

The meeting was opened with a prayer.

Board Members Present: Steve Young, Susie Sweezy, Randy Oliphant, Mike Carter

**Minutes of the 12/16/2014 were read and approved.**

**Following consent agenda items approved:**

2015 Spring Coaches we approved: 5/6 grade- Phil Brown/Jeff Brotherton, Allen Stevens/Jason Tate, Vance Brown 3/4 grade- Jason Chambers, Jay Edwards,

**Budget report was given by Board Member Susie Sweezy-**

Current Balance: \$7,058.65 Copy of budget available upon request.

Outstanding commitments: \$1,132.50 to Town of Mooresville for field usage/lights

Non-profit status paperwork completed and sent to IRS.

Proposed 2015 Budget was presented by Steve Young. Copy attached:

**LAYAC Report-** Steve Young, representing MYA, will serve as Sec. of LAYAC. MYA/LAYAC will present a \$1000.00 scholarship to a Mooresville HS student. Jessica Brown will serve as Committee Chair to set criteria and select recipient. Deadlines for selection were set.

**Football report-**

- Jeff Brotherton presented updated registration numbers for Spring Football. Practice and participation guidelines were discussed. Spring football draft procedures will follow guidelines outlined in Bi-Laws for Fall football draft. All games will be on Sunday afternoon at the MHS stadium.
- Progress (or lack of progress) on 7th grade football was discussed.
- Compiling a list of off-season activities were discussed. The following activities have been approved:
  - OTA- May.
  - 7 on 7 flag league March 29 - May 17 (all games at MHS)
- Un-collected equipment was discussed. Susie Sweezy will send a bill to 2014 players who have not returned equipment. These players will not be allowed to participate in any MYA activities until equipment is returned.
- Registration dates for 2015 were discussed. Proposed registration dates are May 1 - July 17. This may change depending on date Jersey's need to be ordered.
- Brian Elkin was approved as Equipment Manager by Board vote. 4-0
- Steve Young presented proposed Coach's Clinic to be conducted by MHS football and athletic training staff. Susie Sweezy requested a cheerleader clinic also. Board approved clinics 4-0.
- Registration fee for 2015 were discussed and tabled until the March meeting.

**Cheerleader Report -**

- Cheerleader "off-season activities" will be planned and presented to Board at a later date.

**Fundraiser Report-**

- 2015 Sponsorships were discussed. Mike Carter will present a 2015 sponsorship proposal at the next meeting.
- A proposal to participate in the 2015 Race City Festival was discussed and approved by the Board. 4-0 Vance Brown agreed to chair a committee to oversee the event.

**Bi-Laws-** A copy of the bi-laws were made available. Procedures to collect in-put and refine bi-laws were discussed. Bi-Laws will be up-dated for the next meeting for further discussion.

**Board Members-** A list of potential 2015 Board Members will be published on the MYA Website. Anyone wishing to serve on the MYA Board should contact any Board Member. ALL MEMBERSHIP will vote on 2015 Board Members at the March meeting.

**2015 Coach Selection:** Steve Young presented the criteria for selecting the 2015 Fall Football and Cheer Coaches. Members present discussed and ask questions about procedures. Coaches will be selected based on: 1) Coaches survey results, 2) Parents responses on Parent survey, 3) determination of Board on coach's ability to teach proper football skills and satisfy players/parents.

The meeting was closed with a prayer.

Next Meeting- TBD Possible dates: April 1, 2015, March 24, 2014

***2015 Proposed Budget***

Beginning Balance =	\$7,058.65
TOM (lights)	<u>-\$1,132.50</u>
Total on hand =	\$5,926.15

181 Returning Football Players= No cost if we can provide player packet at \$65.00

60 Returning Cheerleaders= No cost if we can provide cheer packet at \$65.00

Estimated 40 New Football Players  
                     x \$126 /player (\$191 cost/player 2014 - \$65 packet fee)

\$5040.00 total cost

15 New Cheerleaders = \$1500.00

New Football players	\$5040.00
New Cheerleaders	\$1500.00
Insurance-	\$3000.00
First Aide supplies-	\$1000.00
FieldGym Usage-	\$1500.00
Awards Celebration-	\$1200.00
Coaches-	\$1000.00
Field Equipment-	\$2000.00
Reconditioning equipment-	\$1200.00
Misc.	<u>\$3000.00</u>
<b>Total-</b>	<b>\$20,440.00</b>

**TOTAL 2015 BUDGET NEEDS = \$20,440.00**

+ \$11,322.00 registration fees 296 participants x45.00 registration fee(-15% Rec. Dept)

+ \$5,926.15 balance in bank

**\$17,248.15 Available Resources**

	<b>\$20,440.00</b>
-	<b><u>\$17,248.15</u></b>
-	<b>\$3,191.85</b>