

# BYUNP, INC.

## Board Meeting – Meeting Minutes

November 5, 2013

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

**Time:** 7:10 pm

**Location:** Backyard University

**Attendance:** Tarry Bratton, Stacy Burchett, Jason Aspito, Erin Aspito, Sheila Glad Daugherty, Rick Rohrbaugh, Dan Ness, Jennifer Dennison, Cory Goshorn, Lisa Haas, Chad Haas, Kileen Bond, Mike Zelger, and Michael Leiphart were in attendance.

**Meeting Minutes:** Tarry Bratton welcomed everyone for coming and did a brief reiteration of BYUNP for the new persons in attendance. The minutes from the October 22, 2013 meeting were distributed and reviewed. Rick made a motion to approve the minutes, and a second was made by Sheila.

### **“New League” – Mike Zelger :**

- They are currently working on the restructuring of the EYC, Susquehanna, and County Leagues. They will be combining all 3 of those leagues.
- It will allow travel teams to play
- There will be the following teams – 8, 10, 12, 14, 16, and 19U.
- Each age group will consist of 5 separate divisions A-E
  - o For Example, (10U)
    - 10uA – Travel Teams and maybe a “good rec team”
    - 10uB – “1/2 coach and ½ kid pitch in 8U, and perhaps a 9 year old team that may play up to incur more competition.
- Dave Carr (Dallastown) is in charge of getting and recruiting the travel teams
- Will be 6-7 teams in a division; may play each team twice
- Season will consist of 12 games and 2-3 tournaments during the year
- Will consist of teams from all over the county with the majority being rec teams
- This league is a “GO”; it will definitely happen
- Fee for getting in the league is \$100; if any one team forfeits 2 times than they are out.
- Option – Come in as own team or under RL Rec
  - o Own team – Not under RL Rec
    - required to have own field
    - Required to supply Umpires (Approx. \$30/umpire @12 games; need 2 umpires in most cases) Older umpires could be as much as \$50/umpire
    - Required to have own Insurance (which Backyard University has)
    - Required to Purchase Baseballs
  - o Red Lion Rec – Option to get team together and sign up under RL Rec

- Cost would be \$80/person
- All umpires would be paid
- Would have access to all RL game fields, practice field, batting cages, and any other facilities
- No other cost if not supplying any uniform.
- 2 nights during week for practice (Field/Batting Cages)
- Unlimited Weekend practices
- Same rights as other RL Coaches
- Deadline is end of February
- Schedules would be given out Mid-March
  - Season will begin in May and run thru the end of June
  - 2 games per week will be scheduled
  - Would have 2 weeks to contact other coaches and reschedule at own rick if there are any scheduling conflicts
  - Games will be scheduled during the week.
  - Playoffs
    - Would Be Double Elimination
    - Fee Covered if part of RL Rec; IF NOT then there will be additional costs
- Mike will let the board know when the next meeting is so that someone from our organization can attend.
- Jr. Legion is completely unrelated to this league
- Odd age teams would have the advantage because of the possibility of playing “UP” for more competition.

No decision was made by the board re: this league. It was decided that the teams would be left to discuss this option on their own.

**Bank Accounts:** It was mentioned that we need to open 2 bank accounts.

- Operations Account – This would include activities from all teams
- Small Games of Chance Account – It is now required by the PA State Police to have a separate bank account for any/all activities that pertain to the Small Games of Chance License. There are new filing requirements for this license and running all activity thru a separate bank account will help aid with these filing requirements.

Rick Rohrbaugh made a motion to move forward with the opening of the 2 new checking accounts. Tarry Bratton 2<sup>nd</sup> that motion.

Tarry Bratton made a motion to add Sheila Glad Daugherty, organization treasurer, as an additional signer on the accounts. This motion was 2<sup>nd</sup> by Kileen Bond. The 3 signers on the accounts will be Tarry Bratton, Stacy Burchett, and Sheila Glad Daugherty.

**Budgets:** The board is requiring that all team budgets be available at the next meeting for review.

**Gun/Cash Daily Drawing:** Stacy Burchett will be taking care of this fundraiser. The tickets and envelopes did arrive today. They will be stuffed, labeled, and logged prior to handing out the tickets.

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

- Golf Outing
  - Going to try and do one in the Spring
  - Chad Haas contacted Grandview and Briarwood Golf Courses to see what our options were.
    - Grandview
      - Only Has 60 carts
      - Would have to do 2 Separate Shotgun Starts to Accommodate 250 golfers
      - \$35/golfer is our cost
    - Briarwood
      - Will to give us both courses
      - Would accommodate 288 golfers
      - \$43 or \$44/golfer (price still to be confirmed)
      - Would 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)
  - Both courses have every Saturday in April open at this point.
  - April 26<sup>th</sup> was set as a tentative date; Chad will contact to confirm this date
  - Board appointed Chad Haas to be in charge of this fundraiser; Rick Rohrbaugh suggested the help of Matt Ford (a parent from another team with some experience). He will contact Matt Ford for his help.
  - Tarry Bratton votes for Briarwood; Sheila Glad Daugherty 2<sup>nd</sup> motion. Motion carries. Chad to contact Briarwood for availability.
  - More details will be worked out at future meetings.
- “Flocking” – Cory Goshorn brought more information re: this idea
  - 48 birds would costs approx. \$288
  - They would need painting
  - Perhaps some type of stencil containing the BYU logo; Cory will see what he can come up with. Has some contacts that might be able to help.
  - Possibility mentioned of getting some signs printed at Fast Signs to place in the yard along with the “flock of birds”
  - Discussion will continue at future meetings

**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. There was an old site for the organization. Kileen was able to get this one deleted. Further discussion will take place at a future meeting.

**Uniform Try-Ons:** Rather than having an actual fitting where the players try on uniforms, there will be a fitting sheet. The pants will have waist and inseam sizes to help with a better fit. It will be Diamond Gear and will be done within the next couple of days per Jason. Uniforms are guaranteed by March 1<sup>st</sup>, 2014.

**Spirit wear:** Pick up of the items will be set up at Backyard University

**Sponsorship Letters:** A sample of the sponsorship letter was handed out. The board is requiring all players to use a uniform letter. The sponsorship forms as well as the family sponsorship letters are posted and available on the website.

**Organizing Costs of the Non-Profit:** The original startup costs of the non-profit organization were paid by one team. It was mentioned that perhaps some of those costs be recouped and reimbursed to that original team. The board discussed the issue and decided to see where we stand after collecting one year of administrative fees (10% of monies collected by the team to be deemed administrative fees). Perhaps at that point the team could be reimbursed for some of those costs. Will be discussed at a much later meeting when more information is available.

**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 will see if he can get any kind of group discount.

**Next Meeting:** The next meeting is set for Thursday, December 5, 2013 at 6:30 pm at the Great American Saloon. An email reminder will be sent out.

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

Meeting Adjourned at 9:04 pm.

Respectfully Submitted,

Stacy Burchett

Secretary