



General Member Monthly Meeting Minutes

Tuesday, January 24, 2017

Matoaca High School

7:00 PM

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

- I. Approval of December 2016 minutes
Motion to approve 1st Damali Garland and 2nd Denise Hathaway

II. **Treasurer's Report**

\$ 13,977.67	Beginning Balance
\$ 3,031.96	Total Deposits
<u>\$ 10,237.00</u>	Total Expenses
\$ 6,772.63	Ending Balance

Treasurer's Report was approved, Motion to approve 1st Damali Garland 2nd Toby Pry

III. **Old Business**

- a. MYA Scholarship \$250 male and \$250 female. Coordinated with Amy Webster Matoaca High School and obtained sample application.

Guy Simmons drafted MYA application and discussed criteria at meeting. Plan to obtain feedback and finalize no later than Feb 1st. Primary discussion factors were years of MYA participation and if graduating senior must be participating in sports at the College level.

Student application submittal cutoff will be by the first week in March. Awards ceremony to present will be May 2017

IV. New Business

- a. Kenny Crew not present postponed Softball and Football budget review and approval until Feb 2017
- b. Baseball Budget presented and approved with clarification on a few line items from the board and membership and the following change:
 - Admin fee will be increased from \$100 to \$395 based on the submission and cost of association operating expenses. Costs will be evenly disbursed among the 5 sports.
Motion made to approve 1st by Toby Pry and 2nd by Damali Garland
- c. Administrative Budget
Includes operating costs (Website, QuickBooks, Liability Insurance, etc....) expenses are outside of sports equipment, league fees, and other expenses per submitted annual sport budget.
Approved with a motion made by Toby pry and 2nd Damali Garland

V. Sports Directors

- a. Softball
 - Kenny Crew not present (no updates)
- b. Football
 - Banquet scheduled for Tuesday, February 24, 2017
- c. Cheering
 - Coaches meeting to be scheduled end of February 2017
 - 2017 Cheer Information to be communicated March 2017 at the Matoaca Elementary School Daddy Daughter Dance.
- d. Baseball
 - Provided information to Treasurer on upcoming league fees (deposit of \$1168.50 includes team fees)
 - Initial request for board consideration and our ability as an association to obtain a storage facility/shed/enclosed carport for baseball.
 - Fundraiser will be done separate from softball
 - Request made to league through email by Josh Fahy to host games at Matoaca Park

e. Basketball

- Spirit wear fundraiser to close at the end of the month
- Pictures scheduled for teams on Wednesday January 25, 2017.

VI. Committee reports

a. Concessions:

- Coordination required with baseball and softball directors on practice schedules for concessions support.
- (2) Refrigerators are needed one regular and one soda to replace aged equipment and risk of failure and loss of future products stored.

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

- President will attempt to coordinate with County at scheduled PRAC meetings for needed support for MYA and Matoaca Park. (Storage shed and Baseball game scheduling at Matoaca park)

Meeting was adjourned at 8:17 PM. 1st Denise Hathaway 2nd Damali Garland