



## General Member Monthly Meeting Minutes

Thursday August 17, 2017

Matoaca Park

7:00 PM

7:00 pm Meeting called to order by President Guy Simmons

- I. Approval of July 2017 minutes (motion to Approve 1st Nichole Jenkins and 2nd by Rose McReynolds)

### II. Treasurer's Report as of July 31, 2017

\$9,268.39	Beginning Balance
\$4,414.78	Total Deposits
<u>\$ 523.20</u>	Total Expenses
\$13,159.97	Ending Balance

Bank balance as of August 17 is \$16,900.77 and total payables are @ \$4,542.12 (\$4,172.20 are football, \$369.92 softball trophies-just got last invoice for those).

### III. Old Business

- 2017 elections requesting current board and attendees to spread word on nominations and considering running for position on MYA Board of Directors.
  - Elections will include all positions with the exception of President (President and Vice President elections are on alternate years)
- Volunteer Incentives
  - Discussion is based on ways to get more people involved in volunteering
  - Options discussed were options for incentives and challenges with excessive or incentives that put a potential financial burden on sports program.
    - Dick's Gift Certificates (\$20 and \$50 increments to give) limited supply won't cover all sports

- Reduced Fees (significant impacts on budgets to cover \$135-\$185 in fees for coaches kids) example baseball has 9 Head Coaches at \$165.00 (totals \$1485.00) that would be lost in revenue to support the sports program needs. If they do not have kids what would be a incentive recognition of appreciation for volunteering? Further discussion committee may be needed.

#### **IV. New Business**

- Basketball Budget Reviewed and Approved with majority vote

#### **V. Sports Director Reports**

- Football
  - Ettrick short on open/waiver players to do 1 for 1 loans  
Some Ettrick players who have played under loan in previous years may have to return to Ettrick according to league By-Laws
  - Scrimmage Saturday Aug 19th with Midlothian at Matoaca park
  - Jamboree next Saturday
    - Spring Run (Flag Minor Jr. Levels), Dinwiddie Srs., Swift Creek, Prince George, and Ettrick.
  
- Cheering
  - 47 Cheerleaders signed up
  - 40 practice t-shirts order
  - No uniform will be given out until fee are paid
  - 8 associations are coming to Extravaganza
  
- Baseball (Season completed)
  - Several Matoaca players made the CBC Travel All-Star teams (members of the 8u team went to Illinois and won the Championship)
  - Possible inaccuracies in budget vs. actual (requires baseball and Treasurer to resolve with further discussion and data to validate)
  - Purchasing or way forward with new building. (County supported or MYA fund 100%)
  
- Basketball
  - Sign-up will start 10.1.2017
  - Toby Pry will be Chesterfield Basketball League Commissioner for Rookie Level

- Softball
  - 12U & 14U 2 fall ball teams-\$30 to play :David Cottengham & John Pettus

**V. Committee reports**

- Concessions:
  - Need a couple of more volunteers for Saturday Concessions
  - Jamboree concessions a need for 8/26, starting @ 9am, Jr/Sr:10&12 Flag/Minor 9&11
  - Parking for Jamboree on 8.26.2047
    - Lot by concessions will be only for concession workers
    - Flag/Minor @ Park
    - Junior/Senior @ Middle School
    - Need game day parking signs
  - Camp Shirt will be passed out on Monday after practice Monday Flag/Minor & Tuesday Junior/Senior

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

Meeting was adjourned at 8:00 PM. 1st Nichole Jenkins 2<sup>nd</sup> Rose McReynolds