

MYCCA Minutes
11/12/12
6:30 pm – 8:00 pm
1st Webinar Meeting

Present: (9 attendees) Melissa Merritt-President, Lynette Morency- Mycca Invitational Coordinator, Scott Segal- Poland Rec, Susan Harnett- Head Official, Kristy Laflamme-Secretary, Jessica Brawn-Rascals, Alana Oliver- Web/ Registration Coordinator, Tina Ingerson- Laycl, Angela Trask- Laycl

Absent Board Members: Donna Day – Vice President

TOPIC: Website – Yahoo

DISCUSSION: Costs of website were discussed and possibilities of updating or re-designing website at season end. Website cost is \$9.95 per month or \$99.95 for a full year.

ACTION: We will continue the monthly rate of \$9.95 until MYCCA Debit Card is established and then we will switch to yearly fee to save money.

TOPIC: 2011-2012 Donation Decisions

DISCUSSION: Melissa only received 3 suggestions for recipients of \$500. Discussion was to increase dollar amount for the 2 recipients or For the amount to remain \$500 and hold onto the other money in case there is greater need next season.
-Shannon Grant, River Valley Secretary \$500
-Dempsey Center, Cancer Research \$500
-Delilah Turkington, Gray Family \$500

ACTION: Scott Segal motioned to give \$500 to all 3.
Lynette Morency 2nd the motion and all were in favor.

TOPIC: Treasurer and Co –Treasurer Positions

DISCUSSION: With creating a Co- Treasurer Position would both the Treasurer and Co- Treasurer get their own vote.

ACTION: It was agreed by all present that they would each get their own vote.

TOPIC: Waiving fees for Maine Cheer Classic

DISCUSSION: Scott Segal suggested that we reduce the fee to \$25 per team rather than waive the whole thing. This way we are still contributing to the 2012-2013 competition year.

ACTION: Scott Segal motioned that the fees will be reduced rather than waived. Tina Ingerson 2nd the motion and all were in favor.

TOPIC: Switching to Webinar for MYCCA Meetings

DISCUSSION: Melissa Merritt asked what everyone in attendance thought of the Webinar meeting format and all agreed that it was a great way to meet. Once we all gain a comfort level with how the system works this will be a beneficial way to cut down on traveling to meetings. It is the hope that attendance will increase by making the MYCCA more convenient to be a part of.

ACTION: Informational

The next meeting is scheduled for December 10, 2012.

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