

## **EYO Board Meeting Minutes**

**Meeting Date:** Monday, December 17, 2012

**Scheduled Start Time:** 7:15PM

**Location:** Pheiffer School House

**Attendees:** Chris Jacubek (President), Lisa Anderson (Director of Ways and Means), Ken Yeinger, (Softball Com), Tim Arnett (Tennis/Rec Baseball Com), John Haberen (Basketball Com), Marc Crumback (Vice President) Andy Williams (Treasurer), Vince Windmaier, (Baseball Com), Bill Sanders (Soccer Com), Jim Morton (Secretary – Acting)

**Call to Order:** 7:21PM

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

#### Basketball

- Season off to a good start, we have additional gyms this season
- Budget is in good shape - \$4K-\$5K in reserve
- Had an incident and may as a coach to step down.

#### Softball

- Budget over \$7,800
- Objectives
  - Set up for the long haul
  - Get back into Rockburn Park (Chris offered Sunday or Saturday afternoon)
  - Field cost to be paid by Baseball
  - Gym Space – Marc and Ken will get together off line to coordinate
- Chris asked “What is needed from the organizations?”
  - Advertising to grow numbers – Lisa will look into getting post cards sent out for Spring/Fall sports and report to the board.

#### Tennis

- We will run tennis in Clinic Format
- May raise fees \$5
- What is needed? – Advertising

#### Soccer

- Numbers down ~50 kids

- Fall moved leagues around (Resulting in ~\$3K savings)
- Looking to permit turf fields on Saturday (6 games) This is a big goal.
- Need to replace goals for fields 10, 11, and 12

Chris appointed Vince Windmair as Baseball Commissioner. He will oversee both Travel and Rec Baseball. It was decided that the Board did not have to vote on this appointment, but there were no objections. Tim Arnett will continue as Rec Baseball Commissioner.

#### Baseball (Tim gave report)

- Numbers were up in the Fall ~15%
- Registration is open for the Spring (Blue Sombrero is working)
- Going Forward
  - Can we get permits March 1<sup>st</sup>? Marc applied for March Permits and will update the Board. UPDATE: Marc reported that the County will not issue permits for March (April 1<sup>st</sup>)
  - Getting indoor sessions is an acceptable alternative.
- Raised fees \$10 per athlete
- Each age group will have a tournament (separate from the Travel Team)
- Need to appoint a Baseball Equipment Manager.

#### Treasurer

- Need budgets from all Sports – Technically we shouldn't open registration without approved budgets.
- Working on Tax exempt certs for large retailers (Staples, Dick's, etc)
- Need to set up Travel Baseball Meeting (Jan 5<sup>th</sup>)
- It has become difficult to track scholarship numbers and how they get applied to sports.

Andy presented a motion to the Board: **EYO should change the registration process so an unpaid application would not be registered. This includes persons that mail in checks and scholarship applications.**

Jim Morton seconded – Motion passed with unanimous vote.

Chris presented a motion to the Board: **The President can spend up to \$5,000 to conduct direct marketing in January to benefit all sports – subject to sports commissioners' budgets.**

Tim seconded – Motion passed with unanimous vote.

#### Ways and Means

- Time to start talking about the Golf Tournament
- Banner Program – we need to examine the details of this.

- Lisa was asked to look at picture vendors

#### Vice President

- Have applied for all permits including March.
- Should get permits back from schools next week

#### Secretary

- Jim Morton is acting and will continue until a new Secretary is appointed.

#### Meeting adjourned at 9:40 with agenda items not addressed:

- Appoint a By Laws committee
- Appoint a Sports policy committee
- Grant writing
- New business