OCYS Meeting Minutes

1/12/16

Location: Oregon City Fire Station #15, Oregon City

Attendance: Brian McCoy, Amy Guretzki, Shayla McRae, Craig Fernald, Eric Bean, Jesse Riley, Heath Gardner, Shelley Gardner, Tyke Pagel, Kevin Haftorson

Call To Order

Meeting was called to order at 7:06pm.

Prior Meeting Minutes

Amy motioned to approve the December minutes, Jesse seconded.

Approved: Unanimous Oppose: 0 Abstain: 0

Treasurer Report (Craig)

All 2015 transactions are in. There is about \$16,000 in the account with 12,000 in the general fund and \$4,000 in coaches fund. For actual breakdown see the printout. Craig provided the 2016 budget proposal. Generally it is the same as last year. Minor additions in categories (both additions and subtractions) mostly a movement on numbers to gain a more detailed understanding. Brian motioned to approved 2016 budget, Craig second, no objections.

Old Business

<u>Baseball Uniforms:</u> Chad ordered pants, socks, belts, and jerseys based on last year's numbers. That way we will have uniform pieces on hand for parents to buy. He also organized the shed.

<u>Softball Uniforms</u>: OCYS will provide 1 jersey and a visor. Shelly and Heath met with OC sports and discussed options. Proposal is \$24 for the jersey including the number and letters.

Jesse mentioned the scenario of a parent asking why their baseball player is getting two jerseys and their softball player only getting one. Brian pointed out that softball league fees are higher than baseball. He said we could look at the numbers again however he asked for softball registration numbers in September and would need those to get a more accurate prediction. Heath mentioned that softball players are more "in to" the socks than the jerseys. And they won't mind not having two jerseys. Discussion continued with an estimation of how many to order and that Shelly will get that order in ASAP. Amy asked about the current supply of visors, Heath reported that there is about 1 boxful of adult sizes and the plan is to save those for last minute parent volunteers.

<u>Flyers and Signs:</u> Flyers have been printed and distributed to all elementary classrooms. Signs are in the ground at all elementary schools.

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New Business

<u>Player Assessments Tryouts (Brian):</u> For Baseball Brian has worksheets, grading criteria, and a spreadsheet formula for all categories. The high school baseball coaches have agreed to help with assessing and running tryouts. They are also helping with the Redland and S. Clackamas program. The goal is to eliminate coach bias and put all players on an even playing field.

Brian would like to propose the addition of softball assessments because the numbers are growing and with multiple teams in age groups, there needs to be a way to make teams balanced with player skills. Jesse pointed out that softball is very different than baseball and he doesn't see the need for assessments. Softball is more of a free agent style with no leveling on ability. Brian mentioned for the program to grow OCYS needs to move towards this style of player divisions. Jesse see's softball as more recreation play than competitive.

No decision on softball assessments was made.

<u>Shed:</u> The shed at Jackson Campus and the storage unit at Kingsberry Apts needs to be organized and inventoried.

Meeting adjourned at 8:23pm.

Next Meeting 1/9/16 at 7pm. OC Firehouse #15 on 7th Street in Oregon City.