



Subject: Oregon Youth Basketball Board Meeting Notes (Annual Meeting)

Meeting Date: 8/10/13

Submitted By: Kevin Schmidt

Submission Date: 8/22/13

- Board members in attendance - Kevin Schmidt, Andy Weiland, Jon Breidenbach, Jon Nedelcoff, Eric Taplick, Rod Martin, Dave Jamenson
- Board member absent – Kevin Huska, Varsity Girls Coach (Currently Vacant)
- Review of the final 2013/2014 budget, no changes needed.
- Voting for two open positions on the board occurred. The first vote was for seat number 4 previously held by Breidenbach. Nedlcoff motioned that we vote on John Jaeggi, second by Taplick. The vote was unanimous to elect Jaeggi to a three year term on the board. The second vote was for seat number 1 (President) previously held by Schmidt. Weiland made a motion that we vote on Kevin Schmidt, second by Jameson. The vote was unanimous to reelect Schmidt to a three year term on the board.
- Motion by Nedelcoff to donate \$125 for t-shirts for players who consistently attended 50-minute workouts over the summer. Second by Weiland and was unanimously. Schmidt will cut a \$125 check written to Badger Sporting Goods and deposited into the High School Boys Basketball account.
- The program/coaches satisfaction survey was discussed. There were a couple negative comments with one of the teams but overall the satisfaction was very positive.
- Schmidt updated the board that facilities have been acquired for practices, tournaments, evaluations. Coaches and parent meetings for traveling and oybl have also been set. There is some discussion as to whether or not we will have teams in SWBL or other leagues but we have decided no teams will play Tri-County this year.

- Schmidt updated the board that we are currently pursuing a renewal for our insurance policy. Kevin Huska is working with Tricor Insurance on this.
- It was determined that our by-laws need to be updated. A committee formed of Weiland, Martin, and Huska) will meet to take a look and provide recommendation to the board.
- Meeting was adjourned.