

OCYS Meeting Minutes

5/15/16

Location: Oregon City Fire Station #15, Oregon City

Attendance: Shayla McRae, Justin Thomas, Tisa Mansfield, Chad Mansfield, Rick Thomas, Ben Schneider, Sean DeVault, Dave Justice, Eric Eidam, Brian McCoy (by phone), Amy Guretzki (by phone)

Call To Order

Meeting was called to order at 7:04pm.

Prior Meeting Minutes

Craig Fernald motioned to approve the March minutes, Chad seconded.

Approved: Unanimous

Oppose: 0

Abstain: 0

Treasurer Report

Registration income received in 2016 is down \$1,957 but we did open registration for this year in December so \$2,400 in registrations for this year hit our bank in 2015.

On the spend side our expenses this year are outpacing YTD last year by \$18,556. That is mostly due to timing as we've paid for a lot this year that we hadn't paid for yet last year at this time. This will even out over the next few months.

Certain costs are up though. Insurance costs increased \$3,504, League fees are up \$1,144 and costs of registration/player refunds is up \$1,461. We also made a \$2,000 donation to an OCYS family in need.

The General Fund Cash balance sits at \$19,820 and the Coach's fund balance from last year sits at \$3,405 for total cash available of \$23,225.

Brian added where registration fees and fundraising proceeds go towards and expenses of fields and uniforms

Old Business

Softball, Tball, Rookies Coaches Meeting: Date is set, Brian discussed proposed agenda including explaining raffle tickets

Equipment: Chad reports recent meeting with Kurt (at OC Sports) he/they will be putting together boxes for each coach with sets for players. Chad mentioned developing a new policy for shed keys at Westly Lynn and Chapin.

Softball: Uniforms coming in this week or next. Will not invoice the club until the items arrive. Softball coaches meeting is scheduled after the meeting mentioned previously.

New Business

Snack Shacks: Trying to eliminate hiring. Need to get teams to help out. Going to put it on the team parents for volunteers.

Fields: Need to get out and seed on a sunny day. Justin asked about GMS and usage this year. Brian said no, the field is too hard to repair. He then mentioned other fields we are going to abandon including King Elementary due to safety concerns. Brian will make a field schedule soon.

Brian invited everyone to encourage coaches and parents to attend meetings as he is inviting neighboring clubs and would like a supportive presents.

Meeting adjourned at 7:35pm.

Next Meeting 4/9/16 at 7pm. OC Firehouse #15 on 7th Street in Oregon City.