**MYCCA 2024 FALL MEETING**

**November 3, 2024, Bath Middle School**

Topic: **Welcome (Amanda Morong)**

Discussion: Review Mission Statement (available on website), voting protocols & procedures, process for motions & accepting action items.

Action: Each program was presented with one pink voting slip

Topic: **Treasurer’s Report (Kayla Hughes)**

Review: Treasurer's Report present to membership & reviewed. Ending balance as of 11/2/24 $6172.45 (Available on website & copy presented to membership)

Action: Motion to accept: GNG Seconded by: Oxford Hills

Topic: **Spring Meeting Minutes (Christine Mecham)**

Review: Membership was presented with minutes from the 2024 MYCCA Spring Meeting held May 13, 2024. (Available on website)

Action: Motion to accept: Noble Seconded by: Bath

Topic: **MYCCA Off-Season Board Workshop updates & proposed revised By-laws. (Tracy Bissonnette/Jeremy Lizzotte)**

Discussion: Minutes from the off-season Board Worships and proposed changes to the By-Laws and Policies & Procedures were sent in advance to membership via email. (Printed summary of Policies, Procedures and By-law recommendations presented to membership.)

1. Reviewed changes and additions to the By-Laws
2. Reviewed changes and additions to the Policies & Procedures.
	1. Discussion regarding Middle School athletes and double rostering. They are allowed to cheer for a Super team and their school team, but they can not compete on 2 teams at any MYCCA competition.
3. Review revised application & decision-making process for the MYCCA Showcase & Cheer Classic. Applications due 2/1/25. Decision made by 5/1/25. Open Board meeting to finalize selection which membership is welcome to attend.

(All updates available on website with a revision date of 11/3/2024)

Action: 1. Motion to accept by-laws: Scarborough Seconded by: GNG

2. Motion to accept Policies & Procedure revisions: Gorham Seconded by: Biddeford

3. Motion to accept the revised application & process for selection for the Showcase & Classic: GNG Seconded by: Revolution

 **Topic: Update from Registrar/Webmaster (Courtney Shay)**

 Discussion: 1. Roster submissions due by 12/31/2024

 2. Registering for events simplified

 3. Review of website and new process

 4. Encouraged membership to register early

 5. Comp flyers due from hosts by 12/31/2024

 Action: None

 **Topic: Mileage Requirement between events (Tracy Bissonette)**

1. Recommendation of the Board to reduce distance requirements to 25 miles.

Action: Motion to accept: GNG Seconded by: Waterville

 **Topic: 2025 Competition Schedule (Amanda Morong)**

 Discussion: Review change of hosts/locations

 Action: None

 **Topic: Lead Official Training (Susan Hartnett)**

 **Topic: Meeting Closure (Amanda Morong)**