

Gunter Youth Association Meeting Minutes

General Meeting

September 11, 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

Representatives in attendance: Stephanie Elvington, Josh Lowe, Greg Whitteker

Others in attendance: Brandi Carr, Rodney Bolin, Kim Bolin, Lynn Fletcher, Todd Vier, Ted Stephens, Thomas Rolison, Shawn Attaway, Jim Bob Willard, Shane Edwards

Call to Order	Motion by: Lynn Fletcher Second by: Rodney Bolin Meeting was called to order at 19:10PM. A quorum was present as required to conduct GYA business. Meeting was called to order by President – Shari Meyerdirk. Approval of meeting minutes for August 7, 2006 and August 21, 2006 meetings – motion by Kim Bolin, Second by Lynn Fletcher. All approved. Minutes filed.
Elections / Amendments to By-Laws	Motion to amend by-laws to combine the positions of Secretary and Treasurer in to one position. Motion by Lynn Fletcher, Second by Greg Whitteker. All approved. Motion to amend by-laws to eliminate the position of Facilities Chairperson and roll assigned responsibilities to other board members. Motion by Sandra Yansky, Second by Ted Stephens. All approved. Motion to elect Sandra Yansky as Secretary / Treasurer. Motion by Lynn Fletcher. Second by Bobby Elvington. All approved. Motion to elect Josh Lowe as Football Representative. Motion by Kevin Green. Second by Lynn Fletcher. All approved. Motion to elect Greg Whitteker as Football Representative. Motion by Kevin Green. Second by Rodney Bolin. All approved. Adapted changes to by-laws as previously approved by Board in regards to Article III, Section III, Item D.
Fundraisers	Discussed the issue of individual Team fundraisers vs. GYA sponsored fundraisers and the Board's decision to allow only GYA sponsored fundraisers. Further discussion occurred and the community input resulted in the Board's decision to change the policy and allow individual Team fundraisers that will benefit a single team. An example of this type of fundraising would be to raise funds for an end of season team party. Funds for individual Team fundraisers will not be deposited in to GYA accounts. The second type of fundraiser will be a GYA sponsored fundraiser that will be used to enhance all GYA programs. Funds from GYA sponsored fundraisers will be deposited in to GYA accounts. In addition, GYA will sponsor fundraising efforts to support the All Star baseball teams that proceed to tournaments above the district level, such as the State tournaments. The funds from these events will be deposited in to GYA accounts and be disbursed at the Board's discretion to ensure parents / players in need are able to attend the State tournaments. The By-laws will be amended to reflect this decision and be presented at the General meeting in October. Shari Meyerdirk, Bobby Elvington, Brad Vest are representing GYA on the Parks Steering

Parks Steering Committee Committee. The Parks Steering Committee also includes representatives from the PTO and the City Council. The committee has been charged to develop a plan for the City Park to purchase new playground equipment, complete the baseball fields, and make other enhancements. An independent architect is working with the Committee to develop a blue print and proposal at the City Council meeting in late September.

EDC Update GYA has submitted all known receipts to the EDC Chairperson. These receipts are not eligible for reimbursement as they were paid out of GYA funds prior to the approved date of expenditures by the EDC and City Council. A request was made for anyone who had additional receipts or a desire to be reimbursed to submit their receipts to either GYA or the EDC Chairperson. Shane Edwards stated that he was not going to submit any receipts for reimbursement. GYA will continue to work with the EDC to complete the work on the existing baseball fields. We may have to go back to the City Council and request funding for the remaining items since the approved items have already been completed.

Reconciliation Accounts Ginny O'Hanlon, a certified accountant, is in the process of reconciling our account per the By-Laws. Results of the reconciliation should be available by the next general meeting. The existing account has been closed.

Vice – President Update No updates.

Secretary Update Website has been updated to include the term expiry dates as requested in the last meeting. New accounts have been opened at Landmark bank – a General Account and a Fundraising Account. All the officers have the ability to sign on both accounts, if necessary. Dixie Softball requested a new boundary map based on an increase in population limits. A boundary map was mailed on 9/11/06. GYA Newsletter for September was distributed. We received a lot of positive feedback on the newsletter. Many thanks to all for their input. We need to begin work on the October newsletter. Policies & Procedures for Cash Handling, Grievance Policy, Background Checks, Code of Conduct, and Scholarship Applications have been documented and presented to the President. In addition, revisions to the by-laws have been proposed and presented to the President. A "Consent Agenda" was suggested in order to make the meetings more efficient. This part of the agenda in the future will include those items where only one motion is required to approval multiple "general" items of business such as approval of previous meeting minutes, line item expenditures, adaptation of amended by-laws.

Treasurer Update Line items were reviewed for payment approval on the finance statement. Motion made to approve expenditures by Rodney Bolin. Second by Tawnya Vier. All approved.

Request was made to amend the bylaws to define the requirements for bids. The by-laws currently state two bids are required. A request has been made to always have three bids. Motion made by Lynn Fletcher. Second by Rodney Bolin. Third by Jim Bob Willard. All approved. Verbiage for amendments to the by-laws will be submitted at the next general meeting.

Activity Chairperson Update	Update provided by e-mail. The Opening Day activities for Fall Sports were a success. The estimated amount raised was \$400. A sign up sheet was passed around for the 9/30 host date. Volunteers are needed for the early games as the 3 rd / 4 th and 5 th / 6 th teams will play out of town. T-shirts will be sold on a limited basis in the future. Suggestion has been made to sell only one t-shirt each year and to have that shirt be for all sports. Other fundraising ideas include a pancake breakfast or supper, and mother's day out in the fall. Randy White may also be able to attend the 9/30 game.
Track Update	No update.
Football Update	Update provided by Kevin Green. The Playoff game for 1 st & 2 nd grade is scheduled for Blue Ridge; however, we have the opportunity to win that host date. We should know in the next two weeks. Team stats were provided. All teams are doing really well.
Cheerleading Update	Update provided by Tawnya Vier. Candle fundraiser was a huge success. The candles are in and will be distributed this week.
Baseball Update	No update.
Softball Update	No update.
Little Dribblers Update	No update provided.
5th & 6th Grade Update	No update provided.
Open Agenda	Shane Edwards encouraged the Board to elect a new Baseball commissioner before January to ensure adequate time for the new commissioner to prepare for the upcoming season. Sandra Yansky announced tentative dates for Basketball Registration – 10/14 and 10/28
Meeting Adjourned	Motion by: Bobby Elvington Second by: Kim Bolin Meeting adjourned at 21:05.

Minutes submitted by Sandra Yansky – Secretary / Treasurer on 10/9/2006.