

**MYCCA Minutes**  
**Date Sunday, May 19, 2013**  
**TIME 4:00pm**  
**Live Board Meeting in Augusta**

**Present:** Melissa Merritt, Lynnette Morency, Kristy Laflamme, Donna Day, Susan Hartnett, Trishia Roderick, Alana Oliver

**Absent Board Members**

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**TOPIC:** Recap of last season

**DISCUSSION:** Melissa did an overview of the dynamics of prior Board to give the new board members (Kristy and Trishia) an understanding of where the Board is now and what direction/expectations are of the newly formed MYCCA Board.

**ACTION:** Informational

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**TOPIC:** AACCA Certifications

**DISCUSSION:** All Board members need to be current in AACCA Certifications. There is a \$75 fee per member.

**ACTION:** Melissa will register all Board Members other than Susan who already renewed her certification and Board will be notified when they can go online and get re-certified.

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**TOPIC:** Treasurer Information

**DISCUSSION:**

Finding a new bank that has central locations for both Tricia in Fairfield and other Board members.

We are not currently tax exempt and need to keep balance under \$5,000

Melissa provided an updated Treasurer report:

5/2/13- \$9.94 yahoo payment

Balance \$6,326.59

- \$75.00 check to Susan to reimburse for AACCA
- \$1,000 scholarship payouts

Remaining balance in account is \$5,251.59

Still need to pay out \$595 for Liability Insurance.

**ACTION:** Old account will be closed and new account will be opened at TD Bank.

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**TOPIC:** Donation for Lewiston High School Step Program

**DISCUSSION:** Due to recent fires in Lewiston the Step Program that provides hygiene products for students in need has a depleted stock.

Melissa proposed a possible donation from MYCCA.

**ACTION:** Put this topic on hold to send an email out to association members.

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**TOPIC:** 2013 Competition Schedule

**DISCUSSION:** Discussed comp schedules to try to best accommodate all venues.

March 22nd will be offered back to Turner to see if they want it back and can get a facility.

Discussed moving MCC to March 29<sup>th</sup> and changing location to a larger venue. (Lewiston Colisee)

Lynette has done some research and the Colisee quoted \$4000. Large venue will allow for more vendors.

This season we will work on creating a budget for MCC to establish a budget going forward.

**ACTION:** Melissa will send an email to Turner to see if they would like their original comp date back of March 22.

Lynette motioned to move MCC to March 29<sup>th</sup>, Tricia 2<sup>nd</sup> and all in favor but 1.

Tricia motioned to approve \$4000 for MCC with the understanding that the Venue does not require the full amount upfront and the amount is not to exceed proposed \$4000.

Alana 2<sup>nd</sup> and all in favor but 1.

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Minutes recorded by:  
Kristy Laflamme

Minutes approved by:  
Melissa Merritt