**OCYS BOD Meeting Minutes**

**January 18, 2017**

Attendance: Jennifer Austen, Tisa Mansfield, Matt Halm, Ben Schneider, Ross Gordon, Kevin Haftorson, Rick Thomas, Tim Walker, Earl Stoddard II, Mark Mask, Justin Thomas, Eric Bean, Chad Mansfield, Kurt Knell, Thomas Gant, Kevin Haevischer, George Lee, Valerie Lee

**1. Call to Order (Eric/Jennifer)**

* Meeting was called to order at 6:37 p.m.
* Treasury report read, & minutes approved from December meeting.
* Approximately 140 players were registered to date. Send an email to parents of unregistered players that money is not due at time of registration; bring numbers up.

**2. Assessment Responsibilities (Eric/Tisa)**

* Tisa to organize and lead tryouts. Discussed what items to be on forms at the sign-in table: Name, age, grade, uniform size, tryout number. Need to print concussion forms.
* Need location to try on jerseys, and have parents sign off for sizing.
* Collection table: Determine if we can make Wi-Fi available for credit card payments.
* Discussed foot traffic inside facility (two entries, multiple organizations)

**3. Midget Assessment Schedule (Justin)**

* Players assess in two groups by last name divisions. Midgets will be assessed by OCYS coaches who do not have a Midget age player.
* Every level (Midget, Junior, Senior) will receive callback by Feb. 16th. Quantities of players on Fed teams depend on overall numbers.
* Coaches’ application deadline is Feb. 4th.

**4. Junior Assessment Schedule:**

* Players assess in two groups by last name divisions.

**5. Senior Assessment Schedule**

* Players assess in two groups by last name divisions.
* Coach Richardson will be the Senior Fed. Coach.

**6. Uniforms & Equipment (Chad/George)**

* Fed level teams will wear red jersey with Pioneers on chest.
* All OC wears gray pants. Order or purchase from OC Sports for Wilson incentive program. Wilson preferred by not required.
* Chad and George working on equipment needs and how to recycle donate or share unneeded gear.

**7. Field day (Earl)**

* Setting up so that people work the field their kids play on. Promote sense of ownership & pride.
* Coordinating with Redland’s fields’ person to help understand the needs and equipment of each organization.
* Earl working with city about spraying prior to game days.
* Taking over maintenance of Matile field; shed addition and pouring concrete pad
* CCC internship/turf & sod program possibly can help with fields.

**8. Raffle Fundraiser**

* Incentives for selling tickets.
* Prepay at registration.
* Coaches given raffle tickets at coaches’ meeting.

**9. Jamboree**

* April 8th.
* Justin will call the picture people.

**10. Vote in New Members**

* Tim Walker, Treasurer (5 approved, 0 opposed, 0 abstained)
* Valerie Lee, Registrar (5 approved, 0 opposed, 0 abstained)
* Rick Thomas, Tournament and Jamboree coordinator (5 approved, 0 opposed, 0 abstained)

**11. Open Forum**

* Waivers depleted our rosters last year. Three waivers are allowed per team. Follow established boundaries.
* OCYS tball coordinator will be collaborating with Redland’s tball coordinator.
* Rick Thomas organizing tournaments and snack shacks. Will work to have snack shacks open at each game for revenue.
* Potentially host a Pioneer Baseball tournament at Matile field to fundraise. Hold the County tournament in the future.
* Hitting clinic continues through February.
* Coaches’ clinic to be held on Feb. 25th. All coaches required to attend.
* Develop benchmarks for each level of play.
* Pioneer Baseball and Softball needs a Webmaster.