

MAYA Board Meeting Minutes
April 11, 2021

Present: Eric Moales Demetrius Moales Cicely Moales Gilbert Moales
Linda Moales Chantay Roberts Jeremy Sheard Robin Sheard
Kerri Rapp Shantai Bonner Vanessa Moreno Jocelyn Benner

I. Opening

The President opened the meeting at 5:47 p.m. The purpose of this meeting is to nominate/elect open board member positions and to inform attendees where we are and what is planned for the future of MAYA.

We are currently in the Spring 7 on 7 Season and all is well currently. We have switched to a new registration system this year entitled, Sports Engine Pros. All documentation can be uploaded and ready to print at certification. You can also make your payments online. We are requiring that all unpaid balances be paid before the first game of each sport/season.

We will remain with CTYFL (MAYA Mustangs) and will be adding the option of AAU (Manor Mustangs) this year. Demetrius Moales will discuss AAU with us later in the meeting.

II. Finances

I, Linda Moales, handed out financial statements for December through March 2021, emphasizing that we must fundraise to keep our association afloat during off seasons. We must retain a balance in our account to pay bills e.g., bank charges, storage facility and PO Box rental. Fundraisers also bring in additional funds so that we can offer scholarships to families who may be struggling to pay the registration fees or equipment rental/purchases. It also helps to provide a better venue for our end of season award ceremonies and much more. We were also fortunate to have donors and partners this year who contributed to our association. I did not mention them all at the meeting but would like to make a record of them here. Manor Police Department, Kona Ice, DSG Internet Solutions, Chris, and our neighbor Russ. We also did very well with our concession stand last year. We were the home team three out of the six games last year and that gave us the opportunity to raise close to \$2000 at the concession stand.

III. Fund Raisers

We are going to raffle off a Michael Kors purse at the beginning of Fall football season. Raffle tickets will be \$5.00 each. Board members will be given 20 tickets each to sell. We will announce a winner at the first game of the season. We also plan to raffle a Yeti Cooler and sell homecoming themed water bottles. Further details will be given later. Eric Moales has reached out to T-Mobile and Dollar General as sponsors and is awaiting their response. We would like to continue to use Chris at the concession stand during our home games. We were successful with his additional menu items last year.

IV. Board Positions

Eric Moales, was the acting President last season. He has been nominated as President. Chantay Roberts made the motion that Eric Moales be President and it was properly seconded by Gilbert Moales. The question was posed to the board, there were no other nominees, and all present was in favor.

Secretary – Linda Moales will remain and assist the new treasurer.

Treasurer – Robin Sheard was nominated and accepted the treasurer position. Robin will be added to the Financial Independent Bank account and granted access to the checking account. She will also need to be issued a debit card and access to online banking. Linda Moales will continue to assist.

Concession Stand Coordinator – Chantay Roberts was nominated and accepted the position.

Team Mom Coordinator - Cicely Moales was nominated and accepted the position.

Parent/School Liaison - Vanessa Moreno – was nominate and accepted the position.

Equipment Coordinator – Gilbert Moales will remain in his current position.

Webmaster/Online Registration Coordinator – Jeremy Sheard was nominated and accepted the position.

Football Commissioner – Demetrius will remain in his current position.

Cheer Commissioner - Shantai Bonner will remain in her current position assisted by Kerri Rapp.

The following positions remain open: Vice President, Basketball Commissioner, Sponsorship and Fundraising Coordinator, Player Safety Commissioner, and Event Coordinator.

V. Cheer

Cheer has reported that they are ready to go. They have contacted all the returning girls and have others waiting. Shantai stated they are waiting on Champion to confirm if they will get the same package deal available last year. Cheer participants can register with \$75.00 until the full registration price has been determined. It was also suggested that everyone collect all their documents ahead of time for certification. Football

Fall football registration will begin on June 7, 2021.

AAU: Will allow families to keep their kids together (everyone plays in one location)

Travel is within a one-hour distance, except for playoff games.

\$650 Insurance Fee (\$350 savings compared to CTYFL)

\$90 Certification Fee per year
\$16 AAU Membership Fee
Eleven player minimum per team
Referee Fees are included.

Uniforms come in two package options:

Option 1, jersey, pants w/pads, socks, and string bag (\$65)

Option 2, two jerseys, pants w/pads, socks, and duffle bag (\$90)

If we go with the same uniform, returning players will not need new uniforms.

Cheer is also available with AAU.

Next AAU Meeting is scheduled for April 16, 2021. Demetrius will attend.

Equipment: We have been utilizing Healy Sports for our uniform orders. We have a Riddell representative that provides tax free helmets (\$90) and shoulder pads (\$45) and is scheduled to come out for a fitting on July 8, 2021. You also have the option of purchasing your own helmets and shoulder pads.

VI. Round Table

Chantay Roberts suggested hosting a car wash fundraiser (schedule a date and time).

Shantai Bonner suggested a fish fry (schedule a date and time).

Robin Sheard suggested selling tumblers \$25 each.

The meeting was adjourned at 6:35 p.m., and the next board meeting is scheduled for May 16, 2021.