Attendees – Board Members (3 of 3):

* Jasmine Faubert, Secretary/Treasurer
* James Passmore, President
* Terry Petty, Director

Attendees – Members/Other:

* None

Meeting Topics

1. Administration
   1. There was only one nominee for each of the FY2014-2015 officer and director positions and they were confirmed by unanimous consent ballot with no objections:
      1. President – James Passmore
      2. Secretary/Treasurer – Jasmine Faubert
      3. Director – Terry Petty
2. Funding
   1. Received donations totaling $9,297 between 10/1/2014-9/30/2015
   2. Foundation Search
      1. 20 potential funding sources were identified and letters of interest/applications were sent, but no donations/grants were received
      2. Discontinued membership in Foundation Search in July 2015
3. Grants
   1. Approved grants totaling $13,462.63 between 10/1/2014-9/30/2015
      1. HRYFH Grant - Field Goals 2014-10-28 $1000
      2. HOYC Grant Application - Competition Fees 2014-12-25 $250
      3. HOYF Grant Application - Uniforms 2014-12-25 $2610
      4. HOYB Grant Application - Umpire Fees 2014-12-25 $4252.63
      5. HOYB Grant Application - Uniforms 2014-03-25 $5350