



Meeting/Discussion Date: 4/13/14
Subject: Board Meeting Minutes
Board Present: Erik Taplick, Kevin Huska, Rod Martin, Andy Weiland
Board Absent: Kevin Schmidt, Dave Jameson, John Jaeggi, Corey Sielaff, Jon Nedelcoff
Submitted By: Kevin Huska Date: 5/18/2014

- Next meeting – May 18, 2014, 6PM, OSD (postponed).
- Previous meeting notes approved.
- Treasurer’s Report (Taplick). Budget Committee to meet prior to May meeting. February income statement reviewed, noting \$8.1K balance.
- Scholarship Committee (Huska). The OYB Scholarship Committee did review applications submitted by a number of OHS boys/girls students. Recommended finalists identified for review/approval at May meeting.
- 2014 Season Survey. Weiland to coordinate and push via Survey Monkey participant feedback on league offerings, coaching provided, player overall experience in meeting OYB goals, as well as willingness to pay extra fees to support referees in OYBL 5/6 grade.
- Discussions regarding type/grade and number of tournaments to be hosted in Oregon, as well as uniform replacement strategy and costs tabled to be reviewed during budget meeting.
- Meeting adjourned.