

Gunter Youth Association Meeting Minutes

General Meeting

July 09, 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,

Commissioners in attendance: Sara Price

Representatives in attendance: Jim Bob Willard,

Others in attendance: Josh Lowe, Steve Fletcher, Brandon Gillespie, Chris Hickson

Call to Order Motion by: Steve Fletcher Second by: Jim Bob Willard
Meeting was called to order at 19:15. 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 Steve Fletcher. All approved. None opposed.

Motion made by Sandra Yansky to remove Todd Vier and H D Rodges as baseball representatives due to non-participation in the 2007 season. Josh Lowe approved and Steve Fletcher seconded the motion. All approved. None opposed.

**Vice –
President
Update** No updates.

**Secretary /
Treasurer
Update** Secretary / Treasurer made note that the association has received tax exemption status from the Internal Revenue Service.

**Activities
Chairperson
Update** No updates.

**Baseball
Update** A district meeting will be scheduled around August 22nd for Fall Baseball, which is Dixie sanctioned this year. We anticipate games to be double headers on Sunday's but that has yet to be confirmed. (Update provided by Sandra Yansky)
7& 8 Tournament starts July 14th and ends July 19th. The first game will be held at 7:30 on July 14th. Note: Tournament moved to Celina on July 12th. (Update provided by Josh Lowe)
GYA Board is in the process of deciding how to address the position of baseball commissioner and has delayed the election of this position. We may have more than one commissioner, divided by age, or we may have one commissioner with representatives by age. (Update provided by Shari Meyerdirk)

**Softball
Update** An U8 benefit tournament is being organized for Claire McCullough in Celina to be held on August 4th. Tournament fee is \$200 per team. Bobby Elvington will coordinate a team from Gunter and GYA will pay the fee.

Track Update There has been only one track meet held this season due to rain. The track meet scheduled for Gunter will not be re-scheduled. A cost analysis was provided to the meeting attendees to show the current registration fee of \$15.00 does not cover the cost of the program. When expenses are fully burdened, including the cost to host track meet, the actual expenses are \$28.00 per player. The Secretary / Treasurer made the suggestion to increase the registration fee to \$25.00 in 2008. The Track Commissioner has suggested the fee to host the track meet and the cost of the ribbons be excluded from the registration fee which would negate the registration fee increase. A decision on the registration fee will be made prior to the 2008 Track registration dates.

Football Update Upcoming meetings in July available to both commissioners and coaches per Josh Lowe.

Basketball Update Sandra Yansky suggested the Association think about discussing the possibility of re-starting the Little Dribblers or PIPS program previously offered by Tonya Watson, for the K-2 basketball program for 2007 / 2008. (This program involved teaching basic basketball skills to music and was offered for a fee at one time after school one day a week.)

This suggestion is being made for the following reasons:

1. No one has stepped forward as a candidate for the positions of Commissioner or Representative in this age group.
2. The program as it is currently set –up does not yield a return on our investment because we do not charge a gate nor do we make any money on the concessions provided.
3. The registration fee for this age group does not cover the cost of the gym rentals for the Saturday games.

In order to continue the program, we would have to:

1. Increase the registration fee
 2. Have a dedicated commissioner and representative
 3. Restructure the program to benefit the players and parents
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Cheerleading Update No update.

Old Business No old business to discuss.
No new business to discuss.

Open Agenda No open agenda items were presented.

Meeting Adjourned Motion by: Second by:
Meeting adjourned at 19:45.

Minutes submitted by Sandra Yansky – Secretary / Treasurer on August 13, 2007.