



## OYBL Meeting Minutes

Date: November 13<sup>th</sup>, 2016

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

Board Absent: , Jon Nedelcoff

Guest:

Submitted By: Chris Patterson

### Minutes

- Minutes were distributed and reviewed. Weiland motioned to approve the minutes. Seconded by Sielaff. Motion carried.

### Financials

- Taplick distributed financials.
- Major cost of goods that have not come through yet are upcoming tournaments and uniforms
- A total of 581 kids registered for OYB this year. There is approximately \$4,800 of unpaid revenue that will be collected.
- Current available funds are \$61,447.

### Responsive Website

- Our current website is not “responsive”, meaning that it does not work to it’s full capacity on smart phones. Schmidt motioned that we spend \$300 to make the website responsive. Seconded by Weiland. Motion carried.

### Travel/OYBL-

- *OYBL Director*- Mehring does not have the time to fulfill all of the duties necessary to carry out the OYBL Director role; especially concerning the communication/administration. Ideas included paying someone (possibly gift card); or offering an internship. No motion was made, but all were agreement this needs addressed and will be discussed at upcoming meetings.
- *OYBL Coaches Video*- The filming has been completed. Patterson will work with Nedelcoff to get titles/some editing completed. Sielaff will then work with Nedelcoff to do voice over.
- *Gym Space*- is tighter this year than it’s ever been. Schmidt asked Weiland if it would be possible to get 2 nights at the current FH for practices next year.
- *Boys Tournament*- There is a Varsity Girls game on Friday Dec. 9<sup>th</sup> and a Varsity Boys game on Sat. Dec. 10<sup>th</sup> both at home. Help will be needed with set up.

Schmidt stated that all official spots have been filled. Schmidt will send an email out to the board to fill Site Coordinator spots.

- *Spirit Wear*- There were 130 orders on the first round. Request for ball bags were made to add to the Spirit Wear. Board was in agreement that it was too late to do this with the last orders closing soon. The current order closes on Wednesday November 16<sup>th</sup>.
- *Survey*-Weiland take a look at the survey and suggest any modifications. Survey additions should include- travel team warm up jerseys; additions to Spirit Wear offerings.
- *Decals*- Patterson received a quote for decals from Thysee printing to sell at our tournaments and possibly picture day. Weiland motioned to purchase 200 window decals. Seconded by Schmidt. Motion Carried.
- Jaeggi asked about reimbursement for Coach Nedelcoff for space at SEA. Did not have the exact amount, but stated he thought it was \$50-75/hr. Koopman made a motion for reimbursement of up to \$75 for SEA gym space. Seconded by Schmidt. Motion carried.

#### **Sponsorship-**

- Koopman and Patterson will get final OYBL rosters from Mehring, and finalize the shirt order with Badger Sporting Goods.

#### **School District-**

- Weiland stated that construction is going well and is on track. Everything should be enclosed by mid-December. OHS should have the capacity to host next years tournament all at one location.

#### **Other-**

**Next Meeting- December 18th<sup>th</sup> at 7:00PM at the District Office.**