

BYUNP, INC.

Board Meeting – Meeting Minutes

October 22, 2013

Meeting was called to order by: Tarry Bratton

Time: 7:06 pm

Location: Backyard University

Attendance: Tarry Bratton, Stacy Burchett, Jason Aspito, Erin Aspito, Sheila Glad Daugherty, Rick Rohrbaugh, Dan Ness, Jody Myers, Jen Dennison, Cory Goshorn, Lisa Haas, Saunya Reider, Stacy Bankert were in attendance.

Meeting Minutes: Tarry Bratton gave an overview of the organization; a “run down” of the prior minutes. The minutes from the October 1, 2013 meeting were reviewed. Rick made a motion to approve the minutes, and a second was made by Sheila.

Voting: The discussion continued from the last meeting. It was a discussion with regards to the whole voting process. 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 and decided upon. Each group (see the breakdown below) 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)

- Rookie League: 60 foot bases (3 teams at this point 8U,9U, and 10U)
- Minor League: 70 foot bases (1 team at this point with possibility of 2)
- Major League: 90 foot bases (3 teams at this point with possibility of 4)

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.

President - The president will ONLY vote if a board vote should result in a tie. At that point the President will cast the tie-breaking vote.

There was a vote taken on this issue. It was unanimous.

Field Representatives: The field representatives discussed above were chosen and named at the meeting. They are as follows.

- Rookie League: 60 foot bases (Cory Goshorn)
- Minor League: 70 foot bases (Killeen Bond)
- Major League: 90 foot bases (Jody Myers)

General Policies and Procedures: A packet of information was handed out to all members present with regards to the policies and procedures that are expected from all players, parents, coaches, etc. A packet of the information handed out is attached. The forms that each team is expected to use was a part of this packet and are also attached. Anyone with questions on these issues is asked to contact the board. A motion was made by Lisa Haas and it was seconded by Sheila Glad Daugherty.

Gun/Cash Daily Drawing: It was decided to do this fundraiser as an entire organization. There will be a total of 2 separate drawings with 1,000 tickets each; totaling 2,000 tickets. Each ticket will have a 3 digit number listed on it. The winners of this daily drawing will be based on the daily evening PA Lottery. Daily double draws are not included. Each team will be given a requested number of tickets. Once those tickets are sold they will have the option of requesting additional tickets for sale should any tickets remain.

Fundraising: 2 separate fundraising options were mentioned.

1. Golf Outing
 - a. Good Idea
 - b. Possibly done sometime in the spring
 - c. Chad Haas will work with some golf courses to see what options are
 - d. Get us a few possible dates (including a rain date)
2. "Flocking"
 - a. Cory Goshorn brought the idea to the table.
 - b. Will get additional information and will discuss at a later meeting.

It was decided that the individual(s) bringing these items to the table do some additional research and present the possibilities to the board at a later meeting.

Uniform Try-on: Jason stated that this should be taking place prior to the Thanksgiving Holiday.

Sprit wear: Jason is working on this and stated that the hope is to have these items available soon in the hopes of having the items available for Christmas.

Organization Tournaments: It was decided that all of the teams within the organization will hopefully be heading to SATB on June 7 and 8th. This is a tournament where all teams would be able to compete. Teams are to pencil in this date.

Next Meeting: The next meeting is set for Tuesday, November 5, 2013 at 7pm at Backyard University. An email reminder will be sent out.

Adjournment: Rick Rohrbaugh made a motion to adjourn, 2nd made by Sheila Glad Daugherty.

Meeting Adjourned at 8:36 pm.

Respectfully Submitted,

Stacy Burchett

Secretary