



OREGON PANTHERS

OYBL Meeting Minutes

Date: December 6th, 2015

Board Present: Kevin Schmidt, Andy Weiland, Chris Patterson, Mark Koopman, Eric Taplick, Jim Schrimpf, John Jaeggi, Corey Sielaff

Board Absent: Jon Nedelcoff

Guest: Chris Schwass

Submitted By: Chris Patterson

Minutes:

- Agendas and minutes were distributed and reviewed. Correction made on attendance from last meeting. Jaeggi motioned to approve the minutes. Seconded by Koopman. Motioned carried.

Financials:

- Taplick presented the financials. Current ending balance is \$49,483 with \$32,483 available funds. Currently we are approx. \$22K over budget. Taplick reported this is typical for this time of year and overall we are on track. There are approx. \$2,500 of missing payments which have been hard to track with the new system.

Travel/OYBL-

- **Boys Home Tournament-**
 - Volunteer slots are almost full. Only 2 spots left open. Great response from both boys/girls parents for volunteering.
 - Needs for the tournament:
 - Trailer-Chris Schwass volunteered his trailer;
 - Crock Pots/Coolers- Various Board Members volunteered this need.
 - Site Coordination Sunday AM- Weiland volunteered to cover the open spot on Sunday.
 - Gym Set Up-Schmidt setting up RCI; Schmidt, Patterson, Schrimpf setting up OMS; and whoever is around after the Varsity game Friday will help set up OHS.
 - Discussion of using Chrome books to report scores between schools. If this doesn't work they can be texted.
 - Schmidt will send out an email with final details.

- **Warm Ups-** A couple of travel teams have decided to get individual warm-ups and the word has spread. Taplick proposed we put warm-ups and associated fees in with registration next year. Koopman commented they might make try-outs more difficult since there is already a lot of chaos with kids trying on jerseys. It was decided that we will add it to the end of the year survey to see what parents think about making warm-ups mandatory versus a team by team decision.
- **OYBL Shirts-**Patterson asked if we wanted to order any extra OYBL shirts. Schmidt commented that we still had some from last years order. It was decided that we would not order any extra shirts this year. **Coaches Shirts-** Patterson followed up with a vote that was done via email and I motioned that we accept the donation from OCB of \$500 to sponsor coach's shirts for OYBL and OYB covers the additional cost. Seconded by Schrimpf. Motion carried.
- **Picture Day-** Sielaff confirmed that picture day for OYBL will be on January 30th. Sielaff will let Empire know to contact Kevin Mehring directly.

School Updates- Weiland reported no updates at this time.

Next meeting January 10th, 2016 at 7:00PM.