

# Gunter Youth Association

## Meeting Minutes

### General Meeting

**October 9, 2006**

**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

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

**Representatives in attendance:** Linda Waldsmith, Natalie Lee

**Others in attendance:** Brandi Carr, Bucky Carr, Lynn Fletcher, Thomas Rolison, Shawn Attaway, Jim Bob Willard, Shane Edwards, Lisa Watson, Tonya Pelley, Stacey Bower,

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<b>Call to Order</b>	Motion by: Lynn Fletcher Second by: Sara Price Meeting was called to order at 19:01. A quorum was present as required to conduct GYA business. Meeting was called to order by President – Shari Meyerdirk. Approval of meeting minutes for September 11, 2006 meeting, Financial Report, and Adoption of Amended by-laws requested within “Consent Agenda” – motion by Kevin Green, Second by Lauren Rogers. All approved. None opposed.
<b>Elections / Amendments to By-Laws</b>	Motion by Elizabeth Kulbeth. Second by Lauren Rogers to elect Linda Waldsmith and Natalie Lee to the position of Basketball representatives for Little Dribblers and 3 <sup>rd</sup> – 6 <sup>th</sup> Grade respectively. All approved. None opposed.
<b>Facility Update</b>	Frisco Landscape has started work on both baseball fields. The sprinkler system has been repaired and is now operational. Dirt work has been started.
<b>Account Reconciliation</b>	Ginny O’Hanlon, a certified accountant, completed the reconciliation of account 1007. Results of the reconciliation were made available to anyone at the meeting. This reconciliation focused on how the finances should be handled in the future rather than what was or was not done in the past. Recommendations were also made to begin issuing 1099’s to individuals paid for services rendered and for more frequent financial reporting. Detailed report of the reconciliation is available on request.
<b>Policies &amp; Procedures</b>	The website has been updated with new policies & procedures including the following: <ul style="list-style-type: none"><li>• Grievance Policy</li><li>• Code of Conduct</li><li>• Background Check Authorization Form</li><li>• Scholarship Application</li><li>• Cash Handling Procedures</li></ul>

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Please note – background checks will be kept strictly confidential. Results will not be released

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to the general public. Felony convictions, domestic violence, neglect / abuse of a child will prevent individuals from participating in the Association. Misdemeanors within the last 5 – 7 years will be reviewed for decision based on individual results.

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**Vice –  
President  
Update**

No updates.

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**Secretary  
Update**

501c(3) status has been approved.  
Tax exemption application will be mailed on 10/10/06.

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**Activity  
Chairperson  
Update**

The 1<sup>st</sup> / 2<sup>nd</sup> Grade host date was a huge success. We cleared, after all expenses are paid, approximately \$1800.00.  
The next host date will be October 21<sup>st</sup> for 3<sup>rd</sup> / 4<sup>th</sup> grade. Contact Becky Johnson to volunteer your time as we will need a lot of help since we have twice the number of games.

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**Basketball  
Update**

Updated provided by Lauren Rogers and Elizabeth Kulbeth. Basketball registration has started. 27 players registered on 10/7. Registration will be held again on 10/14 and 10/21. Request was made to put the registration form back on the website. Request was made to provide registration forms to the middle school campus.  
Sealed bids were opened for uniforms. Three bids were acquired. Low bid was for A&K with \$4.75 per t-shirt for Little Dribblers, and Black & White with \$25.00 per uniform for Adult sizes and \$22.00 per uniform for youth sizes. A final decision on the uniforms was not made during the meeting. Budget for basketball was submitted, but did not include expense for Insurance at approximately \$1,200 payable to Sadler Insurance. A suggestion was made to purchase a single General Liability policy and then add sports as needed in order to reduce the costs. Another suggestion was made to inquire of rates from other Insurance companies. Both suggestions will be researched further. A brief discussion was held about the issue of not having insurance for this program in the past. The fact is that insurance is required for all programs and will be purchased in the future.

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**Track Update**

No update.

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**Football  
Update**

Update provided by Kevin Green. The Playoff games for 1<sup>st</sup> & 2<sup>nd</sup> grade are scheduled for Blue Ridge on 10/28; however, we have the opportunity to win that host date. Kevin will follow-up with Blue Ridge on their decision as to whether or not they will host these games. The next host date will be 10/21 for 3<sup>rd</sup> & 4<sup>th</sup> grade. Team stats were provided.

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**Cheerleading  
Update**

Update provided by Tawnya Vier. There will be one float for all cheerleaders for the Homecoming parade. Precautions will be taken to ensure the cheerleaders are seated at all times. Trailer will have sides.

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**Baseball  
Update**

Election for commissioner and representative will be held at the next meeting. There are no meetings to attend in October. A suggestion was made to ensure the uniforms for regular season can also be used for All Stars in order to reduce the expenses. Interest in the position of Commissioner and Representatives has been expressed by several individuals. Clarified amended by-laws that prevent an individual for seeking re-election for two years if they resign from their position becomes vacant for any reason.

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**Softball  
Update**

Update provided by Greg Pecina. League of Umpires will be looked in to in the near future in order to prepare for the upcoming season.

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**Open Agenda**      Tonya Pelley inquired about the status of Soccer on the website. Clarified that soccer updates will remain on the website and requested more current information. Clarified that the Soccer commissioner and / or representative no longer have Board authority since Soccer is no longer a part of GYA. Updates will be sent directly to the webmaster. Soccer will be added to the agenda for the next meeting.

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**Meeting  
Adjourned**      Motion by: Sara Price Second by: Lisa Watson  
Meeting adjourned at 19:50.

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Minutes submitted by Sandra Yansky – Secretary / Treasurer on 11/13/2006.