

MYCCA Meeting

May 12, 2010

Multi Purpose Center, Lewiston

Board in Attendance (Current Board): Beth Cyr, President; Melissa Merritt, Maine Cheer Classic Coordinator; Jo-Ellen Larkin, Secretary.

Sue Hartnett, Head Official

Board Members Not Present: Chris Lawrence, Vice President; Nikki Pratt, Treasurer; Alana Olivier, Registration Coordinator.

Organizations Represented: LAYCL (Bridgette Fogle, Lakota Physis, Tammie Gayton, and Tina Ingerson), Gray-New Gloucester Rec (Becky Norton), Poland Rec (Scott Segal), and Brunswick Rec (Suzanne Gagne).

5 Voting members in attendance

Motion to accept minutes from 4/14/10 meeting by rep from LAYCL, second from rep from Poland Rec.

Short version of **Treasurer Report:** Beth stated the current balance in account is as follows:

- \$5329.00 balance in account
- -\$1750 for purchase of mats
- -\$1250 donations
- -\$350 MCC janitor fee
- \$1979 left over for MCC up front fees plus the appt \$300 we get in annual registration fees and \$1400 in MCC registration fees (per email from Nikki Pratt)

Motion to accept Treasurer Report by rep from Poland, 2nd by rep from Gray New Gloucester.

VOTING:

- **Changes to Bylaws:** Motion to accept as read. 1st by rep from Gray New Gloucester, 2nd by rep from Poland. All in favor.
- **Changes to Policies:** Motion to accept as read. 1st by rep from Gray New Gloucester, 2nd by rep from Poland. All in favor.
- **Proposed changes to Judging:** Proposal was to decrease the number of judges from 5 to 3 for competitions.

Discussion: Bridgette, (LAYCL) mentioned that judges can be so subjective with 5 judges. Beth Cyr mentioned that if the vote is approved to change to 3 judges it will be across the board for all comps with 3 judges.

Motion to accept the proposal from Sue Hartnett to use 3 judges instead of 5 judges for the 2010-2011 competition season. 1st motion by rep from LAYCL, 2nd motion by rep from Poland. 4 voting members accepted 1 abstained.

2010 Donations: \$1200 total to give out for 2010 as follows:

\$200.00	American Cancer Society
\$200.00	Perform for a Cure
\$200.00	Make a Wish Foundation
\$200.00	Ronald McDonald House
\$200.00	MCC Scholarship for East *
\$200.00	MCC Scholarship for West *

*7 day period for Scholarship to be sent to Beth Cyr. Beth will e mail Christie Reed to confirm with this.

Motion to accept donations as read: 1st by rep from Saco, 2nd by rep from Gray New Gloucester.

Suggestion made that we place on the MYCCA program on who MYCCA donated funds to this year.

VOTING ON BOARD POSITIONS FOR 2010-2011 SEASON:

Vice President: Donna Day (Biddeford Tiger Cats)

Maine Cheer Classic Coordinator: Melissa Merritt (LAYCL)

MYCCA Secretary: Jo-Ellen Larkin (Indepdenant)

Head Official: Sue Harnett

Motion to accept opened board positions: 1st by rep from Gray New Gloucester, 2nd by rep from Poland. All in favor.

ANNUAL MEETING: October 24, 2010 to be in Poland. Time will be 9:00 AM. More information will be posted to MYCCA website.

Bridgette from LAYCL brought up if the MYCCA will be able to have a person at the annual meeting to do NCA certifications. Beth will be calling and checking on the price, and if it is possible. Concern is if we would have the number of people who will actually commit to this. Bridgette, from LAYCL mentioned that Tammy Klemski is NCA certified and could possibly do this. More to come from Beth once more information received.

Nikki Pratt mentioned as well that there are still 2010-2011 Spirit Books available. Contact Nikki Pratt.

Motion to adjure meeting at 7:20 PM by rep from Poland. All in favor.

Submitted by,
Jo-Ellen Larkin
MYCCA Secretary