



Meeting/Discussion Date: 2/09/14
Subject: Board Meeting Minutes
Board Present: Kevin Schmidt, Erik Taplick, Kevin Huska, Dave Jameson, Rod Martin, John Jaeggi,
Andy Weiland, Corey Sielaff, Jon Nedelcoff
Board Absent:
Submitted By: Kevin Huska Date: 2/20/2014

- Next meeting – March 9, 2014, 6PM, OSD.
- Previous meeting notes approved.
- Treasurer’s Report (Taplick). Budget review noted outstanding OSD payment received for league registrations, and reconciliation for individual player league fees being reviewed.
- Schmidt and Taplick discussed financials related to the four tournaments OYB hosted this season noting that after expenses, each raised an average of \$1.8K.
- Schmidt indicated there is a vacancy for volunteer tournament site coordinators. Requires commitment, and will be provided direction and support from current tournament leadership. If you know of qualified person(s) or are interested, please contact Kevin Schmidt directly.
- Per Weiland, the OSD facilities usage calendar discrepancies and replication issues were addressed by OSD tech team. No further conflicts or concerns reported.
- Food Drive (Jameson). The Oregon/Brooklyn Food Pantry advised OYB the annual food drive raised 1.5k lbs. of food items and over \$6K in cash donations. It was motioned (Jameson) seconded (Schmidt) that as in year’s past, OYB make a donation of \$1K to the Oregon/Brooklyn Food Pantry. Motion passed.
- The OHS girls’ basketball annual Cancer Fundraiser Game, February 18, focused around Ebony Nettles-Bey, a Verona HS basketball player who is currently fighting cancer. All proceeds will go to the UW Children's Hospital. It was motioned (Schmidt) for OYB to donate \$500 to the fund raiser, and seconded (Huska). Motion passed.
- Meeting adjourned.