

## YPAC Board Meeting Minutes

6/3/2018

6:30 PM SCHS Practice Field (Blue Barn)

Meeting called by: President (Chris Oatman)

Attendees: Chris Oatman (President), Michelle Oatman (Treasurer), Regin Copeland (Vice President), Ryan Jesop (Pre-met)/Head High School Coach (Board Member), John Hayes (Athletic Director), Matt Levell (Co Athletic Director), Pat Hankinson (U12 Coach) & Ray Cuneo (U12 Coach). Absent Board Mbrs: Sarah Thurman (Secretary) & Kevin Rohrbach (Board Member)

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New 2018 Season Business

Business:

- Chris Oatman/President briefed the board and coaches on the agenda. Items #1 through 12 were all motioned via the agenda and seconded by various board members then Items #1 – 5 & 7 - 11 were all PASSED UNANIMOUSLY. Item #6 was NOT PASSED, vote was unanimous.
- **Item #1:** Coaches USA Football certifications \$10. In person camp dates were discussed (John has the schedule) or can be completed online. YPAC will pay the \$10 fee. Due date June 29 for all coaches
- **Item #2:** Fundraisers: Candles sales will be set up to start June 29 during the parents meeting and will end Jul 15 during practice. Split-the-pot during home games approved. Getting items donated to also raffle separately during the home games was approved. Chris will submit the commission license once the game schedule is final.
- **Item #3:** Concessions: Michelle asked permission to do the initial purchase of items for the first home game. Funding approved for whatever is needed to get started! Items for sale will be the same as last year keeping the menu simple and only selling items we make a good profit margin on except candy for the kids. We are able to take debit/credit cards this year.
- **Item #4:** Proposed changes to by-laws.... Any needed? Should we shorten and streamline? All agreed we need to look through the YPAC by-laws and ensure they are streamlined and understandable. Discipline would be a 3 strikes you are out policy with a caveat to be able to remove people on a first offense under extreme situations. Matt suggested offenses would be verbal warning, written warning, then action at the coach/director level with extreme incidents or removals/suspensions being board level.

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- **Item #5:** Game schedule, Jamboree, weigh-in, super bowl proposed schedule: Still waiting on GNCKYFL to issue schedule. Chris will e-mail Jamie and Sam Monday, June 4.
  - **Item #6:** Keith's request for stickers on helmets & individual player trophies: Lots of discussion about how it would be implemented and controlled on a scale that would avoid creating issues where parents or players thought they should have received something or think others are being favored. Also considering the age of these players. In the spirit of just treating all equally and not creating a separate issue (like the issues that happened about the All Star game selections last year), all thought it was best to not single out any players for special awards or recognition during this season and it was voted NOT approved unanimously. However, an idea was brought up to do something special for those on U12 who are "aging out" of YPAC heading to MS. The idea was to recognize those players at the end of the year party with something special like a neck medal or keepsake. Something that could be purchased in bulk, not dated and able to use each year until we run out. The U12 player recognition for aging out was voted APPROVED unanimously.
  - **Item #7:** Game uniform design: Chris had a new design to see if YPAC was interested in a new design this season. The design is through Healy like last year, same colors but instead of the digital camo pattern it is called "cracked lightning". A design photo was passed around. All voted to approve the design. It has been loaded on the website at: parents/players info/game uniform
  - **Item #8:** Background checks on new staff \$20 Needed approval to complete checks on all new staff. Anyone having one completed last year is still OK as GNCKYFL went to every 2 years. Approved
  - **Item #9:** End of year party (certificates, trophies etc) Do we want to appoint a parent volunteer to coord. YES on doing certificates again for all, NO on trophies or individual awards and YES on asking a parent to coordinate and run the party.
  - **Item #10:** Staff shirts (mass order)? YES: John is going to price some local shirts from 2 vendors. Staff shirts will remain orange in primary color. All staff can order a shirt but must pay for it. Will be a bulk order to lower cost.

**ADDED:**

- **Item #11:** Player shirt numbers: Chris discussed players liking to keep their numbers but how it was a real hassle since many are duplicate number amongst the age groups. Chris floated the idea of all returning players (staying in the previous year age group) would maintain their number if they wanted. Any new players or those moving into a new age groups would only retain their number if it was available and not in use by a returning player for that age

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group. Passed by all. Chris will have a roster from last year on gear issue day and while measuring for game uniforms will confirm jersey number and the spelling of the players last name.

- **Item #12:** Finances report/update: Michelle updated the staff on the status of our finances. The report will be uploaded separately and published to the website. We received nearly \$17,000 in grant money from the SC community foundation (Steve Crabtree), \$500 possibly from USA Football & possibly \$2500 from the Colts Youth Organization. SWISS Caps is out season website sponsor.

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Open  
Floor

1. Michelle discussed ensuring coaches were ready with ideas on gear and equipment needs to she could spend the grants appropriately. John and Chris reviewed the gear listed under “Donations” on the website with coaches present. All agreed that is still the gear needed and wanted for practice.
2. Michelle is preparing a letter to go out to local businesses and township trustees asking for donations or to purchase needed practice gear. Ray brought up the idea of allowing them to personalize the gear with their company logo or name and all agreed if it was an option when ordering.
3. Chris discussed equipment issue day set-up and parent night set-up and the idea around making it work efficiently.
4. John spoke with coaches about how practice will run. Coming up with age level practice plans, warm-ups as a group, and dealing with parents. He would like coaches to coach and direct parents to him to handle complaint etc.

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Closing: Adjourned at 7:30 pm