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 FY2016-2017 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 new donations totaling $9,013.45 for FY2015-2016
	2. Prior year, unspecified-use donation of $5,000 still available for disbursement as of 9/26/2016
3. Grants - Disbursed grants totaling $17,825.17 for FY2015-2016 (donations from previous year were used for grants this fiscal year)
	1. $7,755.37 HOYB Grant - Uniforms, Coach Training, Field Maint/Fees
	2. $1,786.35 HOYHB Grant – Uniforms
	3. $2,475.00 HOYTB Grant – Uniforms
	4. $458.45 HOYC Grant – Uniforms
	5. $3,362.50 HOYF Grant - Turf Field
	6. $1,987.50 HRYL Grant – Uniforms
4. Expenses
	1. Management expenses totaling $1,190.66 incurred for FY2015-2016
		1. Bank&Credit Card Fees-Fixed = $578.71
		2. Information Technology Systems = $386.95
		3. Corp Reg Fee, PO Box = $225.00
	2. Prior and current fiscal year management expenses reimbursed by Optimist Club of Herndon, VA = $2,110.00