

# BYUNP, INC.

## Board Meeting – Meeting Minutes

December 5, 2013

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**Meeting was called to order by:** Tarry Bratton

**Time:** 6:48 pm

**Location:** Backyard University

**Attendance:** Tarry Bratton, Stacy Burchett, Jason Aspito, Erin Aspito, Sheila Glad Daugherty, Rick Rohrbaugh, Dan Ness, Jennifer Dennison, Chad Haas, Kileen Bond, Kirsten Bratton, Matt Ford, and Jody Myers were in attendance.

**Meeting Minutes:** Tarry Bratton welcomed everyone for coming. The minutes from the November 5, 2013 meeting were distributed and reviewed. Kileen Bond made a motion to approve the minutes, and a second was made by Sheila.

**Bank Accounts:**

- 2 checking accounts were opened. There was a regular checking account for which the majority of funds will be run through. The second checking account was for small games of chance. All funds pertaining to any small games will be run through this account. This is now a requirement by the PA State Police.
  - o **Debit Card** – There was much discussion on the option to get a debit card for the organizational treasurer. However, it was decided that this was not necessarily in the best interest of the organization at this time. If at some point in the future the need is still there this option can be revisited.
- Team Treasurers will have a meeting to get account numbers and deposit slips. This meeting will occur on Friday December 13<sup>th</sup> at 5:30 at BYU. Sheila will contact the treasurers informing them of this meeting.

**Contact Listing:** This is a master listing of all the contact information for the current years' players. Once assembled it will be available for each teams' use. We are still waiting on information from the 8U and 11U teams.

**Fundraising:** 2 separate fundraising options were mentioned

- Golf Outing
  - o Saturday, April 26<sup>th</sup> is the date that was scheduled with Briarwood
  - o Will Accommodate 288 Golfers (That's 72 four-somes divided by 10 teams is approx 7 per team and 1 per player)
  - o A Committee was set up to help plan the event.

- Committee Members are:
  - Kirsten Bratton
  - Jody Myers
  - Chad Haas
  - Matt Ford
  - Kileen Bond
  
- Provide us with the use of the pavilion
  - Would Allow our own catering/beverages (which would allow the possibility of a higher profit especially if donations are gotten)
- Goal is to get the date out so that the date is reserved but the meeting will not be set up until after the holidays. Meeting will be held at BYU.
  
- “Flocking” –
  - Decided that we would use signs instead of birds to help alleviate some cost.
  - Starting with 4 birds/signs per team for a total of 28. Tarry will work with Corey to get these ordered.
  - Cost will be approx \$40/team
  - Tarry will send us a copy of the rules
  - Discussion will continue at future meetings
  
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- Gun Raffle
  - Tickets have all been handed out (all 2,000)
  - Currently have a waiting list for people who are interest in selling more tickets; will contact them if any unsold tickets are returned.
  - Stacy to send email that all tickets (sold/unsold and money should be returned by Dec. 14<sup>th</sup>) to allow for redistribution if needed to try and sell all of them.
  
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**Uniform Try-Ons:** After reviewing the fitting sheet it was suggested that Jason get some pants and shirts to “try-on”. Sizing seems to be questionable with re: to the waist size and the length of the pants. Jason will try to get in some samples for fittings. Uniforms are guaranteed by March 1<sup>st</sup>, 2014.

**Spirit wear:** Pick up of the items will be set up at Backyard University. A new sale with open up again after the beginning of the year.

**Coaches Hotels** – It will be up to the team to pay for their coaches hotel rooms. We decided that each coach provide their own personal credit card to the hotel(s) for any incidentals that may occur during their stays. This would alleviate any liability on the organization.

**League Line-up Website:** Kileen Bond was able to get this set up. New site address is: [www.leaguelineup/byugamers](http://www.leaguelineup/byugamers). Wants to know how much detail the board would like on the site. It was decided that teams and players would be added once the information is compiled. Kileen is going to set up a spreadsheet and send it to Stacy who will then forward to all BYU Team Parents. This will request information that may be posted on the site.

**Budgets:** The board is requiring that all team budgets be available at the next meeting for review.  
THIS ITEM WAS TABELED UNTIL NEXT MEETING.

**“New League” – Mike Zelger :**

- Kileen spoke to 4 board member of this new league and received 4 different responses to her questions.
  - o There will be a meeting re: “new league” held on December 15<sup>th</sup> at 8 pm. She suggested that any teams within our organization interested in the possibility of joining this league attend this meeting to get additional information.
  - o The organization is letting the decision for the joining of this league up to each team
  - o Kileen said that Craley does have fields available if interested.

**Organization Tournaments:** It was decided that all of the teams within the organization will hopefully be heading to SATB on June 7 and 8<sup>th</sup>. This is a tournament where all teams would be able to compete. There would be an 8U(2), 10U, 11U, 13U(2), 14U. Teams are to pencil in this date. Jason spoke with them and they are not able to do any kind of “group rate/discount”. Everyone is going with the exception of the 13U blue team. They are still undecided.

**Next Meeting:** The next meeting is set for Thursday, January 9, 2014 at 6:30 pm at BYU. An email reminder will be sent out.

**Adjournment:** Rick Rohrbaugh made a motion to adjourn, 2<sup>nd</sup> made by Dan Ness.

Meeting Adjourned at 8:23 pm.

Respectfully Submitted,

Stacy Burchett

Secretary