



# **Matoaca Youth Athletics**

**Board of Directors/General  
Membership Monthly Meeting  
Thursday August 17, 2017  
Matoaca Park  
7:00-8:00 PM**

**I. 7:00 PM** Call Board meeting to Order and Welcome all Members

**II.** Approval of the July 2017 Minutes (Approval or Amendments)

**III. Treasurers Report**

**IV. Old Business**

1. 2017 Nominees/Elections
2. Volunteer Incentives (Fees waived/reduction, Dick's Gift Certificates, etc....)

**V. New Business**

1. Basketball Budget Review and Approval

**VI. Sports Directors Reports**

- Cheerleading
- Football
- Softball
- Baseball
- Basketball

**VII. Committee Reports**

Concessions

**VIII. Public Hearing/Comments/Unscheduled Matters (5 min. limit per person)**

**IX. Adjourn**