

MYCCA MONTHLY MINUTES
APRIL 11, 2011
POLAND COMMUNITY CENTER

Meeting started at 6:30 PM

Board Members Present: Beth Cyr; President, Nikki Pratt; Treasurer, Alana Oliver; Registration Coordinator, Melissa Merritt; MCC Coordinator and Jo-Ellen Larkin; Secretary, Susan Hartnett; Head Official

Board Members Not Present: Donna Day; Vice President

Organizations Present: River Valley, Oxford Hills Middle School, Lewiston High School, New Gloucester Rec, LAYCL, Scarborough, Oxford Hills Youth. 6 Voting members.

Last meeting minutes were passed around for anyone to read. Motion to accept minutes. Melissa Merritt 1st and Becky Norton 2nd the motion. All accepted.

Treasurer Report passed out to review. Checking account balance as of 4/11/2011 was \$7,727.07. No outstanding bills for MCC. Recurring bill of \$35.85 for every 3 months for website service, next due 5/5/11. Budget Analysis for MCC was stated as a profit of \$5,391.53. Motion to accept treasurer report as stated. Melissa Merritt 1st and Alana Oliver 2nd the motion. All accepted.

Motion to allow Head Official to vote: Motion passed unanimously.

List of 2012 Invitational Dates:

Saco	1/27/12
Scarborough	2/18/12
LAYCL Vacation Classic	2/25/12
Oxford	3/3/12
Poland	3/10/12
River Valley	3/18/12
MCC	3/24/12
Turner	3/31/12

These dates will be posted on the MYCCA website

ITEMS FOR DISCUSSION AND TO BE VOTED ON DURING THE MAY 2011 MEETING

- **Northern Star Division**...proposal to eliminate this division from MYCCA
- **Amend to by-laws:** An organizations registration fee to be/continue to be a member of MYCCA MUST be received no later than January 31st. If the registration is not received by this date that organization will have NO voting privileges, and will have to pay the non-member fee for all competitions. The order of receiving registrations will be: all registrations will be mailed to the PO Box rented by MYCCA, to the attention of the Treasurer with the completed registration form and payment. The Treasurer will copy the registrations and send them to both the registration coordinator and the secretary.
- **Donations for 2011:** The total amount that MYCCA has to donate would be \$4,500.00

Recommendations for charities/donations:

Scholarships for graduating seniors: \$500.00 for the East; \$500.00 for the West. This is an increase from last years \$250.00 each.

St. Clair family from Scarborough. Young child with medical problems and bills. \$1,000.00

Hogan family from Lisbon Falls; house fire and 2 young children died. \$1,000.00

Myers family from Biddeford; plane crashed into home, total loss. \$1,000.00

Donation of \$250 for the East and West teams going to the Shiners Lobster Bowl next fall. The check will go to the Shiners Lobster Bowl committee and they will decide who the funds will go to.

Purchase from MYCCA: need to purchase mat straps. Melissa Merritt will be getting prices for the May meeting for 6 wide blue straps, 2 thin white straps.

BOARD NOMINATIONS

POSITION	NOMINATED
President:	Melissa Merritt
Treasurer:	Nikki Pratt
Registration Coordinator	Alana Oliver
Maine Cheer Classic Coordinator	Lynette Morency

Melissa Merritt, current MCC coordinator, suggested that the position of MCC be made as a committee. The coordinator would be the head of the committee, but everyone in the committee would help out.

To Vote on: **Add to the By Laws**

Board Members need to attend the board meetings. If a board member misses more than 2 meetings in a season, she/he can be asked to step down from that position.

At least 1 person from each organization is highly encouraged to attend the monthly meetings.

Sue Harnett had several suggestions of changes of verbage to the MYCCA Guidelines. **See attached e mail listing all items to be voted on.**

To Vote on: **Additions to the policy and procedures**

A pool of names of athletic trainers or EMTs who are willing to travel to competitions be comprised and available to all organizations. This pool of names will come from each organization.

Each organization will need to be responsible for their own medical kit, with tape, pre wrap, ice packs etc. This will need to be with the teams during the competitions. It is not the responsibility of the hosting organizers to supply these things for other teams.

To Vote on: **Code of Conduct and Sportsmanship** To have each organization have a written code of conduct and code of sportsmanship to be followed during the season and during every competition. If there are any issues/problems during a competition it is to be directed to the hosting organization immediately.

Additional Comments/Concerns: It was brought up about having certified athletic trainers or EMT at the competitions. To have it announced several times through the day where this person (s) are located. The trainer/EMT needs to always be on the main floor. It was mentioned that having 2 or these people will avoid any delays in treatment and will assure that there is always someone available. It was suggested that each organization give a name or names of certified athletic trainers or EMT that would be willing to travel to different comps during the season. This would make a “pool of names” that can be used through all the organizations. Please have these names ready and give to the President.

Next Meeting May 11, 2011 at Scarborough High School starting at 6:30 PM. We would like as many people to attend this next and future meetings. Your input and questions are always welcome.

Respectfully submitted,
Jo-Ellen Larkin
MYCCA Secretary

