



## OYBL Meeting Minutes

Date: February 7th, 2016

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

Board Absent:

Guest:

Submitted By: Chris Patterson

### **Minutes:**

- Agendas and minutes were distributed and reviewed. Taplick motioned to approve the minutes. Seconded by Koopman. Motioned carried.

### **Financials:**

- Taplick presented financials. Current available funds \$32,582. The 2 home tournaments raised approx. \$9,000 which is an increase from previous years. Big expenses left for this season are OYBL uniforms; (Schmidt will check into this), and OYBL referees.

### **Travel/OYBL-**

- **Girls Home Tournament Recap-**
  - Schmidt reported on the overall success of the tournament. There were 39 teams this year; teams had a favorable schedule. There were not many back to back games, but no long waits either. Concession revenue was up due to not as many leftovers in the past. There were many compliments on officials specifically at games played at the High School. There were a lot of volunteers from both the girls and boys side from parents to help things run smooth.
  - There was one incident that a referee threw a fan out instead of going to the site coordinator for assistance.
  - Vince (Custodian) was a huge help all weekend. Discussion about how Vince has gone above and beyond on multiple occasions. Motion made by Nedelcoff to purchase Vince \$100 Visa Gift Card; Seconded by Sielaff; Motion Carried.
- **Travel Coaches**
  - Schrimpf suggested that we do a retention bonus to retain our paid coaches that we would like to see remain in the program. Discussion

that it is getting harder to find good paid coaches and their salary. Weiland suggested giving 2<sup>nd</sup> year coaches some apparel; Patterson suggested we follow up with the coaches we would want back at the end of this season.

- Nedelcoff motioned that we pay 2<sup>nd</sup> year coaches \$1,800. Sielaff seconded. Motion Carried.

- **3 v 3 Tournament**

- PE is funning a 3 v 3 tournament in April for grades 4-6<sup>th</sup>. We have been asked if we want to run concessions. Schmidt will check with Brian regarding scheduling and we will decide if we want to run concessions at the next meeting.

**OYBL-**

- Schmidt reported that Mehring is doing a great job, but the OYBL Director continues to take up a lot of time. Schmidt suggested that we have a committee to look at doing something different next year with approach, and duties. Weiland suggested breaking the job up into 2 job descriptions- 1 with duties that are a one time obligation and the other one being job functions that are ongoing. Committee will be formed at the March meeting.

**School District:** Nothing new to report.

**Other-**

- **By-Laws:** During the March meeting a by-laws committee will be formed.
  - Taplick will check into reporting of the by-laws.
  - Weiland asked if we can get the by-laws on the website. This will be done after any edits are made.
  - Suggestion that we need to have an updated parent agreement form with registration.
- **Scholarship Committee-**  
OYB will again give 2 \$500 scholarships (1 boy; 1 girl). Schmidt will put the promotion and application on the website. Koopman, Patterson, and Schripmf volunteered to be on the scholarship committee.

**Next meeting February 7th, 2016 at 7:00PM.**