

# Minutes for KYSA

## Call to Order

A work session of KYSA Board was held on December 3rd, 2019 at the Krum Public Library. It was called to order at 7:35 pm by Jourdan Pemberton.

## Attendees

Michelle Beauchamp, Robert Brown, Misty Willis, and Jourdan Pemberton

## Guests in Attendance

Mike Nava

## Members not in Attendance

Robert Gantt and Kara Meyer

## Main motions

David Willmon gave written notice to resign as Baseball Commissioner. Robert Brown made motion to acknowledge his recognition, Misty Willis seconded it, all were in favor with none opposed.

Robert Brown made a motion to vote Mike Nava as Baseball Commissioner. Michelle Beauchamp seconded, and all were in favor with none opposed.

Jourdan Pemberton made a motion to remove Keaton Meyer as Board member, Michelle Beauchamp seconded, and all were in favor with none opposed.

Michelle Beauchamp made a motion to remove Lynn Larsen as concessions officer, Jourdan seconded, and all were in favor with none opposed.

Robert Brown made a motion to amend By Law **Article VI Duties**- Section 6: *The Sports Commissioners m*), Michelle Beauchamp seconded the motion, and all were in favor with none opposed.

Misty Willis made a motion to amend By Law **Article V- Governing Body** Section 3: Executive Board, Michelle Beauchamp seconded, and all were in favor with none opposed.

Jourdan Pemberton made a motion to amend By Law **Article VII- Financial Responsibilities** Section 2: *Expenditures* Mike Nava seconded the motion, and all were in favor with none opposed.

Robert Brown makes a motion to approve past meetings minutes, Michelle Beauchamp seconded, and all were in favor with none opposed.

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## **By Law Amendments**

### **Article VI Duties- Section 6: *The Sports Commissioners***

**m)** Each respective commissioner shall be allowed to spend up to \$500.00 on necessary items, without the Executive Board approval and must use the document titled Expense Report for anything less than \$500.00. All purchases must be submitted at the following meeting. Any abuse to this policy as deemed by the Executive Board will result in immediate removal.

### **Article V-Governing Body Section 3: *Executive Board***

The Executive Board shall consist of all Officers in Section 1 of this article, plus all individual Commissioners as noted in Section 2 of this article. An Executive Board member will only be allowed to hold one office at a time.

### **Article VII- Financial Responsibilities Section 2: *Expenditures***

Each sport must receive three competitive bids for Uniforms and Equipment exceeding \$500.00 and present it to the Board for approval before purchasing.

## **Announcements/Notes**

Taxes Update: Still gathering receipts and financial documents from QuickBooks and transferring information to the CPA as we get it. We still have until May to get these filed.

Need to go to the bank and remove David Willmon from baseball account and add Mike Nava as Baseball Commissioner

## **Adjournment**

Jourdan Pemberton moved that the meeting be adjourned, and this was agreed upon at 10pm.

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Secretary KYSA