



Meeting/Discussion Date: 5/28/14
Subject: Board Meeting Minutes
Board Present: Kevin Schmidt Erik Taplick, Kevin Huska, Dave Jameson Rod Martin, John Jaeggi, Andy Weiland, Jon Nedelcoff
Board Absent: Corey Sielaff,
Submitted By: Kevin Huska Date: 5/31/2014

- Next meeting – August 10, 2014, 6PM, OSD (**Annual Meeting**).
- Previous meeting notes approved.
- Treasurer’s Report (Taplick). April income statement reviewed, noting \$5.8K available funds. FY15 budget reviewed at sub-committee meeting on May 4, including assumptions for participants, fee adjustments and tournament schedule. FY15 budget totaling \$71K presented and discussed. Motion to approve FY15 budget (Schmidt), seconded (Martin) and approved unanimously.
- Scholarship Committee (Jameson/Schmidt). The OYB Scholarship advised that OHS students Andrew McCauley and Hannah Kane were OYB scholarship recipients. Congratulations best of luck in their academic pursuits.
- 2014 Season Survey. Weiland was pushed to OYB participants. Results being reviewed by all board members.
- Summer opportunities (Schmidt/Nedelcoff). Summer camps, workouts and opportunities have been posted and communicated to participants. Additional reminders of skill building workouts to be sent out.
- Calendar (Schmidt/All). The 2014-15 Season calendar was reviewed and a draft will be sent out for final approval by June 15, to ensure planned communications, meetings and facilities, are finalized and aligned with season deadlines.
- OYBL Commissioner (Schmidt). Jameson will continue in this role for the next year.
- OYB Board positions (Schmidt). Two (2) seats will become vacant beginning August 2014 (Secretary Huska and Seat 6 Martin). Interested community members can contact any board member for further information.
- Meeting adjourned.