**EYO Board Meeting Minutes**

**Meeting Date/Time:** Monday, 17 June 2013, 7:00 PM

**Location:**

**Attendees:** Chris Jacubek (President), Lisa Anderson (Director of Ways and Means), Ken Yeinger, (Softball Com), Tim Arnett (Tennis/Rec Baseball Com), Marc Crumback (Vice President) Andy Williams (Treasurer), Bill Sanders (Soccer Com), Scott Zenkewicz (Secretary)

**Call to Order:** 7:15PM

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

Softball

* Season completed
  + Season went well with no major issues or complaints
  + Would like to have a EYO Board Member at the end of season party to represent EYO organization
* Will revisit game time constraints with umpires to make sure rules are clear for next season

Tennis

* Additional coaches are always needed
* 67 kids are registered with a max limit of 72 due to coaching constraints
* All is progressing well

Soccer

* Had a great spring session no major issues or concerns
* Have approximately 240 registered for the fall session
* Will step down from position on December 31st 2013. Looking for a replacement.

Recreation Baseball

* Had a great season so far with 540 registered participants
* Need to continue to discuss how we will handle the relationship between Recreational league and the Travel Teams.
* 50 participants registered for the fall recreation league
* All fall league coordinator spots have been filled

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

Andy Williams presented a motion to approve the EYO Overhead Budget: Chris Jacubek seconded – Motion passed with unanimous vote.

Andy Williams presented motion to set all administrative EYO fees for participants at $15.00 except for travel baseball which will be set at $30.00: Tim Arnett seconded – Motion passed with unanimous vote.

Ways and Means

* The EYO Golf Tournament went very well with a $5,000 profit
* Commissioners please update your websites with tryout dates for fall sports
* We will try to send out advertising post cards by July 15th 2013

President

* Chris Jacubek would like Marc Crumback to make contact with Howard County to determine how they scrutinize/vet volunteer coaches. He would like to see an automated process and badges/lanyards for all coaches so they can be easily identified for security reasons. Marc to follow-up on this issue
* Chris would like to separate the umpires from EYO and place them under a new organization for next season. He will be looking into this option in the off- season.
* Chris would like Lisa Anderson to take the lead on making certain all incident reports are stored/documented in Egnyt.
* Chris would like to identify additional methods for EYO to give back to the community beyond the Stars and Stripes drive. This effort is very successful, but he would like to expand our efforts.

**3. Special Guest Speaker**

Ms. Abisola Jegede, Summer Intern with Howard County Schools Anti-Bullying Campaign, spoke to the Board and Commissioners about a Howard County initiative. They have secured the use of a smart phone application that children can use to report bullying. If EYO were to participate children would be able to report concerning behavior via an app that would notify League Coordinators, Commissioners, Howard County Schools, and any additional desired designees. The application is still in development but it should be set for deployment this summer. It would be no cost to EYO and Howard County would offer free training to all participants. Ms. Jegede agreed to forward more information when it is available.

**4. Meeting adjourned at 9:00 PM**