



**Board of Directors/General
Membership Monthly Meeting Agenda
Monday December 12, 2017
Matoaca High School
7:00-8:00 PM**

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

II. Approval of the November 2017 Minutes (Approval or Amendments)

III. Treasurers Report

IV. Old Business

1. Volunteer needs list (Guy has action by the Jan 2018 meeting)

V. New Business

1. MYA Board of Directors Election (Only contested position is Softball)

VI. Sports Directors Reports

- Cheerleading (Budget due Feb 2018 meeting)
- Football (Budget due Jan 2018 meeting)
- Softball (Budget due Jan 2018 meeting)
- Baseball (Budget due Jan 2018 meeting)
- Basketball

VII. Committee Reports

Concessions

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

IX. Adjourn