



## General Member Monthly Meeting Minutes

Wednesday, July 12, 2017

Matoaca Park

7:00 PM

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

**I.** Approval of May 2017 minutes

Minutes approved via email to members following meeting

**II. Treasurer's Report**

\$18,431.46	Beginning Balance
8,031.12	Total Deposits
<u>17,194.19</u>	Total Expenses
\$9,268.39	Ending Balance

Payables CCL Fees and Softball Trophies

**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.
- Kametria Norment & Liam Fahy 2017 scholarship award winners were presented with \$250 check and letter of congratulations from MYA. Goal for 2018 is to build on the nominations and participants.
- Online Registration implementation
  - Email was sent out to parents about implementation of online registration purpose and value.
  - Directors need to be proactive with understanding on-line registration, payments, and report capability to manage program registration.

- Wi-Fi options need to be considered for registrations at park (tabled for a later discussion)

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

- Dick's Sporting Goods Sponsorship 3<sup>rd</sup> year. Just renewed in June 2017. Dick's Sporting Goods provides approx. \$2500 if gift cards and certificates and sports kits (baseball, basketball, softball, and football)
- MYA is a partner with Dick's and promote the positive relationship with Dick's a preferred sports partner. Dick's obtains value from our members participating in appreciation days, offering and communicating discount opportunities at Dick's for sporting goods needs. Need members and board to understand the value and importance of this partnership and promote throughout the year.
- Appreciation day is July 29, 2017 from 10-4 at Dick's at Southpark Mall
- Need to explore opportunities to reward and recognized volunteers within the association, possibly leverage Dick's Gift Certificates

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

- Football
  - Jamboree will be August 26 @ Matoaca Park teams participating (Spring Run, Swift Creek, Prince George(?), Ettrick)
  - Parking adjacent Concessions should be used for people working the event only all others will need to park in other parking lots or at Middle School.
  - Camp ends next Thursday
  - Practice starts August 7, 2017
- Cheering
  - Will be on Thursday at park to help with online registration
  - All fees must be paid before any uniform will be handed out
- Baseball
  - Matoaca Bronco team will be playing in the Hopewell Baseball Tournament and the 60th Annual Colonial Heights BIB the 3rd and 4th week of August.
- Basketball
  - Basketball Budget due August 2017 Meeting

- Softball
  - 14 U Team completed a successful undefeated season 14-0, but fell short in the Gold Bracket playoffs
  - 14U received a player eligibility protest that included a 10U player active on the roster. League rules only allow player to play up 1 age level. Player was removed from team and coach suspended during playoffs
  - 12 U Silver Bracket playoffs included Matoaca Coach Pettis team as runner up to eventual Matoaca 12U team Coach Dodd. Congratulations Ladies!

**V. Committee reports**

- Concessions:
  - Limited Summer Baseball Tournaments offered, but was unable to support 2 weekend tournaments due to lack of volunteers.
  - Concessions will resume operation at the August 26th Football Jamboree.

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

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