

MYCCA Minutes
12/10/12
6:30 pm – 8:00 pm
2nd Webinar Meeting

Present: (11 attendees) Melissa Merritt-President, Donna Day -Vice President, Susan Hartnett- Head Official, Kristy Laflamme- Secretary, Jessica Brawn-Rascalz, Julie Dvilinsky - Elite, Sarah Krizo- Messalonskee, Alana Oliver- Web/ Registration Coordinator, Kevin Lombard -Saco, Lakota Phisic - Lewiston FLY, Trishia Roderick - Fairfield PAL Cheering

Absent Board Members: Lynette Morency - MYCCA Invitational Coordinator

TOPIC: Reviewed and Accepted Minutes from 11/12/12 Meeting

DISCUSSION: A few corrections were made. Spelling of names and Changed name for \$500 Donation from Shannon Grant to Dawn Trenholm (River Valley)

ACTION: Alana Oliver motioned to accept minutes and Trishia Roderick 2nd the motion.

TOPIC: MYCCA vacant Treasurer Position

DISCUSSION: Trishia Roderick may be interested. It was discussed that Board Members do not have to be a every comp but rather MYCCA sponsored one that are MYCCA Showcase and Maine Cheer Classic.

ACTION: Melissa Merritt and Trishia discussed setting up a meeting with Board members to discuss Treasurer's responsibilities in more detail so Trishia can make an informed decision before she commits.

TOPIC: Shove Wrap and Pencil Dismounts

DISCUSSION: Trishia from Fairfield was under the impression that these dismounts were now illegal and asked if the literature would be updated to reflect.
Susan Hartnett confirmed that they are still legal dismounts.

ACTION: Informational

TOPIC: Treasurer's Report

DISCUSSION: Melissa provided the Treasurer's report

ACTION: Alana Oliver motioned and Donna Day 2nd the motion, all present were in favor.

TOPIC: Scheduling a Webinar Meeting for Board Members

DISCUSSION: Melissa Merritt would like to have a board meeting scheduled prior to January Competition (before 1/14/12). Meeting to discuss some questions and concerns about MYCCA showcase.

ACTION: Melissa will be in contact with Board Members via email to set up Webinar date and time.

TOPIC: MYCCA Showcase Registrations

DISCUSSION: Melissa Merritt indicated that there are still many registrations forms that have not come in yet for the Showcase. She expressed the importance of attendance as this is the ONLY safety check that you will get all season.

ACTION: Melissa asked that we spread the word to get the registration and payments in.

The next meeting is scheduled for January 14, 2012 @ 6:30 via Webinar.

Remember to contact Melissa Merritt or Kristy Laflamme if you would like to add an item to the agenda.

Minutes recorded by:
Kristy Laflamme

Minutes approved by:
Melissa Merritt