

MINUTES

BYAA

01.09.19

Board members in attendance

Shawn Leggett, Alvin Peavler, Joel Ford, Brandy Miller-Turner

Board members absent

Amy Wrestler, Donny McDowell and Jesse Wall

Others in attendance

Brian Patterson, Candy Patterson, Zac Porath and Steve Lawver

Welcome and Roll Call

Shawn Leggett called the meeting to order at 6:00 p.m.

Secretary's Report:

Donny was not in attendance, so previous minutes were not reviewed.

Treasurer's Report:

Shawn provided financial reports in Amy's absence. These were available for all in attendance to review.

President's Report:

Shawn reached out to Coke and unfortunately, we do not purchase enough product to be able to receive a monetary donation to go towards the purchase of new scoreboards. Shawn is working with Academy to get Academy days set up for the coming year.

Committee Reports

- Tackle Football:

Alvin reported there was not a lot of activity with tackle football due to off season, but he did note that we will need to look at purchasing new mouth pieces for the upcoming season.

- Flag Football:

Nothing to report.

- Cheer:

Brandy reported that she will be purchasing pink and white pompoms to be shared amongst each grade to be used for games during the month of October in support of Breast Cancer awareness.

- Fall Soccer:

Nothing to report.

- Spring Soccer:

Shawn reported that we will be purchasing new soccer goal nets. He will be working on a plan to survey Country Club park and observe for improvements. Brian Patterson mentioned the idea of benches for the kids to sit on during the games when they are on the side line.

- **Baseball:**

Joel reported that there is a meeting coming up soon to discuss the upcoming season as well as draw seeding for all stars and discuss the new rules that will be put into place.

- **Basketball:**

Shawn reported that we are almost to mid-season and things are going well. It has been very beneficial to have MSHAA officials at the games for the older kids. We are expecting to have pictures back to hand out to the coaches in the next few weeks. Everyone was very complimentary of the new photographer and the ease of getting in and out for pictures.

- **Volleyball**

Shawn reported that we will have registrations during the same time as Spring soccer and will confirm those dates in the next few weeks and get the information posted on our website, Facebook page as well as sending flyers to the school to go home with the students. Brandy has volunteered to take on a more active role alongside Shawn for the upcoming season.

Old Business:

None.

New Business:

Steve Lawver provided an update on the bids for the scoreboards for Frank Dean. We are looking at purchasing four for Frank Dean and one for Memorial. Steve reviewed some of the maintenance issues at the fields including drainage issues at Memorial, top soil at Country Club Park and concrete for Frank Dean and noted that Jimmy will begin to work on these soon pending weather conditions. There was a brief discussion about the agreement between the city of Carl Junction and BYAA. Each side will review the agreement and work together to finalize an agreement that meets the needs of both BYAA and the City of Carl Junction.

With no further business to discuss, Brandy made a motion to go into closed meeting at 6:41pm with a second by Alvin Peavler.

Next Meeting

Wednesday, February 13, 2019 6:00pm