

Gunter Youth Association

Meeting Minutes

General Meeting

February 11, 2008

7:00PM Gunter Elementary School

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

Commissioners in attendance: Jeremy Schmitz, Sara Price, Juan Vargas

Representatives in attendance: Jim Bob Willard

Others in attendance: Josh Lowe, Randal Denton, Bruce Ludlow, Lisa Watson, Steven Menkhoff

Call to Order Motion by: Sara Price Second by: Juan Vargas
Meeting was called to order at 19:00. A quorum was present as required to conduct GYA business. Meeting was called to order by President – Shari Meyerdirk.
Motion to approve the consent agenda was made by Sara Price. Second by Josh Lowe. All approved. None opposed.

Vice – President Update A work day has been scheduled for February 23 to prepare the baseball and softball fields for the 2008 season.

Pricing will be obtained for conditioner and soil to be purchased for the fields.
Pricing will be obtained to pour a concrete slab behind the concession stand.
A discussion was held on the cost of scoreboards.

Secretary / Treasurer Update Secretary / Treasurer stated there is a \$590 overage in the General account and a \$590 deficit in the Fundraising Account. The funds will be transferred from General account to the Fundraising Account. In addition, sales taxes no longer have to be reported on a quarterly basis since we pay less than \$1000 a year. A request was submitted on February 11, 2008 to change our account to annual filing.

Activities Chairperson Update An all inclusive basketball party will be hosted on February 19th at the Sher-Den skating rink in Sherman from 6:30 – 8:30. Medals will be distributed to the teams during the party. Baseball and softball uniforms are being researched. The type of uniforms will be determined by the number of teams per age group.

Basketball Update On the behalf of the Basketball commissioner, Secretary/Treasurer shared information about the North Texas Youth Basketball Association which is in need of more towns for the organization. This association is grade specific rather than combined as is the Grayson County Youth Basketball Association. NTYBA's season runs a little longer and there are more towns involved. There program is probably more competitive then what we have seen in the past. There are two divisions within the league. The disadvantage to this league is the distance our players would have to travel. Additional research will be conducted on the leagues that Van Alstyne, Anna, Celina, and Prosper play in.
The Beta Club will be responsible for the concessions during the 3rd & 4th grade tournament.

Track Update Track Commissioner is in the process of identifying and scheduling Gunter's host date for this summer. In addition, we have agreed to allow players from Celina sign up under our

association fee in order to take advantage of the parents who are willing to help coach.

Football Update Equipment is still being gathered up and will be available for purchase as GYA will not furnish equipment in 2008. Assistance will be provided as needed for players that cannot afford to purchase their own equipment.

Cheerleading Update No update.

Baseball Update The Dixie League State meeting was held in Longview on February 9th. The Dixie League District meeting will be held in Anna on February 12th. Scheduling for baseball will take place in Anna on March 2nd.

Dixie League voted to continue hosting games on Saturday's.

Registration will end on February 22nd in order to prepare for the draft, purchase insurance, and conduct a uniform sizing.

Shari will print the information she has available on the upcoming meetings and distribute it to Mark and Jeremy.

Shari will discuss the possibility of "selling" baseball concessions to one or more of several school groups that may be interested in raising money. We discussed the registration increase that is being used to cover the cost of the umpires rather than requiring concessions to be open for each host date due to the lack of volunteers in 2006 and 2007.

Baseball draft will be conducted on 2/25. Practices will start the first week of March. 12 year old players CANNOT play up with the 13 / 14 year olds due to Dixie League regulations.

Softball Update Softball registration will end on February 22nd in order to prepare for the draft, purchase insurance and conduct a uniform sizing.

Softball draft will be conducted on 2/26. Practices will start the first week of March.

Old Business No old business was discussed.

New Business A discussion was held on the increase in registration fees and sponsors. An explanation was provided for the increase in registration fees (increase in insurance costs, increase in referee costs, increase in costs associated within maintaining the fields, lack of volunteers to run concession stands which proceeds from sales are used to offset the expenses of the program.)

No action is required from the discussion of the above item. However, a parent volunteered to help increase the number of sponsors and obtain corporate donations.

Meeting Adjourned Motion by: Lisa Watson Second by: Juan Vargas

Meeting adjourned at 20:00.

Minutes submitted by Sandra Yansky – Secretary / Treasurer on March 10, 2008.