2024 MYCCA SPRING MEETING AGENDA

Monday, May 13th, 2024

7:00pm via Zoom

1. Welcome and season recap (Amanda)

2. Treasurer’s Report (Kayla)

* + 1. Motion to accept after review- Motion to accept Becky, Second- Jeremy

3. Senior Scholarship Update (Tracy)- two have been selected. $500 each. Tracy is n notifying schools.

4. Lobster Bowl Scholarship (Tracy) - $2000 recommended by Board, Becky motion to accept, Christine- Firehouse second

* + 1. Review new process for applicants. There is an online application. The first 20 applicants who complete it will receive $100 sent directly to Lobster Bowl on their behalf.

1. Board Positions Open
   * 1. Vice President (2-Year Term): Tracy Bissonnette (South Portland)- unopposed
     2. Secretary (2-Year Term): Christine Mecham (Firehouse)- unopposed
     3. Head Official (2-Year Term): Susan Hartnett- unopposed
     4. Invitational Coordinator (1-year Term): OPEN
     5. Western Mountain interested in hosting a competition.

6. Maine Cheer Classic and Showcase Application Process (Christine) due 6/1

* + 1. Review recommended timeline/process for applying to host
    2. Motion to approve Showcase/Classic Hosting Protocols- Becky motion to accept, Jeremy second -

1. Updates from Lead Official (Susan)
   * 1. Proposed 2025 Competition Schedule
     2. Looking ahead at 2025- only people on mats are coaches and athletes.
     3. NFHS books- Susan has a few. Contact her to purchase.

1. Membership Registration Update for Fall 2024 (Courtney)
   * 1. Transition to new website and anticipated go-live date Sept 1
     2. Deadline for Membership Forms - October 1stMotion to accept new registration deadlines - Oct 1st and 11/3 postmarked Motion to accept Kayla- Bath, Jeremy - second

1. Other Discussion Topics
   1. Looking for potential Showcase hosts (Christine)
   2. Competition registration fees (Amanda)- voted to remain the same

1. Meeting Closure (Amanda)
   1. Fall Meeting Date/Location – 11/3 Bath Middle School in person
   2. Motion to adjourn Becky and Jeremy