

## OCTOBER 3, 2019 YPAC BOARD MEETING AGENDA

### Old Business

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

- **M. Levell & C. Oatman are working on these and will announce when a draft is ready for review  
OPEN**

**Item #2:** Discuss off season fundraiser for football

**Item #3:** Discuss/approve acceptance of a travel baseball team – SEI Kings

**Item #4:** Ryan Jesop has a request for YPAC to pay approx. \$400 annually for the use of HUTL

**Ryan stated price would be \$300 annually. Chris asked about how we can improve the video quality if we are going to pay for the service. Ryan said the quality is dependent on the recording device. We discussed looking into purchasing a HD video recorder for YPAC and table the discussion on paying for HUTL and HD camera til next year. Motion to table by R. Jesop, 2<sup>nd</sup> by Michelle, unanimous approval  
OPEN**

**Item #5:** Local business advertising YPAC gets 20% of fan gear sold. YPAC hasn't been paid since 2016. Was asked in 2018 to redo advertisement & pay up to that date. Hasn't made contact again since.

- **Discussed sending a letter to the business asking them to stop advertising 20% for YPAC and to no longer make YPAC gear without our approval. Pay any money owed. Chris is drafting a letter for board approval. Motion to send letter to stop by R. Jesop, 2<sup>nd</sup> by K. Rorhbach, unanimous approval  
OPEN**

### New Business

**Item #1:** Michelle needs approval to spend softball grant funds for equipment. Proposal attached.

**Item #2:** Approval to spend funds on printing EOY player certificates

**Item #3:** Approval for EOY party funds approval to purchase chicken strips or pizza.

**Item #4:**

### Comments:

- 1) NFL Colts game link is ready to be placed on the web. Need coaches to explain to parents what this is for etc.
- 2) EOY party/gear turn-in date Tuesday Oct 29, 6-8:30 in the HS cafeteria
- 3) Staff EOY party date?