

OCTOBER 1, 2020 YPAC MEETING MINUTES

6:30pm MS Classroom

Meeting started at 6:45pm, adjourned at 8:00pm

Meeting called by: President (Chris Oatman)

Attendees: Chris Oatman (President), John Scott (Vice President), Michelle Oatman (Treasurer/Softball Director), John Hayes (Football Director), Patrick Hankinson (Football Co-Director), Sarah Thurman (Secretary), Ryan Jesop/Head High School Coach (Board Member), Kevin Rohrbach (Board Member), Ashley Rohrbach (Board Member). Parent attendees: Lacie Smith, Daniel Kilborn, Jeff & Becky Lieland

Old Business

Item #1: Updating the YPAC bylaws

- **Items #1 was tabled to further meeting. To date, no one has worked on re-writing the bylaws. Motion to table by C. Oatman, 2nd by R. Jesop, unanimous approval. OPEN**

New Business

Item #1: Since bylaws have not been updated, Chris pointed out that all grants since 2017 were written with a distinct agreement that if YPAC no longer operates, ALL gear and equipment would be turned over to the appropriate HS teams. i.e. softball gear to HS Softball and football gear to HS Football etc. Amendment #2 was written to cover this topic in the interim of the bylaws being updated.

- **Motion to approve Amendment #2 by R. Jesop, 2nd by K. Rohrbach, unanimous approval.**

Item #2: Changing over of outgoing board members for incoming board members. Acceptance of resignations.

Motion to approve resignations for Chris Oatman (President), Michelle Oatman (Treasurer/Softball Dir), Sarah Thurman (Secretary) by J. Scott, 2nd by A. Rohrbach, unanimous approval. (Chris, Michelle and Sarah abstained)

Item #3: Date set for Incoming and outgoing Pres., VP, and directors of football and softball to meet to account for all YPAC gear and equipment. Date set for Monday, Oct 12, 2020 @ 5pm

- **Motion to approve date by J. Scott, 2nd by K. Rohrbach, unanimous approval.**

Item #4: Lacie Smith was the only volunteer to take over as treasurer. No one volunteered for softball director or co-director so Lacie volunteered to be the “interim” softball director until someone was hired.

- **Motion to approve Lacie Smith as Treasurer and interim softball director by S. Thurman, 2nd by M. Oatman, unanimous approval.**

Item #5: John Scott was the only volunteer to take over a President.

- **Motion to approve John Scott as President by Ryan Jesop, 2nd by A. Rohrbach, unanimous approval**

Item #6: Joe Spilman and Daniel “Zack” Kilborn volunteered to be Football Co-Director. Chris stated the board hasn’t had a position come up before with 2 volunteers and asked how the board should proceed. Ryan asked about if Joe was a head coach of 12U and MS wouldn’t it be very time consuming and stated that is the reason Chris and John H. didn’t coach this year as we were busy with running the program. John H. said that was correct, it was very hard to coach and run things at practice at the same time.

- **Motion to approve Daniel Kilborn as Football Co-Director was made by R. Jesop, 2nd by K. Rohrbach, unanimous approval**

Item #7: Vacancy was created by John S. moving from VP to President. Tyler Young was the only one who volunteered to take over as VP.

- **Motion to approve Tyler Queen as Vice President by A. Rohrbach, 2nd by L. Smith, unanimous approval**

Item #8: Sydney Sefton was the only volunteer to take over for Secretary.

- **Motion to approve Sydney Sefton as Secretary by R. Jesop, 2nd by J. Scott, unanimous approval**

Item #9: Michelle gave her final treasurer report and approval for the 2021 budget. Copies of the proposed budget were handed out. The budget is set for the new treasurer and they are meeting in the following weeks to change over ALL accounts.

- **Motion to approve the YPAC 2021 operating budget by S. Thurman, 2nd by A. Rohrbach, unanimous approval**

Comments:

1) Chris & Michelle reminded everyone that they would be available to YPAC for anything they needed until the end of the 2021 football season. They intend on continue to volunteer for the next year before transitioning to the MS. Chris stated he would continue to update the YPAC website until someone else is found who can do it.

2) Jeff & Becky Lieland and Brittany Perkins also indicated that they would be willing to volunteer as needed during the football season.