

# BYUNP, INC.

## Board Meeting – Meeting Minutes

February 18, 2014

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

**Time:** 6:54 pm

**Location:** White Rose Bar and Grill

**Attendance:** Tarry Bratton, Stacy Burchett, Tom Burchett, Nick Hansel, Erin Aspito, Sheila Glad Daugherty, Rick Rohrbaugh, Dan Ness, Chad Haas, Kileen Bond, Cory Goshorn, Jen Dennison, and Jessica Ness were in attendance.

**Meeting Minutes:** Tarry Bratton welcomed everyone and thanked them for coming. The minutes from the January 9, 2014 meeting were distributed and reviewed. Kileen Bond made a motion to approve the minutes, and a second was made by Sheila.

**Treasurer's Report:** Sheila gave out a copy of the treasurer's report to a representative from each team (except for those not present which was 8U Gold and 12U). A copy of the report is attached to the minutes. She reviewed and explained the detailed spreadsheets.

- She will add a line showing the "guidelines"
- She will add the budget line item numbers per team to the report
- Her goal is to send out financials 1 time a month to each team treasurer and then it is up to those individuals to share the information with their team (if desired)
- There is no preference on whether teams pay for a tournament out of their personal funds and request a reimbursement or whether they request a check from Sheila for payment of the tournament so long as there are funds in the team account.
- **Make sure to get deposits to Shelia so that she can be sure she is not missing anything on the team accounts. There have been several deposits that "show up" and she had to track down who there were for.**
- **The board decided to request the presence of each team treasure at the monthly meetings so that Sheila can hand out her reports and make sure things are correct.**

**12U Team:** Matt Taylor and Rich Lockett have formed a new team in the age group. Rich Lockett will be the acting coach. Sheila reached out to them with various information and haven't heard anything back from them as of yet. There are now a total of 8 teams.

**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. All information as well as some corrections were received and will be completed asap.

- Once complete a copy of the contact listings will be available via email from Stacy to each of the team mom/dad(s).
- Kileen will update the League Lineup website to show the team reps, GM's, team treasurers, etc.

**Budgets:** Stacy will give Shelia a copy of each teams' budget. She will compare the budget numbers on her treasurer's report with those to make sure they are consistent. Still in need of a 12U budget.

**Fundraising:**

- Golf Outing
  - o Saturday, April 26<sup>th</sup> is the date that was scheduled with Briarwood; contract was received. The cost is \$44/golfer.
  - o Cory Goshorn and Chad Haas are set to meet with Kurt (the golf pro at Briarwood); it was suggested that perhaps the clubhouse would be interested in donating a portion of their profits from this day back to our organization. The thinking was such that it might generate some revenue for Briarwood since they were kind enough to provide us with the use of their facility for the day.
  - o No limit on the number of hole sponsors
  - o White Rose will donate all the food and man power for this event.
  - o Chad is very close to getting the beer donated.
  - o JJ's Card Store is possibly running a silent auction for this event. They will supply the memorabilia with a base price and go from there.
  - o Stacy suggested setting up a deadline for golfers to commit. That would allow the committee to know just how many four-somes they have
  - o approx. 9 golf teams per age group/team is the goal.
  
- "Flocking" –
  - o Nothing new to report. The fundraiser is still ongoing.
  - o Checks can be made payable to BYUNP, INC.
  
- Gun Raffle
  - o Sold 1876 of the 2000 tickets (leaving only 124 unsold/unaccounted for)
  - o Winners for Feb 1 – Feb 15 have been sent to Hakes' and postcards have been mailed to the winners. A copy of the winners has also been emailed to all team representatives. 8U Blue team rep (Karen Taylor) didn't receive them. Stacy will resend.
  - o Note worth mentioning: We have had at least one winner from each of the 7 selling teams. So all teams have been represented. This is a good thing.
  - o Once the last drawing is pulled on Feb 28<sup>th</sup> the remaining winners will be sent to Hake's so that postcards can be mailed
  - o Winners have 30 days to collect their prize therefore it could be the end of March until we find out the final numbers. We discussed the worst case profit.

- There was 1 day where the winning number was not sold in one of the raffles so that will help bump up our profit.

**Uniforms :** Uniforms are still guaranteed by March 1<sup>st</sup>. The players will be receiving both a Camo and Blue Jersey. Chris Markey at 2 the Tee is taking care of the hats. They will be the same as last year.

**Spirit wear:** Pick up of the items will be set up at Backyard University. A sale was completed on Feb 2, 2014. This will be the last order for this season. The orders will arrive easily before the first tournament. FYI – Socks previously ordered have arrived and are available for pickup.

**League Line-up Website:** Kileen Bond was able to get this set up. New site address is: [www.leaguelineup/byugamers](http://www.leaguelineup/byugamers). She will add the team reps, coaches, GM, etc to this site as well.

**Sponsorships:** Cory Goshorn was approached by a possible sponsorship re: the levels of sponsorship we are offering. There was some confusion and some concern about what other groups of a similar kind are putting out there. The board spoke about this issue and decided that our goal is to make this organization successful and as a result would be very interested in the feedback from various community members. This issue was discussed at great length but nothing has been decided at this point. It was suggested that we changed nothing for this year but look towards next year to implement any changes. Rick suggested that we think “outside the box” for the levels (for example, patch, banner, footer on emails, etc) This issue will continue to be discussed at future meetings.

**Next Meeting:** The next meeting is tentatively set for Tuesday March11, 2014 at 6:30 pm at 140 Curds Way, Red Lion, PA. An email reminder and/or confirmation will be sent out pending the details that are able to be worked out.

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

Meeting Adjourned at 8:27 pm.

Respectfully Submitted,

Stacy Burchett, Secretary