AUGUST 15, 2019 YPAC BOARD MTG AGENDA

Old Business

Item #1: Updating the YPAC bylaws to include multiple sports & current board operation method

New Business

Item #1: Referee fee increase approval (from $50 to $60 per game per ref = $90 increase per home game) (League imposed without a formal vote or pre-approval of a price sheet by GNCKYFL directors)

Item #2: Appoint a softball director for 2020 season

Item #3: Approval of AED purchase using AED $1500 grant awarded from REMC – ZOLL AED package $1,448 Quote #Q172279 Heartsmart.com

Item #4: Michelle forgot the YPAC CC and use had to use her personal CC to purchase restocking for the concessions stand. Need approval for check reimbursement after verification of purchase receipt

Item #5: GNCKYFL Contract to participate – e-mailed by league president Aug 10, 2019 after season started. John has never signed one since 2017. Form does not include the last 3 teams added to the league since 2016. The agreement specifies, 1: Our organization acknowledges that we are governed by the GNCKYFL

2: Our organization will abide by the laws and rules set forth by the GNCKYFL Directors

#1 is legally problematic since we are a separate business entity. #2 should suffice as worded

Item #6: Set up monthly meetings since we have multiple sports and events going on now

Item #7: Approval for softball fundraiser – Super Fan professional sports team items

Item #8: Discuss off season fundraiser for football

Item #9: Discuss/approve NFL game setup for teams, Colts VS Jaguars, Sun Nov 17 1pm

Item #10: Discuss Red Zone games in Indy for 2020 season

Item #11: Discuss/approve acceptance of a travel baseball team – SEI Kings from Rising Sun, IN. Possible annual contract as an associate team of YPAC but managed by YPAC financially & through a director

Item #12: Future of YPAC board / Continuity books for directors of each sport & board

Item #13: Approval to purchasing (30) hand warmers / Get a sponsor or use Colts grant

Item #14: Discussion on future association with GNCKYFL / exploring other options

Items #15: Board Mbr comments and any public comments