



Meeting/Discussion Date: 3/16/14  
Subject: Board Meeting Minutes  
Board Present: Kevin Schmidt, Erik Taplick, Kevin Huska, Rod Martin, John Jaeggi,  
Andy Weiland, Corey Sielaff, Jon Nedelcoff  
Board Absent: Dave Jameson  
Submitted By: Kevin Huska Date: 3/23/2014

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- Next meeting – April 13, 2014, 6PM, OSD.
- Previous meeting notes approved.
- Treasurer’s Report (Taplick). Previously approved charitable donations to the OHS Cancer Fundraiser Game (\$500) and the Oregon/Brooklyn Food Bank (\$500) have been completed. For next year, budget planning has begun and request for all to submit capital projects for consideration. Budget Committee identified as Taplick (Chairman), Huska and Schmidt, and others as required.
- The dedication, valuable time and tireless efforts by the volunteers who supported the numerous tournaments were noted. Schmidt motioned to hold a recognition event on the form of an informal get together for those committed volunteers, and seconded (Huska). Motion passed.
- Travelling team evaluation date identified as October 4, for both girls and boys. Facility reservation/confirmation pending (Schmidt/Nedelcoff).
- Coach Nedelcoff recommended establishing an evaluation process OYBL players to better balance teams, with a simple three (3) tiered scoring system. A date and facility, as well as evaluators require identification soon. General agreement but requires discussion with Jameson.
- Coach Nedelcoff recommended having officials staffed for 5/6 grade OYBL games, as volunteer coaches struggle to do both in a game setting. Challenge of identifying trained referees willing to commit was tabled as was the test of having an official calling violations/fouls in an environment that has varying levels of skill sets which could end up ‘nothing but whistles’ during the games. Further discussion required with Jameson and board on delivery of such a model.
- Access Card Reconciliation (Weiland/Huska). The OSD-issued facility access cards require reconciled now that were at season end. Schmidt/Jameson to communicate and coordinate the return/deactivation of access cards assigned to OYB.
- Scholarship Committee (Huska). The OYB Scholarship Committee will consist of Jameson (Chairman), Martin and Huska. Application submission to OHS due March 23, after which the committee will review all applicants for consideration, with a recommendation to the board for formal approval at a future meeting.
- Meeting adjourned.