

Minutes – ACYAA

June 23, 2019 @ West Melbourne

IN ATTENDANCE - Admin Board - Don Duffy, Dawn Starr, Shellie Hattaway, Danielle Cervelli, Janae Beauchamp, Amanda Moyer, Billy Palmer

Founding Member Leagues - Janae Beauchamp (Palm Bay), Wayne Snow (Sebastian), Keith Engler (Treasure Coast), Andreas Fayson (Titusville), Keith Woulard (Vero Beach), LT Smiley (Merritt Island), Chris Lee (West Melbourne), Toneye Brown (Melbourne)

Guests: Mandi Beckford, Alexander Nathan-Marsh

Call to order at 11:17 AM and opening statement by Don Duffy

TOPICS OF DISCUSSION - Creation of Atlantic Coast Youth Athletic Association (ACYAA); State filings; 5013(c) filing; Structure of Administrative BOD; Logo; By-Laws

MOTIONS - Motion to accept the By-Laws with additions and changes by West Melbourne with Titusville as 2nd - passes unanimously by the 8 founding members

ADJOURNEMENT - Meeting adjourned and lunch served; next meeting scheduled July 1, 2019 at 6:30 PM @ West Melbourne

July 1, 2019 @ West Melbourne

IN ATTENDANCE - Admin Board - Don Duffy, Dawn Starr, Shellie Hattaway, Danielle Cervelli, Billy Palmer, Ron Lugo

Member Leagues - Wayne Snow (Sebastian), Linwood Davis (Titusville), Keith Engler (Treasure Coast), Toneye Brown (Melbourne), Calvin Moment (Vero Beach), Billy Palmer (West Melbourne)

Guests - Samuel Clayborn (Cocoa), Anthony Williams, Alicia Phillips, Angela "Teresa" Owens-Dorsey

Call to Order at 6:43 pm and opening statement by Don Duffy

TOPICS OF DISCUSSION - Cocoa Youth Athletics addresses the Executive Board in regards to joining the ACYAA; Options for season schedule; potential dates for commitments and book verification; League dues are due to ACYAA on August 1, 2019

MOTIONS - Motion to accept Cocoa Youth Athletics as 9th member league for the 2019 season was made by Treasure Coast with Melbourne as 2nd - passes unanimously by the 6 present member leagues

ADJOURNEMENT - Meeting adjourned; next meeting scheduled July 7, 2019 at 11:00 AM @ Carver Park, Melbourne

July 7, 2019 @ Carver Park, Melbourne

Prior to meeting Don Duffy, AYACC President, Dawn Starr, ACYAA Director of Operations, and Danielle Cervelli, Director of Cheer met briefly to coordinate a meeting, of ACYAA Cheer Coordinators to finalize 2019 Cheer Rules to present to the Executive Board, to be set for July 14, 2019 @ Carver Park at 11:00 AM (location changed to West Melbourne)

IN ATTENDANCE - Admin Board - Don Duffy, Dawn Starr, Shellie Hattaway, Danielle Cervelli, Billy Palmer, Janae Beauchamp

Member Leagues - Janae Beauchamp (Palm Bay), Wayne Snow (Sebastian), Alexander Nathan-Marsh (Treasure Coast), Linwood Davis (Titusville), Calvin Moment (Vero Beach), LT Smiley (Merritt Island), Billy Palmer (West Melbourne), Alvin Payne (Melbourne), Samuel Clayborn (Cocoa)

Call to Order @ 11:14 AM and opening statements by Don Duffy

TOPICS OF DISCUSSION - Tackle Rules; Adding Flag Rules to Tackle Rules but Flag Football to be governed in house by those member leagues with Flag Programs and can

be revisited again after the 2019 tackle season; Having Jamboree games instead of Kick-Off Classic games and adding a 2 week of Jamboree games; Scheduling of Cheer Coordinators' meeting for 7/14/19 @ 11:00 AM; Contract with referees and having refs sign in at coin-toss due to refs showing up late to games in the past; Duffy to meet/talk with Alan from 321 Sportscasts to discuss media coverage of 2019 season; Tabled Tackle Rules until 7/15/19 meeting; Drew numbers for schedule pairings

- 1 - Sebastian*
- 2 - Treasure Coast*
- 3 - Palm Bay*
- 4 - West Melbourne*
- 5 - Melbourne*
- 6 - Vero Beach*
- 7 - Titusville*
- 8 - Merritt Island*
- 9 - Cocoa*

MOTIONS - *1) Motion to add a Jamboree game on August 10, 2019 was made by Palm Bay with Vero Beach as a 2nd - passes unanimously by the 8 founding members*

2) Motion to allow 2 water boys/girls who are a registered athlete with the member league on sidelines wearing a brightly colored scrimmage jersey or safety vest made by Palm Bay with West Melbourne as a 2nd - passes unanimously by the 8 founding members

3) Motion to accept the Operation Manuel with the discussed additions, omissions, and changes was made by Treasure Coast with West Melbourne as a 2nd - passes unanimously by the 8 founding members

ADJOURNEMENT - *Meeting adjourned; next meeting scheduled July 15, 2019 at 6:00 PM @ Carver Park, Melbourne (location changed to West Melbourne)*