

Gunter Youth Association

Meeting Minutes

General Meeting

September 10, 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 – Treasurer, Becky Johnson – Activities Chairperson

Commissioners in attendance: Elizabeth Kulbeth

Representatives in attendance: Jim Bob Willard

Others in attendance: Stephanie Elvington, Linda Waldsmith, Ted Stephens

Call to Order Motion by: Jim Bob Willard Second by: Stephanie Elvington
Meeting was called to order at 19:10. 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 Jim Bob Willard. Second by Stephanie Elvington. All approved. None opposed.

**Vice –
President
Update** No updates.

**Secretary /
Treasurer
Update** Secretary / Treasurer made note that the association has several reports to file with the State Comptroller's office by 9/13/07 and has requested the assistance of CPA Ginny O'Hanlon to ensure accuracy and compliance.

**Activities
Chairperson
Update** Football t-shirts did very well this year. Orders are still being processed. The cheerleaders are wrapping up their candle fundraiser. Football & Cheerleading pictures will be scheduled within the next two weeks. Football host dates are 10/6 and 10/20. Volunteers will be needed for both days. We have a final payment to be made to Frisco Sports for Houston Reynaert's equipment. Final payment also needs to be made to Spirit Ink for football uniforms and to Celina Sports for cheerleading uniforms.

**Football
Update** Several parents have expressed concern about the number of practices held each week, the practice schedule changing mid season and potentially conflicting with Wednesday night church related activities. Shari will address concerns with commissioner and coaches. In addition, there has been two players drop off the 1st & 2nd grade team, and three players dropped from the 5th & 6th grade team. Shari will contact the parents to retrieve the equipment. Refunds will not be given due to players quitting after the 8/11 deadline for a refund.

The position of Football Commissioner expires in March, 2008. Kevin Green has expressed an interest in being re-elected to this position for a one year term in order to coincide with this responsibilities as the Texoma Football League's Vice President.

Cheerleading Update	Cheerleading is going well. Two players have dropped off the 1 st & 2 nd grade team and one has dropped from the 5 th & 6 th grade team. Refunds will not be given due to players quitting after the 8/11 deadline for a refund. Also note – football run-throughs have been obtained from Tawyna Vier and are now in the possession of Sabrina Edwards and Linda Rolison.
Baseball Update	<p>The season opener games scheduled for 9/9 were cancelled due to rain. Uniforms have been distributed among complaints from parents they only received two t-shirts and no baseball cap. T-shirts were ordered due to the fact that we have spent quite a bit on the spring uniforms and All Star uniforms. And, we paid \$650 for one team to participate in fall baseball and have been asked to pay an additional \$375 for this team to participate in a tournament outside of the league. The registration fee of \$85.00 would not have covered all the expenses of the program had we purchased more expensive uniforms.</p> <p>The decision was made to place a notice in the 9/21 edition of the newspaper announcing that we are in need of a baseball commissioner. The notice will outline the responsibilities and identify the functions of the baseball representatives. Individuals interested in the position must contact Shari Meyerdirk before the next GYA meeting in order to be included on the ballot. Representatives will be assigned specific responsibilities prior to the beginning of the season.</p>
Softball Update	The Softball Commissioner's position is up for re-election this next Spring; however we need to elect someone prior to the start of the season. Shari will discuss the position and interest with Greg Pecina before making a decision as to whether or not this position will also be placed on the ballot.
Basketball Update	There will be a league meeting on Sunday, September 16 th in regards to the upcoming season for 3 rd – 6 th grade. Details of this meeting will be provided at the October 8 th General meeting. The first registration date for basketball will be held on 10/20.
Track Update	No updates.
Old Business	<p>Meeting participants continued the discussion of the Tigers 'n Training program through the school as an alternative to the current Little Dribblers program. Per Elizabeth Kulbeth, it will not be possible to provide the Tigers 'n Training program through the school due to Tonya Watson's lack of availability to manage the program. The recommendation has been made to discontinue the program for Pk-K and focus on 1st & 2nd grade if we have a commissioner for this program. The program will be changed to allow this age group to play 3 on 3 and on a half court as opposed to the previous program where players played for the same goal.</p> <p>The decision was made to place a notice in the 9/21 edition of the newspaper announcing that we are in need of a basketball commissioner for this age group. The notice will outline the responsibilities and identify the functions of the commissioner and the representatives. Individuals interested in the position must contact Shari Meyerdirk before the next GYA meeting in order to be included on the ballot. If no one expresses an interest, then we will discontinue the program for this age group. If we have a commissioner elected and are able to continue with the program for 1st – 2nd grade only, a proposal has been made to increase the registration fees to cover the cost of the program due to the gym rental fees charged by the School District. These fees were not covered by the \$25 registration fee previously.</p>
New Business	Ted Stephens would like to host a baseball clinic for 5 and 6 years old that will participate in the Spring 2008 season. This clinic will focus on fundamentals only and will be held on two separate days. He would also like to have a coach's clinic to provide training to coaches for this age group to ensure the players are being taught consistently. Ted has also offered to teach a class on the correct way to keep baseball stats to ensure everyone is keeping the stats the same way this next season in order for ALL Star players to be selected based on stats.

**Meeting
Adjourned**

Motion by: Elizabeth Kulbeth Second by: Jim Bob Willard

Meeting adjourned at 20:10.

Minutes submitted by Sandra Yansky – Secretary / Treasurer on October 8, 2007.