

# BYUNP, INC.

## Board Meeting – Meeting Minutes

January 9, 2014

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**Meeting was called to order by:** Stacy Burchett, Secretary

**Time:** 6:37 pm

**Location:** Backyard University

**Attendance:** Tarry Bratton, Stacy Burchett, Jason Aspito, Erin Aspito, Sheila Glad Daugherty, Rick Rohrbaugh, Dan Ness, Chad Haas, Kileen Bond, Kirsten Bratton, Adrienne Zorn, Tom Bailey, Cory Goshorn, Jessica Ness, Ashley Donnelly, and Lisa Haas were in attendance.

**Meeting Minutes:** Stacy Burchett welcomed everyone and thanked them for coming. The minutes from the December 5, 2013 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 the treasurer's report. A copy of the report is attached to the minutes. She reviewed and explained the detailed spreadsheet.

- 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)

**Overview:** There were multiple "new" faces at this meeting and therefore Tarry took a few minutes to explain our "open door" policy once again. He explained that our ultimate goal is for the organization to be successful and to be around for many more years.

**Non-Profit Tax Exemption Status:**

- The status was approved and the Determination Letter was granted by the IRS on 12/19/13.
- Original copy is maintained with the corporate documents, but copies of the letter are available upon request. You can email Stacy at [sburchett@hillwoodworks.com](mailto:sburchett@hillwoodworks.com) for copies.

**Sales Tax Exemption:**

- The organization has filed the necessary paperwork to achieve PA Sales Tax Exemption Status. An exemption number was provided and is also filed with the corporate documents.
- This form was filed with Grove's Sporting Goods in York for use by Gamer's players.

- There are copies of this form available by contacting Stacy at the above email address.
- Can be used for purchases of balls by coaches, equipment purchases, etc.

**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 was received and will be completed asap.

**Budgets:** Again, this item was tabled.

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

- 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. Going to go back to Briarwood to pledge a price of \$40/golfer to see if they will "bite".
  - o Committee Meeting is set for Monday Jan 20, 2014 @ 6:30. It will be held at BYU.
  - o Board approved that the committee should proceed as they see fit.
- "Flocking" –
  - o Tarry got the signs printed and also printed up the rules. They were attached to the signs. If the forms should get destroyed by means of the weather, etc they will be available for reprinting online.
  - o Checks can be made payable to BYUNP, INC.
- Gun Raffle
  - o Tickets have all been handed out (all 2,000)
  - o Currently have 499 ticket stubs in my hand with money.
  - o Need to collect ticket, stubs, and money by next week.
  - o 8U turned in 72 tickets (Sheila took 30 of those)
  - o Goal is to collect both sold and unsold tickets so that any unsold tickets can possibly be gotten to someone who might have the opportunity to sell.
  - o 14U has tickets to return and will get those to me by the beginning of next week.

**Uniform Try-Ons:** The uniform sizing is almost complete. They are 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 new sale will open up January 17<sup>th</sup> and run thru Feb 2, 2014. The orders will arrive easily before the first tournament.

**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.

**“New League”:**

- The important details have been ironed out for EYC finally. The three teams from BYU will be joining under Red Lion. The cost will be \$80 a player. We will play 12 games with 2 additional tournaments during the season that are league sponsored for a minimal cost. This gives each team 2 practice nights during week and as many weekend practices as we would like and are able to schedule. We are still currently looking at getting our own outdoor fields in hopes that next year we will be able to join league as BYU not under another organization. The league has required that we have a home field to play on in order to join the league, which is why this is so important. We have also scheduled a meeting to go over the bracketing with the 8u teams so as to avoid any confusion

**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”.

- It was decided that each team should take their own responsibility to call and block rooms for their tournaments. If you do get a block rate it would be a great idea to share that with the rest of the teams so that no teams are getting a more expensive rate.

**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. It was suggested that Cory discuss the issue further and bring back and further information. There is also the possibility of the board holding a board meeting at this particular place of business. The board is very interested to see what else is out there.

**Next Meeting:** The next meeting is tentatively set for Thursday, February 13, 2014 at 6:30 pm at White Rose. 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 8:30 pm.

Respectfully Submitted,

Stacy Burchett, Secretary