



## General Member Monthly Meeting Minutes

Tuesday, May 9, 2017

Matoaca High School

7:00 PM

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

**I.** Approval of February 2017 minutes

Minutes approved, 1<sup>st</sup> Toby Pry 2<sup>nd</sup> Nicole Jenkins

**II. Treasurer's Report** (Denise Hathaway Treasurer not present)

\$ 7,093.55	Beginning Balance
\$ 20,933.67	Total Deposits
<u>\$ 9,595.76</u>	Total Expenses
\$ 18,431.46	Ending Balance

Treasurer's Report was approved, 1<sup>st</sup> Josh Fahy 2<sup>nd</sup> Toby Pry

Current Bank Balance as of May 9th, \$16,503.36

Payables BSN \$829.40 and approximately \$6000-\$6500 CBC League Fees

**III. Old Business**

- Football Budget Approved 1st Josh Fahy and 2nd Toby Pry
- Cheer Budget Approved with minor changes to the banquet costs. SkyZone Banquet will be funded through Cheer Extravaganza if that option is executed.
  - Approved 1st Josh Fahy and 2nd Toby Pry

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

- MYA Scholarship Approved Recipients
  - Liam Fahy and Kametria Norment.
- 2017 Nominations/Election (Initial discussion on members interested in running in 2017 elections. The following individuals were interested in running for re-election in 2017.)
  - Dee Lassiter-Norment (Secretary)
  - Toby Pry (Basketball Director)
  - Josh Fahy (Baseball Director)
  - Rose McReynolds (Cheer Director)

Nominations are open for all positions with exception of President in the 2017 Election. Encourage new members to run for position on the 2018/2019 Board of Directors

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

- Football (Kenny Crew Not Present)
  - 7 on 7 Tournament to be held weekend of the 20th at Harrowgate Park or Old Clover Hill High School.
  - On-Line Registrations are open online for Football and Football Camp.
- Cheering
  - No updates (President will get out mass email for registration and sign up flyer)
- Baseball
  - Discussion and future plans to purchase/obtain a new storage facility for baseball/other MYA sports.
  - Baseball coaches experienced significant delays with County sports background checks. Based on delays our board encourages applying well in advance of the start of the sport or before expiration of current card.
- Basketball
  - 2 Teams won league playoffs/championships (Minor Coach Wynne team and Intermediate Coach Zo team)
  - Discussed again the value in promoting AAU Basketball opportunities for MYA kids following CBL rec season (no AAU affiliations with MYA, just

opportunities to improve basketball skills beyond recreational play). Josh Fahy briefly discussed opportunity with new facility being built for AAU sports and potential opportunities. More information to follow.

- Softball
  - 14 U season starts end of May
  - 12 U participated in a league tournament Coach Pettis team was tournament champs

**V. Committee reports**

- Concessions:
  - Plan for volunteer staffing is needed for the Fall football season
  - Net proceeds of \$1282.15 have been obtained through MYA Baseball/Softball practice and weekend travel baseball tournament as of May 9, 2017.

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

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