

**MYCCA Minutes**  
**Date 1/5/14**  
**Time 7:00 PM**  
**Online Webinar Meeting**  
**Meeting started at 7:05 PM**

**Present:** Donna Day, Kristy Laflamme, Alana Oliver, Tricia Roderick, Susan Hartnett, Deb Whitaker, Kathi McKeown, Becky Norton, Stephanie Wallace, Libby Roy

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**TOPIC:** Review of Secretaries Report

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

**ACTION:** Motion to accept from Deb Whitacker 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 \$130.05. Tricia explained that there a glitch with the yahoo website where the \$9.99 came out and then was credited back only to be taken out again. We were only charged the correct rate of \$9.99 but the statements shows the glitch.

**ACTION:** Motion to accept from Alana Oliver along with a 2<sup>nd</sup> motion from Becky Norton 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 requested to send her videos when asking a question as it works best if she can visually see what you are referring to. She will review the video and if it is not legal, she will explain why and how to fix it.

**ACTION:** Not Applicable

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**TOPIC:** Registration of Rules & Web update w/ Alana Oliver

**DISCUSSION:** Alana advised that to date we are at 32 members for the season.

All registration packets will be posted on the website when they are received. LAYCL registration packet has not been received yet.

Reminder that Showcase registration deadline is January 17<sup>th</sup>.

Update on Maine Cheer Classic being held in Biddeford:  
Registration packet is posted on MYCCA website

**ACTION:** Not applicable

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**TOPIC:** New and other Business

**DISCUSSION:** None

**ACTION:** Not applicable

Meeting was adjourned at 7:32 pm

The next meeting is: Webinar Meeting, Sunday February 2, 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