**EYO Board Meeting Minutes**

**Meeting Date/Time:** Thursday, 2 January 2014, 7:00 PM

**Location: Pazani’s Restaurant**

**Attendees:** Chris Jacubek (President), Ken Yeinger, (Softball Com), Marc Crumback (Vice President), Bill Sanders (Soccer Com), Scott Zenkewicz (Secretary), John Haberern (Basketball Com), Tim Arnett (Rec Baseball Com), Andy Williams (Treasurer)

**Call to Order:** 7:13PM

**1. Brief report by sport/function.**

Softball

* Registration will open next week for Spring Softball
	+ Anticipate 120 participants
* 2014 Softball budget is not yet completed

Tennis

* Anticipates maxing out at 72 participants for 2014

Soccer

* 195 participants have registered for the 2014 season with an anticipated enrolment of 496 participants
* The 2014 soccer budget was provided to the Treasurer and unanimously approved by the Board

Recreation Baseball

* 86 participants have registered for the spring baseball season. It is anticipated theat600 participants will enroll for the 2014 season.
* All commissioner positions have been filled
* The commissioner would like to see screens placed at Ducketts ES and at Waterloo Park so the fields could be used by older age groups
* The 2014 Ripken Tournament is set for the weekend prior to the 4th of July this year because of scheduling issues. It will return to the 4th of July weekend in 2005.

Recreation Basketball

* 2013/2014 Basketball had 750 participants, which is up from 629 in 2012/2013
* The season is going well besides the fact that Bellows Springs ES will often cancel the permits at the last minute for school-related functions.

**2. Brief report by Officers and Board Votes.**

 President

* Would like to see some of the savings spent and put back into the organization and/or the community. All commissioners were asked to provide a list of items that they would like purchased for their programs (i.e. better quality uniforms, turf baseball fields, scoreboards)
* EYO sportsmanship initiative is in full swing. On January 22, 2014, EYO Sportsmanship Day will take place. All participants and coaches are asked to wear something green to show support for this effort.
* EYO Softball, Baseball, and Soccer will hand out sportsmanship patches and emulate the EYO basketball program initiative for sportsmanship recognition.
* EYO Secretary will research data entry services offered by KROLL to expedite background checks
* President recommended that elections be reinstituted in February 2014 for President and Ways and Means positions because of minimal voting (neither candidate received the need 12 votes needed to validate the election)

Vice President

* Vice President believes were are holding to much cash in reserve and that it is time to spend some of the money on the sports programs or give back to the community

Treasurer

* We need to explore buying more insurance because enrolment numbers keep growing
* The Scholarship Fund has a balance over $11,000. Golf Tournament proceedings need to go into the General Fund in the future and not only support the Scholarship Fund.
* The Treasurer instructed all commissioners to have “multi-player families” and “scholarship” participants register for their sport via Blue Sombrero and then the commissioners should ask for a reimbursement from the Scholarship Fund to complete the payment process
* The Treasurer motioned that the President (Chris Jacubek) and the Ways and Means Officer (Perry Fischer) temporarily be appointed to their respective positions until a vote takes place at the General Meeting in February 2014. John Haberern seconded the motion and the motion unanimously passed.

**4. Meeting adjourned at 8:45 PM**