

BYUNP, INC.

Annual Board Meeting – Meeting Minutes

October 1, 2013

Meeting was called to order by: Tarry Bratton

Time: 7:13 pm

Location: Backyard University

Attendance: Tarry Bratton, Mike Zelger, Stacy Burchett, Scott Monteith, Jason Aspito, Erin Aspito, Sheila Glad Daugherty, Jennifer Dennison, Rick Rohrbaugh, Dan Ness, Jody Myers, Matt Taylor, and Kileen Bond were in attendance.

Board Members: Tarry introduced the current board members. They are

Tarry Bratton – President

Mike Zelger – Vice-President

Scott Monteith – Treasurer

Stacy Burchett – Secretary

Current board members were asked if they wanted to continue with their positions for an additional year. Mike Zelger and Scott Monteith both resign their current board positions. This leaves 2 vacancies for the upcoming year, Vice-President and Treasurer. Tarry Bratton agreed to remain on as President and Stacy Burchett agreed to remain as Secretary. A vote was taken for approval of Tarry and Stacy. Vote was unanimous.

Tarry opened up the meeting to take nominations for Vice-President and Treasurer. Tarry Bratton nominated Rick Rohrbaugh for V.P.; Kileen Bond 2nd this nomination. A unanimous vote was taken.

Erin Aspito nominated Sheila Glad Daugherty for the position of Treasurer. Rick Rohrbaugh 2nd the nomination. Vote was taken – was unanimous.

New Board will take effect immediately. It consists of:

Tarry Bratton – President

Rick Rohrbaugh – Vice-President

Sheila Glad Daugherty – Treasurer

Stacy Burchett – Secretary

Dan Ness – Member at Large

Contact Listing – A contact listing of names, addresses, phone numbers and email addresses of all players, parents and coaches etc. will be created.

Procedures - Rick Rohrbaugh suggests the board should put thoughts and procedures of the organization in writing so that there is a general understanding of the organization, its purpose, and how it operates. The board agrees. There was a discussion of how the board should relate this information to all players, coaches, and parents involved. It was decided that the Secretary & Treasurer would come with a packet of information to hand out at an informational meeting. The next meeting will take place on Tuesday October 22, 2013 at 7pm. An email will be sent to all persons involved and a public posting of the meeting will be done.

Voting – A discussion with regards to the whole voting process took place. The board wants to have the input of a majority of the members within the organization. The possibility of breaking down the teams into groups (by field size) was discussed. Each group would assign a representative to attend the meetings. An alternate representative would be selected in the event that the primary representative is unavailable. The representative (either primary or alternate) from each of the field size groups that would be present at the meeting would be given a vote on any voting issues at the given meeting.

Voting would consist of the following:

3 Board Members

- Vice-President (1 vote)
- Secretary (1 vote)
- Treasurer (1 vote)

3 Team Representatives (Based on Diamond Size)

- Minor Leagues: 60 foot bases
- Major Leagues : 90 foot bases
- [REDACTED]

Member at Large

- Member at Large (1 vote);

A nomination was made that we select a member at large to add to the board for voting purposes. Dan Ness was nominated to act in this regard. Therefore, this position was added as a standing board member. (Is listed with the current board above)

President – Will not have a voting right??

There was no vote taken on this issue. The discussion will continue at the next meeting so that a vote of the current board members can be taken

Team Appointments: Each team will be responsible to appoint the following and present the names to the board:

- Team General Manager
- Team Parent (Mom or Dad)
- Team Treasurer.

Their duties will be outlined in writing at the next meeting.

Team Income: **ANY** money raised will follow that corresponding team as their age groups progress i.e. (\$ raised at 13u will follow the team the following year to be used during their 14u season).

If for some reason an age group dissolves then the \$\$ remaining in their account at the end of the season will go into the general fund and will be allocated evenly amongst the remaining teams.

It was determined that under **NO** circumstances will any money be refunded without board approval.

Future Meetings: The meeting minutes will be emailed to all persons listed on the accumulated contact sheet referenced above. They will also be available by contacting the current secretary, and a set of the minutes will be placed in a public location (which will be determined at a later time)

Next Meeting: The next meeting is set for October 22, 2013 at 7pm at Backyard University. An email reminder will be sent out.

Adjournment: Rick Rohrbaugh made a motion to adjourn, 2nd made by Kileen Bond.

Meeting Adjourned at 8:47 pm.

Respectfully Submitted,

Stacy Burchett

Secretary