# YPAC September 2024 Meeting

#### September 4, 2024

# **Agenda:**

Meeting called to order by Patrick attended by Patrick, Sydney, Sammi, Michelle, Ryan, and Zack.

#### 1. Football/Cheer

- a. Old Business
  - i. Scoreboard is up and paid for!
    - 1. Waiting for hardwiring and concrete
    - 2. Panel for advertising for sponsorship as part of the discount price on the scoreboard installation from Bolton and Powell for 5 years
  - ii. Trailer Updates- Lacie will talk Tye Sullivan.
  - iii. Board approved YPAC Insurance to cover Travel Football and Flag team.

#### b. New Business

- i. Final numbers on hog fundraiser
  - 1. \$4500 -\$276.21 (processing) -\$113.16(hog) = \$4,110.63
- ii. Football order approval-field markers \$2088.41

Patrick motions. Michelle seconds. Unanimous.

iii. Tyler Queen for Director. Zack Kilborn for Co-Director

Patrick motions. Michelle seconds. Unanimous.

iv. AED Pads- estimate \$100 or less

Sydney motions. Ryan seconds. Unanimous

#### 2. Baseball/Softball

- a. Old Business
  - All-Star team SC Crush for fall ball. Use YPAC Insurance as an extension of the current program.
- b. Directors-ideas on who can take the directors positions
  - i. Justin and Chelsea Reagan are potential for baseball
  - ii. Softball??

Tabled until next meeting.

#### 3. Miscellaneous

- a. Old Business
  - Bookkeeping Update-Lacie is still doing it.
  - ii. Audit Update-Lacie- Lucinda needs the receipts, Lacie has them in emails and envelopes, but not organized.

#### b. New Business

- i. Audit after baseball/softball season and again after football season
- ii. Financial Update

		hohor		
Account Bal	ances - As of 8	/30/2024		
	Account	8/24/2024 Balance	8/30/2024 Balance	
	Bank Accoun	ts		
	Gaming	1,210.49	1,210.49	
	YPAC Footba	35,905.75	437.75	
	YPAC Footba		500.00	
	YPAC Footba		12,938.00	
	YPAC Footba	0.00	500.00	
	YPAC Footba	2,329.62	3,439.50	
	YPAC Footba	0.00	12,000.00	
	YPAC Footba	0.00	1,500.00	
	YPAC Footba	4,374.63	4,474.63	
	YPAC Footba	876.95	876.95	
	YPAC Footba	0.00	500.00	
	YPAC Footba	2,000.00	1,868.12	
	YPAC Footba	0.00	3,200.00	
	YPAC Footba		335.00	
	YPAC Footba		261.50	
	YPAC Softbal		52.52	
	YPAC Softbal			
		.,		
	YPAC Softbal		831.85	
	YPAC Softbal		652.07	
	YPAC Softbal		125.00	
	YPAC Softbal		2,789.35	
	TOTAL Bank	89,269.69	86,352.69	
	OVERALL TO	89,269.69	86,352.69	

#### iii. Board Member Updates

1. Sarah Thurman resigns. Meagan Kilborn to be added to as a board member.

Motion by Sydney. Sammi seconds. Unanimous.

2. Patrick resigns as Board President. Chris Hartwell to be added to the board as president.

Sammi motions. Michelle seconds. Unanimous.

Gaming Account Football Account Softball/Baseball

## **Action Items**

## **Public Comments**

Next Regular Meeting- October?, 2024

Motion to adjourn by Ryan. Second by Michelle. Unanimous.