

Gunter Youth Association Meeting Minutes

General Meeting

November 13, 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, Becky Johnson – Activities Chairperson

Commissioners in attendance: Tawnya Vier, Greg Pecina, Elizabeth Kulbeth, Lauren Rogers, Thomas Rolison

Representatives in attendance: None

Others in attendance: Lynn Fletcher, Chuck Hestand

Call to Order	Motion by: Tawnya Vier Second by: Elizabeth Kulbeth Meeting was called to order at 19:05. A quorum was present as required to conduct GYA business. Meeting was called to order by President – Shari Meyerdirk. Approval of meeting minutes for October 9, 2006 meeting and Financial Report requested within "Consent Agenda" – motion by Lauren Rogers, Second by Tawnya Vier. All approved. None opposed.
Elections	Nominations requested for open position of Baseball Commissioner. Motion made by Tawnya Vier to elect Thomas Rolison. Second by Lauren Rogers. All Approved. None Opposed. Baseball representatives were not elected as there were no members present seeking the position. Rodney Bolin, Jim Bob Willard, and Denise Willard have expressed an interest in the position. Thomas will discuss the opportunity with them and elections may occur in December.
Facility Update	Sprinklers for the baseball fields have been repaired and are now set on a timer. A fence has been placed around the electrical boxes and a sign will be posted indicating "HIGH VOLTAGE". Another sign will be posted indicating "NON POTABLE WATER" because there is no back flow preventer. Fields have been leveled with sand and seeded for grass. Plans to work on the baseball fields were discussed. Date set for Sunday, December 3 rd . Time 1:00 – 6:00.
Policies & Procedures	Question from Greg Whitteker on the wording of the clause in the By-Laws referring to the requirement for background checks. Wording will be researched and clarification provided prior to the next meeting.
Vice – President Update	No updates.
Secretary Update	No updates.
Activity Chairperson	The 3rd / 4th Grade host date was a huge success. We cleared, after all expenses are paid, approximately \$4000.00.

Update	The next fundraising opportunity will be held in December to kick off the basketball season. More information will be available in the near future.
Basketball Update	<p>Updated provided by Lauren Rogers and Elizabeth Kulbeth. There are 193 players registered with about 5 that have yet to pay. Uniforms will be ordered this week.</p> <p>There is an issue with practice being held on Wednesday nights that is causing problems for players wanting to attend Awana's and the evening meal provided at FBC – Gunter. Elizabeth will discuss the issue with the coach involved. There may be an issue with players being traded between teams. Elizabeth will address the issue with the coach involved. One additional player, that we know of, will be added in January as his family is moving in to Gunter during the Christmas break. Approval was given by Elizabeth Kulbeth and Sandra Yansky to allow the player to participate since he will be living in the district before the games begin in January. Approval was given to purchase 40 dribble goggles. Discussion pertaining to the problem of practice schedules, limited gym space and the need for a community center were discussed. Invoices / letters requesting payment will be sent to the parents who have yet to pay registration fees.</p>
Track Update	No update.
Soccer Update	Soccer was not represented at the meeting. Brief discussion pertaining to the need to have fields for practice. Celina is planning to offer soccer in the near future and wants to know if Gunter would participate with them rather than in Sherman. Majority were in favor.
Football Update	Update provided by Greg Whitteker. Team stats were provided. Approval was given to do something special for the 1 st / 2 nd grade team to acknowledge their Super Bowl win. Becky Johnson will pursue. We have one player that has not paid the registration fee for football. An invoice / letter requesting payment will be sent to the parent.
Cheerleading Update	Update provided by Tawnya Vier. Cheerleading is over and was a huge success. We have two players that have yet to pay the balance on their uniforms. An invoice / letter requesting payment will be sent to the parent.
Baseball Update	Updated provided by Thomas Rolison. Baseball will continue to participate in Dixie League. Plans to participate in a League of Umpires to ensure umpires are scheduled for all games will be pursued. Plans for fall baseball program in Gunter for 2007 were discussed. Draft for teams and open registration will occur.
Softball Update	Update provided by Greg Pecina. Softball may switch to the American Softball League rather than continue with Dixie League. Plans to participate in a League of Umpires to ensure umpires are scheduled for all games will be pursued.
Open Agenda	<p>Question pertaining to team fundraisers vs. association fundraisers. Lengthy discussion was held on this issue and concern was expressed that problems would result if each basketball team held their own fundraiser. Historical information was reviewed on why team fundraising occurred and how to address the issues. May need to include this item on the next agenda for further discussion.</p> <p>Question about football representative that did not submit the background check form and what action should be taken. Issue was tabled because the representative has resigned. Individual will not be able to coach until a background check form is submitted and results are reviewed for compliance with requirements.</p>
Meeting Adjourned	<p>Motion by Lynn Fletcher, Second by: Greg Whitteker</p> <p>Meeting adjourned at 20:45PM</p>