendance Expectation as devised by director of Cheer (Suzy is working on this). {pg 4 & 5}
- 5) Clarify in Skills Assessment and Allocation Processes section that Cheer assignments will be determined by Director of Cheer with cheer siblings of football players assigned to associate squads if in same age bracket. {pg 6}
 - 6) Clarify that fiscal year now runs Jan. 1 to Dec. 31. {pg. 16}
 - 7) Insert example of Cheer Survey as exhibit (see attached).

Cheer Survey

season?

Name	(optional) Team
Were you and your child sa Athletics	atisfied with your experience with Mooresville Youth
Cheer Program?	
2. Do you feel that your child	was taught the basics of cheerleading? (arm
motions/position, sportsmans	hip, stunting(based on age), ect.)
3. Did you receive communic	ations in a timely manner?
From coach?	
From MYA?	
4. Mooresville Youth Athletics	s participated in the Lake Area Youth Athletic Conference,
(LAYAC). Was this a positive	experience for you and your child?
5. Would you be interested in	volunteering for MYA positions available?
6. If the MYA Cheerleading ha	as "off-season" sessions where your child could participate
and learn more of the basics	of cheerleading (depending on level/age of child), would
you be interested in participat	ing? (These would be held along with the football OTA's)
7. Do you know of anyone int (year)	erested in becoming a MYA sponsor for the upcoming