

MYCCA Minutes

3-14-12

Lewiston High School

Board present: Melissa Merritt, President; Donna Day, Vice President; Nikki Pratt, Treasurer; Lynette Morency, MMC Coordinator; Susan Hartnett, Head Official; Alana Oliver, Registration Coord and Jo-Ellen Larkin, Secretary.

Organizations in attendance: NEED THIS

Need change to Feb 2012 minutes on the wording exemptions not exceptions.

Treasury Report: no expenses as of yet. Family checks for donations for the St. Clair and Hogan family. The check for the Myers family went out on 2/18/12 due to an incorrect address. Nikki is checking to see if the other checks have been cashed yet. If not she will put a stop payment on them and re issue. If the check has not been cashed she will bring check to the next meeting and give to Deb Vale.

Straps for mats will be tabled for now. We have enough straps for now. Tina Ingerson said that if we needed straps that LAYCL will let MYCCA use theirs.

New business:

Rep from Turner would like to address the idea to have the comps switched up next year. Not the same comps on the same days. To maybe have a lottery where each group could have a chance for a comp. make it fairer.

Brought up a possible "Showcase" next yr to do a comp for safety checks. Each team will have 6 minutes with safety judge to make sure everything at that point is ok. Possible time for this is end of January on a Sunday. Need more discussion with this in April to be voted on in May. Possibility of having two of them.

Sue Hartnett will make a template of a possible showcase.

Discussion on Shooting level placement I and II should not be announced and can have participation awards. Suggestion that Shinning teams need to be in the afternoon.

Scores should not be announced for any levels. This needs more discussion in April to vote on in May.

Discussion on cut offs on registrations for a comp with 7 days prior to comp date.

Possibility to start next season sooner. Need more discussion with this. Need to think of the kids

maybe in other sports that may interfere with starting sooner than we do now.

Need new committee to update bi-laws and policies. Melissa request 1 person from each group. Melissa will oversee committee and review recommendations to board. This committee will be put together by May meeting to start for summer. All suggestions will be voted on in October at the annual meeting.

**this committee will be made of Tina Ingerson Lakota Physics, Sue Harnett, Lynette Morency, Lindsay....

Form a meeting for organization who wish to host a comp. Date to be determined.

Positions up for elections: VP. secretary, Maine Cheer Classic Coordinator, Head Official

April meeting list and voted on at May meeting.

voting in May for next season. Aprils meeting to vote in May. List of proposed dated from Sue. To be voted on in May. Need e mail vote to all voting membership to vote on season date change.

Brought up about meetings mandatory. If the organization does not show up to meetings they do not compete or pay \$50. This needs a lot more discussion due to a mandatory fine will drop the organizations that will join

Need to find a better rotating meeting list. Possible "Skype" meeting or something to that effect.

April 11 meeting will be in Scarb. Location to be determined.

May 9th will be in Cumberland.

Adjourned at 8 pm

Submitted by,

Jo-Ellen Larkin

MYCCA Secretary