

MAYA Board Meeting Minutes
August 18, 2022

Present: Eric Moales Linda Moales Cicely Moales Demetrius Moales
Jeremy Sheard Shantai Bonner Robin Sheard Vanessa Moreno
Kelvin Jones Charlotte Nelson

The meeting was opened the meeting at 8:30 p.m.

This meeting called to order to discuss upcoming home game.

1. Planning Session:

We need to arrive at 10:00 a.m. to setup. Concession prep will be needed. We need at least four people at the game. We will open the gates at 11:30 for a 12:00 p.m. start time. We are requiring clear bags at entry. We will open bathrooms near the concession stand only. There is a need to block off the parking lot to keep people off the grass area. Board members will park near the concession stand.

2. Field Director Duties:

The Field Directors will need to be responsible for traffic around the track and keep people off the field and sidelines not authorized to be there. We will setup cones to identify the prohibited areas.

3. Fees:

Security Officers: \$50/per hour (\$600.00)

Referee Fees: (720.00)

Field: (\$1000)

Total Fees: \$1320 for Home Games.

Eric instructed Robin to withdraw \$4,000.00 and pay the fees for the field in advance.

We can recoup some of this money from our Friday and Saturday home game concession stand. Let's see how we do Friday and Saturday to see how this will look financially.

Jeremy was approached about an opportunity to go as a group to see the San Antonio Spurs/Austin Spurs and our cheerleaders may be able to be on the court at half-time to cheer. This would give our program advertising and a great opportunity for cheer.

4. Assistant Cheer Coach:

Kerri Rapp will no longer be assisting Shantai and Shantai made a motion to accept Nicole Walker ("Nikki") as a replacement for Kerri as her assistant. Linda, accepted the motion and Robin, seconded the motion. The board voted on the motion and Nikki is now the Assistant Cheer Coach.

5. Apparel:

We are looking to have “Straight Outta Manor” T-Shirts made for the group to show our unified team spirit.

6. Raffle:

Charlotte shared some ideas with the board that we could raffle. She is able to make them herself.

7. By Laws:

Eric suggested that we review and update our By Laws to be sure we are acting accordingly.

The meeting was adjourned.