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