



General Member Monthly Meeting Minutes

Tuesday, February 21, 2017

Matoaca High School

7:00 PM

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

I. Approval of January 2017 minutes

Minutes approved, 1st Denise Hathaway 2nd Toby Pry

II. Treasurer's Report

\$ 6,772.63	Beginning Balance
\$ 3,436.42	Total Deposits
<u>\$ 3,115.50</u>	Total Expenses
\$ 7,093.55	Ending Balance

Treasurer's Report was approved, 1st Toby Pry 2nd Lanette Parham

III. Old Business

- MYA Scholarship
 - Coordinated and submitted our approved scholarship to Matoaca High School. Distribution and communication is planned or has been coordinated with Athletic Director, Charles Payton and Sports Coaches.
 - Nominations are due by 1st week in March and selected candidates will be announced at Matoaca High School ceremony in May.

- Football Budget
 - Presented budget was \$975 in red and requires updates to reduce equipment costs and balance purchases with future fundraising to ensure program does not have a loss (Budget not approved and will be re-submitted)
- Softball Budget
 - Approved with no comment 1st Toby Pry and 2nd by Denise Hathaway

IV. New Business

- Cheer Budget
 - Based on previous year recommendations to adjust participants and fees collected as well as review and look at equipment costs based on 2016 actuals.
 - Update admin fee to \$395 that aligns with splitting admin costs across the 5 MYA programs.
- To assist with collecting fees again, board recommends unless specific circumstances no uniforms should be issued until all fees are paid in full.

V. Sports Director Reports

- Football
 - MYA will be participating in 7 on 7 Spring Football through Chesterfield Quarterback League. Provided overview of the program, rules, fees, and requirements to have a team and answered any questions before proceeding with decision.
- Cheering
 - No updates (Cheer Director not present)
- Baseball
 - Practices start week of 3-4-2017
- Basketball
 - Fundraisers were not very successful due to lack of participation. 11 players participated out of 60 players. Collected \$511 between 2 fundraisers (spirit wear and krispy kreme donut sales.) To cover fees for replacement uniforms for lifecycle and equipment purchases may require an increase in fees.

- Provided season update that included playoffs status for each level and the conclusion of Junior season after weekend losses in playoffs.
- Softball
 - Numbers and signs ups are significantly down

V. Committee reports

- Concessions:
 - Supplies will be ordered to support baseball and softball practices, but requesting schedules of practices to ensure staffing

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

Meeting was adjourned at 8:00 PM. 1st Lanette Parham 2nd Damali Garland