**EYO General Meeting Minutes**

**Meeting Date/Time:** Thursday, 29 August 2013, 8:00 PM

**Location:** Pfeiffer Schoolhouse

**Attendees:** Chris Jacubek (President), Ken Yeinger, (Softball Com), Marc Crumback (Vice President), Bill Sanders (Soccer Com), Scott Zenkewicz (Secretary), John Haberern (Basketball Com), Vince Widmaier (Baseball Com)

**Call to Order:** 8:15PM

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

Softball

* 10U/17U have 52 players signed up for fall season
	+ Fall season will run from 7 September to last week of October 2013
* Preparations are underway for the spring season.

Tennis

* Additional coaches are always needed
* 73 kids were registered for the summer tennis session
* Space becomes limited because of the coaching constraints.
* Season went very well

Soccer

* 490 players are registered for the fall soccer season (registration is slightly down from 2012)
* All coaching positions have been filled
* Bill will step down from the Commissioner position on December 31st 2013. Looking for a replacement.

Recreation Baseball

* Fall Baseball is moving forward nicely. No major issues or problems.
* Novice and T-Ball still have some openings, but all other leagues are full.
* 9U, 10U, 11U, and 12U age groups will be fielding Tournament Teams in the spring to supplement the Travel Teams. This is being done to provide more kids with the travel baseball experience.
* Registration for EYO baseball continues to grow, Parents will need to be reminded to sign up early in spring 2014 because teams and leagues will fill up quickly.

Recreation Basketball

* Basketball registration is open
* EYO has added additional gym this year because registration numbers in 2012/2013 increased by over 100 participants from the 2011/2012 season.
* EYO continues to train referees and grow the program.

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

 Ways and Means

* The concession stand at Rockburn Park is important for the EYO program. It annually generates between $10,000 and $12,000 dollars in revenue and is a great convenience. EYO is looking for a new concession stand coordinator.
* Commissioners please update your websites with tryout dates for your sports.
* The Annual EYO Golf Outing generates approximately $5,000 per year and volunteers are always needed to support this effort.

President

* Elections will be held in November 2013 for President and Weighs and Means Office
* The President made a plea to all EYO members in attendance that volunteers are always needed and signup sheets were passed around the audience for several different volunteer opportunities.
* EYO continues to develop referees for soccer, baseball, and basketball. This is a great opportunity for the kids to earn money and learn about the game in their own community. The basketball referee program will start in the first week of October.

By Laws Vote

* The President opened the floor to comments on the proposed By Laws before a General Vote was taken. Some of the optics discussed on the floor:

 -electronic voting

 -financial review by an outside agency

 -the ability to hold General Meetings without a quorum

* A vote on the new By Laws was proposed to the General Meeting attendees and 17 were in favor of the new By Laws with 1 opposed. The vote on the new By Laws passed.

**4. Meeting adjourned at 9:30 PM**