

MYCCA Membership meeting:
2/10/16

Meeting date to membership and posted by Feb 26
Agenda to membership and posted by March 25

*Seek nominations for VP and Secretary

Sunday April 10 @ 5pm at Poland Town Hall, 1223 Maine Street

-Treasurer Report

- **Reviewed by Trish, copies handed out to the members for review**
- Update on Merritt vs State –**
- **email sent to membership week of 3/28 regarding status**

-Season start date-request from a member to consider change in start date (Scott)

- **Board recommends not having a start or end date. With no intentions of lengthening the competition season.**

Vote by membership – Reviewed with all members and all were in favor to accept

-Board recommends October 15th deadline for membership registration & dues. That way teams are registered prior to the fall training and this will help us make sure all members are provided information regarding the fall training. (Scott)

- **Teams will not be excluded if they are late, but remember this will be the contact information used for all meetings and training.**

-MYCCA Coaches meetings-Recommend only having a fall meeting/training and a Spring meeting. Not having meetings during the season. Any issues during season come to the board for review anyway. (Scott)

Vote by membership - All members were in favor of this

-Cheer Classic-new process going forward (Alana)

Instead of having the Maine Cheer Classic Competition coordinated by MYCCA, have this competition operate like any other competition with certain stipulations...such as (1) Name remains Maine Cheer Classic (2) A designated \$1,500.00 of revenue comes back to MYCCA to support ongoing training and scholarships. The cheer classic coordinator would still assist the host to get things started.

- *Must have 2 gyms*
- *Must have seating*
- *Must have parking*
- *Must have sound system & DJ*
- *Must keep the name Cheer Classic and place on shirts*
- *Alana is to be kept in the planning and updated through-out the process*

- *The deadline to contact Alana and have her walk through the potential venue will be 9/1/16.*
- *Mt. Blue is interested; Alana will be in contact and will go to Mt Blue to walk through and look at the facility.*
- *Guidelines were handed out to the members*

Vote by membership – All members were in favor

-MYCCA Safety Showcase updates (Alana)

- *Must have 2 gyms*
- *Must have seating*
- *Must have parking*
- *Must have sound system & DJ*
- *The deadline to contact Alana and have her walk through the potential venue will be 9/1/16*
- *Lisbon, Mt.Blue, and GNG is interested in hosting this event.*

-By law recommendations-review by Kevin and handed out to members

Vote by membership - All members were in favor

-Scholarships- Lobster Bowl and other? – Tabled until fall meeting, all members in favor

-Fall Training- (Susan)

- **November 6 Location; Lewiston High School**
- Combining with high school again, however splitting up into separate organizations for a period of time.
- **Lakota and Stephen stated they had other options that may be available for hands on training; they will send the information to Susan Harnett for review.**
- Need feedback on what training should include for the youth level? – **Scott will email for feedback when it gets closer to the date.**

-proposed new guidelines / rubrics / score sheets for 2017. (Susan) – **No questions received**

Vote by membership – All members were in favor

-Competition Schedule- (Susan)

- Current policy is that competitions scheduled on the same date must be at least 60 miles apart. Scott is recommending we change the mileage to 50 miles apart.

-Spotters (Susan) – **board does not recommend spotters at this time**

Vote by membership – All members were in favor

-Website (Jessica) Scott reviewed this section

- Electronic membership/roster forms and some
- Exploring options for electronic waiver forms – either universal or making it at least possible to do everything electronically
- Roster Submission – January 1st deadline

- Any feedback should be sent to Jessica Tarr

-Posting vendor info on website - *The thought is we could have a vendor list on the site. A vendor would submit their info and a check for say \$25.00 annually (annually. To make sure the info is still accurate). Jessica would add their vendor info (name, phone, and email and URL link to their website). We would have a disclaimer on the site, so we are not responsible for what people get out of their experience with the vendor only making their contact info available. The money could be used to offset bank fees, website and form submission fees. Deadlines to advertise 10/15 with a \$50.00 extra charge beyond 10/15, so this does not bog down the registrar*

- ***It was discussed to increase the annual fee to \$50.00.***

Vote by membership - All members were in favor

-Establishing a mandatory fall Competition Host meeting (Scott)

Look at coinciding with fall training day if possible??

- **If host or delegate is not in attendance they will forfeit their date.**
- **Board recommends a June meeting this first time around to get everyone on the same page. Recommended date; TBD Location; TBD**
- **We can decide at the June meeting if a follow up meeting in the fall is needed.**
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- **Vote by membership – All members were in favor**

-Should MYCCA take on oversight of fall cheering? (Lauren)

- **Board recommends keeping programs separate, as to not put more work on our registrar, however if a different website was obtained to market fall cheering, MYCCA could link the website.**
- **Lakota took down contact information for the teams that were interested.**

Vice President & Secretary positions open

Vote by membership –

– Secretary position, Stephanie was nominated by Scott, second by Traci, all were in favor

- **Vice President position, Kevin was nominated by Alana, second by Betsy, all were in favor**
- **Susan Harnett will stay on as the lead official**

Superstar/Middle School Divisions – Request made to consider separating this division.

- **Oak Hill made a motion to separate.**
- **Velocity second the motion**

Vote by membership – 9 members in favor, 7 members opposed

- **The divisions will be separated going forward**

Mat usage for warm-ups/stretching/tumbling and challenges with tumbling extended registration.

- **Board recommends not allowing tumbling on the main floor prior to competition. This will eliminate any concern about teams missing out if they utilize extended registration.**
- **To develop consistency, the usage of stretch time, warm-ups will be discussed at the host meeting. Hosts are required to provide a competition floor and a warm up floor. One consideration, if hosts have an extra mat or two is having teams stretch on a hard surface, use the extra mat or two for tumbling runs and then go into team warm-up on the warm up floor.**
- **This was tabled until the host meeting.**

Northern Stars; the board is recommending that the Northern Stars be eliminated. With the goal for organizations having unusual numbers, to (1) Attempt to make a team within the allowable guidelines (2) Work with another organization to place cheerleaders that would otherwise be left off your team because of the grade restrictions (3) Team up with another organization if possible

Vote by membership – Velocity motioned to accept, Woolwich second the vote, all members were in favor

Other Discussion

- **All-stars – This was a lengthy discussion with several things being stated all at once, it was decided to table this conversation for another meeting.**

- **Competitions** – It was recommended to have surveys at the end of each comp given to the teams to complete and return. This will give the host feedback as to what went well and what needs to be changed.
- **Sanctioned Areas** – No rule exits for this.