

SEPTEMBER 5, 2019 YPAC MEETING MINUTES

7:30 PM Blue Barn

Meeting called by: President (Chris Oatman)

Attendees: Chris Oatman (President), Michelle Oatman (Treasurer), Matt Levell (Co-Athletic Director), Ryan Jesop/Head High School Coach (Board Member), Kevin Rohrbach (Board Member), Ashley Rohrbach (Board Member). Not in attendance: Regin Copeland (Vice President, RESIGNED) John Hayes (Football Athletic Director), Sarah Thurman (Secretary)

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: GNCKYFL Contract to participate

- **A new contract has not been presented by the league. Closed til contract is presented.**

Item #3: Discuss off season fundraiser for football

- **Not discussed** **OPEN**

Item #4: Discuss/approve acceptance of a travel baseball team – SEI Kings

- **Not discussed** **OPEN**

Item #5: Future of YPAC board / Continuity books for directors of each sport & board

- **Same as item #1 Close**

Item #6: Discussion on future association with GNCKYFL / exploring other options

- **Looked at league west of SC that Madison plays in. Discussed staying with current league or forming another league with local teams from NK and IN. Pending on EOY mtg with league**

New Business

Item #1: Request from John Hayes to sell T-Shirts, water bottles, key chains etc. Buy in advance? Or allow John to sell on his own?

- Discussed issue with not being able to have consumers order & pay online. Pre-ordering is problematic with keeping track of stock and selling on our own and having to put money out in advance and hope we break even or make a profit. Also discussed John selling on his own. This would be a conflict of interest and if someone complained about the products it reflects on YPAC not just John. **Motion to purchase in advance or use John's contact by K. Rogrbach, 2nd by M. Oatman, All opposed, not approved. Motion to approve John Hayes to sell these items on his own by R. Jesop, 2nd by K. Rohrbach, all opposed, not approved.**

Item #2: 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, 2nd by Michelle, unanimous approval OPEN**

Item #3: Tiki Treats – 10% at practices and 25% at games (shaved ice only would be sold)

- **Discussed bringing Tiki treats to a practice or a game. All agreed practice would be a distraction and a mess in the parking lot but everyone was willing to try them at a game next year. Motion to try tiki treats at a hot home game next season by R. Jesop, 2nd by M. Oatman, unanimous approval**

Item #4: 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, 2nd by K. Rorhbach, unanimous approval OPEN**

Item #5: Website renewal

- **Chris explained renewal with Go Daddy would be approximately \$400 monthly. Josh South has offered to host our website for FREE. The site will be down from Nov to Dec but will operate the same once back online. Changes will be made to add other sports like softball and possibly baseball. Motion to approve allowing Josh South to host the website by R. Jesop, 2nd by K. Rohrbach, unanimous approval**

Comments: Chris informed to board that Vice President Regin Copeland has resigned because she is moving back to Madison, IN. Will need to fill her position at the beginning of next year.