

BYUNP, INC.

Board Meeting – Meeting Minutes

March 11, 2014

Meeting was called to order by: Tarry Bratton President

Time: 6:39 pm

Location: 140 Curds Way, Red Lion

Attendance: Tarry Bratton, Stacy Burchett, Erin Aspito, Sheila Glad Daugherty, Dan Ness, Chad Haas, Kileen Bond, Cory Goshorn, Jen Dennison, Debbie Houser, Ashley Donnelly, Justin Ranker, and Jessica Ness were in attendance.

Meeting Minutes: Tarry Bratton welcomed everyone and thanked them for coming. The minutes from the February 18, 2014 meeting were distributed and reviewed. Kileen Bond made a motion to approve the minutes, and a second was made by Chad Haas.

Treasurer's Report: Sheila gave out a copy of the treasurer's report to a representative from each team except for those not present. A copy of the report is attached to the minutes. She reviewed and explained the detailed spreadsheets.

Contact Listing: This is a master listing of all the contact information for the current years' players. Stacy will send a copy of the contact listing to the team parents;. The listing still doesn't contain information for the 12U team. That will be updated and resent once it is received. Kileen will update the League Lineup website to show the team reps, GM's, team treasurers, etc.

Budgets: Stacy gave Shelia a copy of each teams' budget. We are still in need of a 12U budget.

Communications:

- The board decided that they need to review and approve/disapprove of all correspondence before it is sent out in any manner. There is a possibility that a disclaimer needs to be included on all paperwork to distinguish the fact that BYUNP, Inc. has no direct affiliation with Backyard University. The board agreed that we should probably get clarification from an attorney. Tarry will contact an attorney to see if he is willing to donate his time. He will report back at a future meeting.
- **Team Moms** : It has been brought to the boards attention that the team moms are not getting the information out to their parents/players. This is a major concern since we are relying on these individuals to act as a bridge between the board and the players and their families. The board suggested that we may want to hold an organizational meeting on a Sunday evening to discuss the roles of team parents, general managers, team treasurers, etc.

- The suggestion was made to prepare a newsletter on a regular basis and send it to all the players/parents. This would hopefully help to build that communication back up. Dan Ness nominated Erin Aspito to prepare this regular newsletter. Kileen Bond was able to 2nd the motion. Vote was unanimous and the motion carries. Erin will begin working on this newsletter and will get something out to the board in a timely manner. It was suggested that we use Mail chimp or something of the sort for the ease of complexity. These issues will be researched by Erin.
- Sponsors: It was also suggested that Erin include our sponsors/donors as a recipient to this newsletter. It is also a possibility to add the sponsors to the newsletters that will be circulating to everyone within the organization.

Fundraising:

- Golf Outing
 - o Saturday, April 26th is the date that was scheduled with Briarwood; contract was received. The cost is \$44/golfer.
 - o Only 2 hole sponsors received; no limit on the number of hole sponsors
 - o White Rose will donate all the food and man power for this event.
 - 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 Only 4 paid four-somes at this point; Need 68 more teams
 - o approx. 9 golf teams per age group/team is the goal
 - o The board stated that the severity of this event needs to be stressed to ALL teams; Tarry agreed to visit a practice for each one of the teams to directly relay this importance.
- "Flocking" –
 - o Nothing new to report. The fundraiser is still ongoing.
 - o Checks can be made payable to BYUNP, INC.
 - o 11U is in need of some signs
- 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 28th the remaining winners will be sent to Hake's so that postcards can be mailed

- Winners have 30 days to collect their prize. Hakes reported that there were only 2 individuals from which they didn't hear from. She provided those names to Stacy. Stacy in turn reached out to the sellers of those tickets to try and move things along.
- The profit will be calculated and should be available for use in a short amount of time.

League Line-up Website: Kileen Bond was able to get this set up. New site address is: www.leaguelineup.com/byugamers. She will add the team reps, coaches, GM, etc to this site as well. She stated that she will post whatever (pictures, tournament, schedules, fundraisers, etc.) any of the teams want. They are to send the information to her. Her email address is kileenbond@yahoo.com.

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. **This issue was tabled until a future meeting.**

Code of Conduct: Cory Goshorn ask if there was a code of conduct for the players and/or parents? The board responded that BYUNP, INC. currently has no such conduct in place.

Helmets: Dick's Sporting Goods is going to possibly be providing the organization with some batting helmets. However the earliest that this may become a reality is May 1st.

Gamer's Decals/Window Stickers: Cory Goshorn is looking into the idea of purchasing window stickers and/or decals for the parents/players to purchase. He will do some research and report back at a future meeting.

Adjournment: Kileen Bond made a motion to adjourn, 2nd made by Shelia Glad Daugherty.

Meeting Adjourned at 8:27 pm.

Next Meeting: The next meeting failed to be set but will be sent and emailed to the board members as well as the team parents.

Respectfully Submitted,

Stacy Burchett, Secretary