

**MYCCA Minutes**  
**Date 12/1/13**  
**Time 7:00 PM**  
**Online Webinar Meeting**  
**Meeting started at 7:10 PM**

**Present:** Donna Day, Kevin Lombard, Kristy Laflamme, Alana Oliver, Tricia Roderick, Susan Hartnett, Trina from Thomaston, Deb Whitaker, Kathi McKeown, Susan Copp, Rebeca Norton, Lisa Cook

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**TOPIC:** Review of Secretaries Report

**DISCUSSION:** Minutes of November were presented for review.

**ACTION:** Motion to accept from Kathi McKeown along with a 2<sup>nd</sup> motion from Tricia Roderick accompanied by a unanimous vote to accept by all present

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**TOPIC:** Treasurer's Report

**DISCUSSION:** Tricia reported a current balance of \$150.03. The monthly service fee on the account appears to be corrected now as it didn't come out last month.. One pending transaction for Yahoo website fee due to come out on Dec 4th. Checks were ordered for the account - no charge for them.

**ACTION:** Motion to accept from Becky (GNG) along with a 2<sup>nd</sup> motion from Kathi McKeown accompanied by a unanimous vote to accept by all present

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**TOPIC:** Review of Rule and Regulations Q&A w/Susan Hartnett

**DISCUSSION:** Susan advised that she just returned from vacation and is working on getting caught up on all the email she has received with questions.

**ACTION:** Not Applicable

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**TOPIC:** Review of Registrations & Web update w/ Alana Oliver

**DISCUSSION:** Alana advised that registrations are up to 27 and she is keeping the website up to date as they come in. Comp packets are being updated.

Update on Maine Cheer Classic being held in Biddeford: Things are on track and they have a DJ. Packet has been posted.

**ACTION:** Not applicable

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**TOPIC:** New and other Business

**DISCUSSION:** None

**ACTION:** Not applicable

Meeting was adjourned at 7:25 pm

The next meeting is: Webinar meeting, Sunday January 5, 2014 – 7pm

Remember to contact Donna Day or Kevin Lombard if you would like to add an item to the agenda.

Minutes recorded by:  
Kristy Laflamme

Minutes approved by:  
Donna Day