

MAYA Executive Board Meeting Minutes
June 22, 2022

Present: Eric Moales Demetrius Moales Linda Moales Shantai Bonner
 Jeremy Sheard Danielle Keller Kelvin Jones Vanessa Moreno
 Cicely Moales Gilbert Moales

The President opened the meeting at 6:06 p.m.

Fall season is coming up and we need to fill positions and get ready for the season.

I. Election:

The board elected to promote Jeremy Sheard from acting Vice President to Vice President. There were no other candidates for Vice President.

II. Positions Available:

We need an Inventory Clerk to keep track of our equipment. We should have an inventory of what we have and where it is located at all times. Equipment has come up missing right after the High School Camp.

We are also in need of a Concessions Coordinator. Robin Sheard and Eric Moales have been sharing this responsibility.

It is suggested that at the July 7th meeting we stress that more volunteer help is needed. The organization has grown and the same faithful few are always volunteering.

III. Fundraisers – Danielle Keller:

Danielle stated she would like to have the Calendar Fundraiser first this season and the Electronic Fundraiser second. If each family could raise \$500 @ 100 participants, that would be \$50,000.00. We can also do “Mustang Water” fundraisers. Eric has stated he would like to do a fundraiser for the 12U group to help offset the cost of registration in order that we do not lose kids who are of age to play for free at the High School level. There may be companies out there that still have donation funds. We as a board have offered to reinstate the sibling discount for families who sign up multiple children. The first child pays full price, the second child receives a \$10.00 discount and a \$5.00 discount for additional children.

IV. Team Mom Coordinator – Cicely Moales:

CiCi suggested that we change the name to Team Manager to make it non-gender specific for all who desire to fill this position. They will help the coaches in a variety of ways on and off the field. We can get them certified to help coaches at the games. After much discussion about the duties and whether they should be assistant coaches or if the coaches already on the field should be doing this, we will revisit this suggestion at the next meeting.

V. APP of Communication – Jeremy Sheard:

Jeremy asked what App are we going to use for communication? Demetrius currently rolled out the “Heja” App. Jeremy does not see any problems moving forward with Heja. Cheer is still using the Band App and is encouraged to start moving to Heja.

VI. Kelvin Jones – Public Relations:

States he needs:

Dates for the next fitting for Cheer and football
Date for our upcoming fundraiser event, and
Deadline for payments to be received.

VII. Robin Sheard – Treasurer Report:

Our bank account is in decent shape. PayPal and Cash App has not been deposited. Robin would prefer to make those deposits bi-weekly, but the board would like all deposits made in 72 hours and have encouraged her to seek out help. Linda and CiCi have offered to help. Robin has estimated \$40,000 in revenue but says we will have more expenses this year. She also stated she would like to be notified immediately when funds are used from the account and/or provide her with receipts. She also has an updated tax exemption form for our use.

VIII. Cheer:

Cheer has had their first fitting and the second is scheduled for June 30th. Shantai hopes to send in the order to Champion by July 1st.

Cheer is also planning to host a Fish Fry July 23rd. They will be offering pre-sale tickets. She will see if the cook will donate to the fundraiser as well. Pre-sale ticket will determine how much food will be purchased otherwise.

Shantai plans to produce a Cheer Manual next week to include, but not limited to, rules, housekeeping, competition, and cheer moves. She has six coaches (all Star Certified) to include one male this year. Shantai also stated she would like to have three practices a week starting in July.

IX. Football – Demetrius Moales

We have a large number of kids this year and need to implement an Attendance Policy for fair play. Unexcused absences (“no call” – “no show”) and 30 minutes or more tardy will affect your playing time. Coaches will be responsible for keeping their attendance records for their teams. This change will need to be added to the Code of Conduct and parents should be made aware of this rule. The Attendance Policy will be in affect August 15, 2022, through the end of the season.

Uniform Fitting: The first fitting was June 18th; the second fitting will be June 29th. Demetrius also plans to have the Fitting Kit with him at the July 7th parent meeting. He would like to have

everyone fitted by July 7th and turn in the order to Healy by July 11th and have the uniforms in by August 1st. He also requested that Early Bird Registration be extended to the 18th of July to assist with payments.

Scrimmages: No scrimmages accepted until after registration and require board approval. We have three upcoming scrimmage opportunities: (1) K-Town Raptors Jamboree - \$100 a team, (2) Steelers (not recommended), and (3) ATX Horns (no cost to us). This will give our kids live action competition outside of our group.

Practice Locations: Demetrius would like to put in a request from Middle School to High School to give us more room to practice. Robin will also look into reserving Metropolitan Park. There are two multi-purpose fields there.

Camp: The last day of camp is June 30th. There will be no end of camp celebration this year. It is too late to pull something together.

Coaches Shirt: The coaches voted on a new shirt this year. The cost is \$30.00.

Practice Hours: 6:15 – 8:15, until school starts, and 6:15 to 7:45 once school starts.

Picture Day: We would like to have pictures taken before the uniforms get dirty tentatively August 13, 2022,

X. Bank Options:

After much discussion on the pros and cons of Independent Financial Bank and Frontier Bank, we decided to stay with Independent Financial for now because we need access to the bank on Saturday as well.

Meeting adjourned at 7:59 p.m.

The next meeting is scheduled for 6:00 p.m. on July 6, 2022.