

# **POTTSBORO YOUTH ASSOCIATION**

## **Board of Directors Meeting**

### **Minutes from August 31st, 2009**

A regular schedule meeting of the Pottsboro Youth Association was called to order Monday, August 31st, 2009 at 6:00 p.m. by the president Jim Copeland. Due to conflict with school use, the board met in the Intermediate School. Board members present were as follows: Sonya Watkins, Jim Copeland, Cindy Lawrence, Suzette Smith, Kelly Brandt, Landon Goins, and David Atkins. Commissioners present were; Christina Malone and Jenna Frye.

#### **Open Forum: None needed**

**Review of minutes:** The minutes from the February 4th, 2009 meeting was read by Secretary Cindy Lawrence. Sonya Watkins made a motion to accept the minutes as read. Suzette Smith seconded the motion. Minutes were approved.

#### **Old Business: None needed**

#### **New Business:**

##### **A) Discussion for minutes to be posted on PYA website:**

A motion was made by Cindy Lawrence and seconded by Sonya Watkins to post the minutes and upcoming agenda on the PYA website after it is approved by the board members, via e-mail. Motion passed unanimously.

##### **B) Financial Report: Suzette Smith**

See attachment

### **C) Baseball: Jim Copeland**

It's over! It was another great season for Potttsboro.

Everyone qualified for State. YEA! Due to conflict with the 7 & 8 year olds, they decided not to play at the state level.

Kevin Farley spoke to Jim Copeland this week and stated that the city had approximately \$8,000 they wanted to spend upgrading Festival Park. Mr. Farley wants to purchase three new score boards. These score boards will display the pitch count and time played. WOW! Another improvement would be to enclose the dumpsters and put end caps on the metal picnic tables. The city is also replacing the old playground equipment at Friendship Park and wants to move some of the pieces to Festival Park for a designated play area for children. A question of where to put the playground and to cover it was discussed. PYA will help with expense if needed.

### **D) Softball: Christina Malone**

The board discussed the option of moving to Sherman and joining the American Softball Association (ASA) for the upcoming 2010 year.

Some of the board members as well as a few commissioners were a little disillusioned with the Denison League. If we joined the ASA, the rules would be the same as UIL, you would receive an ASA card that would enable a player to play in tournament play, and the number of teams that you would play would increase so you wouldn't end up playing the same team 3 or 4 times during the season. She also, stated that if your team did advance to the state level, the ASA does pay for some of the expense. The sign-up fee would increase from \$50.00 to \$70.00, but would include the uniform. The softball teams could ask

for sponsors and/or have fund-raisers to help with costs not covered by Sherman ASA (i.e., equipment, insurance, etc.) The ASA does not allow children below the age of 6 to play. Christina Malone made a motion to join the ASA in Sherman. Sonya Watkins seconded the motion. Motion carried unanimously.

Jim Copeland made a motion to keep Christina Malone as Softball Commissioner for the upcoming 2010 season. Sonya Watkins seconded the motion. Motion carried unanimously.

**E) Volleyball: Jenna Frye**

Suzette Smith made a motion to elect Jenna Frye as Volleyball Commissioner for the 2009 school year. Cindy Lawrence seconded the motion. Motion carried unanimously.

Sign-ups will begin this week for girls that are in 4<sup>th</sup> – 6<sup>th</sup> grade. Games will be played in the West gym.

**F) Football: Landon Goins**

Everything is running smoothly. We have 1 team per grade level in 1<sup>st</sup> – 6<sup>th</sup>. The first game is Sept. 12<sup>th</sup>. The 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, & 6<sup>th</sup> grade will all have the same style and color of jersey. This will keep the teams uniformed. This year the football league is offering “passes” to spectators for the one-time price of \$25.00 dollars. This is a savings of \$10.00 per spectator. Anyone can use these passes. These pass however, does not include the end-of-season “Super Bowl”. The proceeds from the passes will go to our own PYA. As in the years past this money will pay for referees, equipment, and other expenses. The PYA will have 500 passes for sale.

**G) Basketball: Sonya Watkins**

Sign-ups for the upcoming 2009-2010 season will start in September. Flyers will be sent home. We will be playing in the North Texas Youth Basketball Association (NTYBA) again. TCS in Sherman has shown as interest in participating this year.

**Date of next meeting:**

President, Jim Copeland will e-mail the board when the next meeting will be. Cindy Lawrence made a motion to adjourn; Suzette Smith seconded the motion. Motion carried unanimously. Meeting adjourned at 8:00 p.m.

Minutes submitted by Cindy Lawrence  
Pottsboro Youth Secretary