

**MYCCA Minutes**  
**Date\_4/7/2013**  
**TIME 10:00 am**  
**Live meeting at**  
**Saco Community Center**

**Present:** Melissa Merritt, Lynnette Morency, Kristy Laflamme, Donna Day, Kevin Lombard, Scott Segal, Kelly Bull, Susan Hartnett, Rebeca Norton, Lakota Physis, Alana Oliver, Beth Hutchinson, Ashley Roy, Kathryn Vento, Jessica Brown, Amanda Bernier, Brenda Perry, Angie Couturier, Michelle Welch, Nicole Fournier, Jane Comeau, Trishia Roderick, Anna Cyr, Kimberly Dodge, Amy Davidson, Kyle Whittington, Tina Ingerson, Angela Trask, Deb Whitaker, Steph Pelky

**Absent Board Members**

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**TOPIC:** March Minutes

**DISCUSSION:** Minutes were reviewed.

**ACTION:** Cumberland –Accepted Minutes and Kittery -2<sup>nd</sup> the motion.

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**TOPIC:** Exemptions

**DISCUSSION:**

There will continue to be no exemptions other than Medical.  
Medical examples were given of a cheerleader with a feeding tube requesting to cheer down and a cheerleader with severe ADHD requesting to cheer down.  
All Medical exemption requests are reviewed by the MYCCA Board for approval.

**ACTION:** Informational

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**TOPIC:** Northern Stars

**DISCUSSION:**

Bringing back a Northern Star Division. Breakdown would be Pre K through 4th grade and 4th grade through 8th grade. This division would only be offered for communities that do not have an established program. There were questions regarding towns that may have enough to form a team within MYCCA guideline in one group but not the others, could they combine to form a Northern Star team? President responded No and there was some discussion around this.

**ACTION:**

It was decided that we would first vote to see who was in favor of bringing back the Northern Star division and if the vote came back favorable. The MYCCA Board would establish guidelines that are administratively manageable for that division.

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**TOPIC:** Competition Dates

**DISCUSSION:**

Tentative list of Comp dates were given out based on last years schedule. There was discussion around the fairness of the same towns getting the same prime dates every year. It was recommended that a Northern and Southern Venue start sharing dates. MYCCA showcase is open to be hosted.

**ACTION:**

Current dates are not final. Anyone wanting to Host a Competition for the 2013/14 season needs to submit the date you want to host your comp. Do not base your date on what is currently on the comp listing. If the listing was BLANK what would be the date that you would want to host your comp on. These dates will then be reviewed by the MYCCA Board to create a fair Competition Schedule.

**TOPIC:** Voting Occurred for Treasurer and Northern Star Division

**DISCUSSION:**

First vote resulted in a tie. Per Bi-laws the President breaks a tie but because one of the nominees is from the same Venue as the President. It was decided to put the vote back out to the group to prevent a biased decision.

**ACTION:**

Trisha Roderick from Fairfield PAL was appointed Treasurer of MYCCA Board. Northern Star division was found favorable and will be added into the 2013-14 Season as a TRIAL basis.

The next meeting is \_\_\_\_\_

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