

OCYS Meeting Minutes

10/11/16

Location: Oregon City Fire Station #15, Oregon City

Attendance: Brian McCoy, Shayla McRae, Craig Fernald, Tisa Mansfield, Chad Mansfield, Eric Bean, Justin Thomas, Heath Gardner, Jess Riley

August Meeting Minutes:

Brain motioned to approve the August minutes, Chad seconded.

Approved: Unanimous Oppose: 0 Abstain: 0

Call To Order

Meeting was called to order at 7:14pm.

Treasurer Report

See email

\$2,400 came in uniforms for both baseball and softball.

\$2,500 came in for fundraiser.

Discussion on the two uniforms and the pros of it and balancing the cost with fundraising. If we meet fundraising goal previous year to determine.

Old Business:

OC Sports credit: 30 dozen baseballs that can be ordered next season.

Merger ordered by CCJBA: meeting set by CCJBA to meet with the three organization on Thursday 13, 2016. To discuss naming the new "Club" going to one non profit c103, and merging bylaws.

New Business

Voting for new board

The new board for 2016 is:

President: Eric Bean

Vice President: Justin Thomas

Area Head: Chad Mansfield

Rules and Ethics: Jess Riley

Voting in the new 2016 board:

Approved: Unanimous Oppose: 0 Abstain: 0

Brian explained the outstanding items that need to be taken care of by the new board.

Meeting adjourned at 7:45 pm.