



Meeting/Discussion Date: 1/12/14
Subject: Board Meeting Minutes
Board Present: Kevin Schmidt, Erik Taplick, Kevin Huska, Dave Jameson, Rod Martin, John Jaeggi, Andy Weiland
Board Absent: Corey Sielaff, Jon Nedelcoff
Submitted By: Kevin Huska Date: 2/4/2014

- Next meeting – February 9, 2014, 6PM, OSD.
- Previous meeting notes approved.
- Treasurer’s Report (Taplick). Budget review noted pending payment from OSD for league registrations, after which more accurate season to date net assets will be available. Current available funds was 7.7K.
- OSD facilities usage calendar discrepancies (Jameson) between OSD view and public view. OYB formal facility usage requests overseen by Schmidt and Jameson. Weiland to review replication issues with IT department to ensure alignment with online request process and to ensure the release of unreserved space. (Weiland).
- OYBL (Jameson). Annual food drive and picture day event scheduled for January 25, with a goal of raising 7K in donations and 6.5K food items for the Oregon/Brooklyn Food Pantry. A new photography company to be used.
- Suggested agenda items for the April meeting:
 - Travelling teams’ uniform replacement project - scope, timeline and cost. (Schmidt)
 - OYBL team uniform options review for cost reduction and functionality. (Jameson)
 - OYB association ‘purpose’ discussion and future framework for goals and objectives. (Schmidt)
- Meeting adjourned.