

Gunter Youth Association Meeting Minutes

General Meeting

February 12, 2007

7:00PM Gunter Elementary School Cafeteria

Meeting facilitated by President – Shari Meyerdirk.

Board represented by the following:

Officers in attendance: Shari Meyerdirk – President, Bobby Elvington – Vice President, Sandra Yansky – Secretary / Treasurer, Becky Johnson – Activities Chairperson

Commissioners in attendance: Tawyna Vier, Thomas Rolison, Lauren Rogers, Elizabeth Kulbeth, Kevin Green, Sara Price, Greg Pecina

Representatives in attendance: Greg Whitteker, Chuck Hestand

Others in attendance: Juan Vargas, Josh Lowe, Becky Ludlow, Brad Howard, Lynn Fletcher, Steve Fletcher, Craig Yansky, Brandon Gillespie,

- Call to Order** Motion by: Elizabeth Kulbeth, Second by Greg Pecina
Meeting was called to order at 19:07. A quorum was present as required to conduct GYA business. Meeting was called to order by President – Shari Meyerdirk.
Motion to approve consent agenda by Sara Price, Second by Tawnya Vier. All approved. None opposed. (Note: Consent agenda included meeting minutes from December 12, 2006 and January 8, 2007; and, financial report for January, 2007.)
- Elections** Elections were held to fill positions for both Baseball representatives and Softball representatives. Motion to elect the following was made by Lynn Fletcher, Second by Lauren Rogers. All approved. None opposed. Baseball representatives include: Scott Meyerdirk, H.D. Rodges, Todd Vier, Jim Bob Willard, Denise Willard, Rodney Bolin and Jim Ed Johnson. Softball Representative is Chuck Hestand.
- Motion made to amend Article 3 of the Articles of Incorporation at the request of the Internal Revenue Services as a stipulation of our tax exemption application. Motion made by Elizabeth Kulbeth, second by Chuck Hestand. All approved. None opposed.
- March Meeting** Decision was made to conduct the General Meeting in March as planned even though it is Spring Break due to the activities required to prepare for Baseball and Softball. The next General Meeting will be held on March 12th.
- Facility Update** See schedule of repairs.

**Vice –
President
Update** No updates.

**Secretary
Update** No updates.

Activities Update

Many thanks to everyone who helped with concessions during basketball season. We will not have a baseball / softball kick off day due to the amount of work left to prepare the fields, obtain uniforms, spring break, and pre season tournaments. We will have an end of season celebration instead. A decision needs to be made soon on the uniforms for both softball and baseball. There will be three different color combinations for baseball.

A question was asked as to why signs were not made put up around town for sign-ups. The response was there was simply not enough time to do signs and that we are looking in to permanent signs for future registrations.

A suggestion was made to assign each team a block of time for the concessions rather than ask for volunteers each week.

Basketball

Update provided by Elizabeth Kulbeth. 3rd/4th grade end of season tournament starts 2/15. Last game will start at 7:00PM on Thursday rather than 8:30PM. This is a double elimination tournament. Schedules for the tournament should come home with students by Tuesday.

3rd / 4th Grade Seeds: Girls 1,2 & 4; Boys, 1, 2, 5, & 8

Coaches will be looked at more closely next year and the complaints by both parents and players have been addressed from this year.

Changes are being proposed for the 1st / 2nd grade program due to players being more competitive. Next season, girls vs. girls; boys vs. boys. 3 on 3 will continue. This age group will play in the High School Commons rather than the elementary gym. Coaches will have to stay off the floor during the game.

Proposal to have one commissioner for Pk-2 and one commissioner for 3-6. There is a recommendation that Eric Nelson become the commissioner for Pk-2. This will be voted on at a later date.

Elizabeth will try to address gate fees for 3rd / 4th grade games next year at the next district meeting. In addition, there will be a \$2.00 fee per player that has to be paid to the league to help pay for the officials.

We also discussed the need to increase basketball registration fees in order to cover the increase in costs to insurance, background checks, gym rental fees, and the official fee.

The basketball program cost report was also reviewed. The general account ran short by approximately \$700 due to insurance and background checks not being in the budget. The fundraising account increased by approximately \$4800.

Lauren Rogers has resigned as the 5th – 6th grade Commissioner. The board has accepted her resignation.

Motion by Greg Pecina. Second by Chuck Hestand to remove Natalie Lee and Linda Waldsmith as basketball representatives. New basketball representatives will be elected at a later date.

Elizabeth will become the commissioner for 3rd – 6th.

\$10.00 per player is due for those participating in the extended league.

Softball Update

Update provided by Greg Pecina. Decision has made to change to the American Softball Association. We need to find out the franchise fees and insurance requirements. Softball registration will run for one more weekend.

Cheerleading Update	No update. Position of cheerleading commissioner and representative will be open for election in March.
Soccer Update	Soccer was not represented. No update.
Track Update	Update provided by Sara Price. Position of track commissioner and representative will be open for election in March. There is a league meeting scheduled for March. Track is available to anyone from ages 5 – high school. The track program runs for 6 weeks. Teams can participate as well as individuals. We will only host one track meet. Tentatively scheduled for June 23 rd . We will need volunteers to help with the meet. The meet will most likely be over by 12:00PM.
Football Update	Update provided by Kevin Green. League meeting scheduled for March. New officers will be elected for the league. We are now playing in one of two divisions. Kevin is trying to have the weight limit increased for carrying the ball.
Baseball Update	Update provided by Thomas Rolison. Attended State meeting in Longview on Saturday. There will be no try-outs for competitive baseball due to the low turnout. Coaches will be assigned this week before the draft, which is scheduled for 2/19. District Tournaments are scheduled as follows: 5 & 6 : June 15 – 16 7 & 8 : June 22 – 23 9 & 10: June 29 – 30 11 & 12: June 29 -30 13 & 14: TBD
Open Agenda	No open agenda items were reported.
Meeting Adjourned	Motion by: Sara Price, Second by: Greg Whitteker Meeting adjourned at 20:10.

Minutes submitted by Sandra Yansky – Secretary / Treasurer on 3/12/2007.