

EOYC Board of Directors Meeting
4 November 2012

Presiding: Niko Platko

Present:

Fr. Chris Rowe, Paul Foltz, Allie Stankewsky, Jelena Ozegovic, Pete Bajich, Alec Chambers, David Foltz (via phone)

Committee Reports:

Pete (Treasurer):

- Made \$250 on Chiefs watch party.
- Donation from Energizer for \$2,500.
- Donation from Annunciation Philoptochos for \$300.
- John Kouris will send in new check for \$300. Previous check was unsigned.

Paul

- Fundraising thermometer coming this weekend.
- No update on 501 (c)3.
- 5k committee needs to get going soon.
- Paul is working on dates for other fundraisers. Multiple ideas were floated.

Jelena

- Committee has remade handbooks; one for staff policies and one for camper policies
- Discussion on changes to be made to both hand books. Board members will read through the hand books and come to the next meeting ready to discuss

Alec

- Suggested dates to get registration information out to previous parents.
- David will talk with YF about their online registration process and the possibility of EOYC using their system
- A concern was raised about letting registration go external.
- **Action Step: David and Niko will gather more information from YF about pricing and details of how the system will work.**
- Fr. Chris would like to see a common set of dates that gets repeated every year.
- **Action Step: David will send out a rough draft of key dates for the year. Board members should give comments on the schedule.**
- **Action Step: Allie will create a calendar and look into a way to get a calendar out to the public.**
- **Action Step: E-mail out on 11/21 followed by an e-mail in Jan. 1**
- **Action Step: Alec will contact each of the parish councils about a contact person.**

Fr. Chris

- Brotherhood discussed our meeting at Annunciation.
- Fr. Chris, David, Dn. David and Chris Demetroulis on the insurance situation.

David

- David and Fr. Chris will go to the conference on Jan. 24-26. Fr. Chris will try to get some cost from OCA. David will be paid for by EOYC.
- **Action Step: Alec and David will work on brochures and Save the Date card by Dec. 9 Annunciation Ministry Fair.**
- **Action Step: David will check the counselor form with parish council groups.**

Allie:

- Send Allie dates for calendar formation
- 19 kids at the game night, mostly from HTOC and St. George's
- Allie motions to create a \$300 annual budget for social events. Jelena seconds. Motion passes.
- Pete checked out previous camps.

New Business:

Camp Scholarships:

- Our By-Laws have no mechanism for rewarding scholarships, even though we have awarded them in the past.
- There is a need to reward scholarships and a need to create a process for families to apply for those scholarships based on certain criterion.
- Discussion on how EOYC should collect money for scholarships and determine how and if to give out scholarships.
- **Action Step: Pete will work to create a recommendation for a system for helping families that need the help.**

Upcoming Events:

- Dec. 2 at HTOC will be a movie night showing "The Way" from 5pm – 7pm.
- Dec. 16 will be a bowling night.
- **Action Step: Niko will put together an e-mail list for parents that have sent kids to camp**
- **Action Step: Allie will send flyers for upcoming events to Alec to be e-mailed out and put on the website**

Next Meeting will meet with Jim on a date TBD in Dec. Meeting after that is Jan. 16th at 6:30 pm at Stankewsky Household