

KYA Board of Directors

Minutes of Meeting

December 19th, 2011

Call to Order – 7:04 p.m. by Todd Nelson.

Approval of Minutes from November 21, 2011 meeting

- Motion: Glenn Redfern 2nd: David Larsen. Vote: 100% unanimous

Executive Vice President report

- Nothing to report

Treasurer Report

- Vote to approve November 2011 financial statements
- Motion: David Larsen. 2nd: J.R. Mayer. Vote: 100% unanimous

Secretary Report

- Will be working on renewals for current sponsors

Sport VPs Reports

Baseball/Select Baseball

- Pony Elite and Spring Baseball budgets presented and approved.
- Motion: Scott Grant. 2nd: Brian Dawson. Vote: 100% unanimous

Basketball and Select Basketball

- Coaches approved with background checks
- 1,100 participants expected (10% growth year over year)

Softball and Select Softball

- Spring 2012 Budget for Select and Recreational Softball approved
- Motion: Dan Hernandez. 2nd: Rodney Krajca. Vote 100% unanimous

Football

- Football Registration has begun

Select Football

- Select Football Registration has begun

Cheerleading

- Cheerleading Registration has begun

Facilities Report

- New projects to be submitted to Sport VPs

Equipment Manager Report

- Tony Schnapp from Cardiac Science in attendance. 30 minute training on how to use defibrillators.

Communications Manager Report

- Nothing to report – Don will have presentation of draft software at January meeting

President Report

- Blue Sky property options
- Hillwood middle school property options
- 2012 meeting Dates (Every 3rd Monday @ 7:00 PM)

New Business

- Nothing to report

Motion to adjourn

- Motion: Glenn Redfern. 2nd: David Larsen. Vote: 100% unanimous