



OYBL Meeting Minutes

Date: April 9th, 2017

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

Board Absent:

Guest:

Submitted By: Chris Patterson

Minutes

- Minutes were distributed and reviewed. Weiland motioned to pass the minutes as presented. Nedelcoff 2nd. Motion carried.

Financials

- Taplick distributed the financials for review.
- Taplick stated since we started using Power Pay, we have collected \$1500 of the \$4,000 of outstanding balances.
- Tournament Revenue was down \$1,000 due to losing 1 day of the boy's tournament and not hosting a SWBL tourney.
- Referee expenses were down \$1,600
- Tournament Registration was down \$3,900s
- OYB has ending assets of \$52,625 with available funds of \$35,625
- The IRS forgave the entire penalty for taxes being in late. Discussion of adding taxes along with other topics as standard agenda items throughout the year. Taplick stated everything should be put together to file prior to the November meeting and taxes are due in December. Patterson will go through past meeting minutes and compose a list of these items.

OYBL/Travel-

- *OYBL Director:* Kevin Mehring has expressed that he does not have the time to be the OYBL Director in full capacity. There was a discussion to make this a paid position. Suggested pay was \$1,500 for the season and some responsibilities would be between September through March. It could be someone local or OYB can reach out to MATC/other schools to provide the opportunity for a student in Sports Management or related fields. The first step is to write up a job description. Patterson volunteered to write up the first draft of the job description.
- *Survey-* Weiland presented to survey questions that he and Seilaff went through. Collectively we went through the survey and finalized it. Schmidt

will send it to Sports Engine this week to be sent out to all parents in the program.

- *Paid Coaches*- Overall there has been great feedback in regards to all of the paid coaches. One more paid coach would be very useful on the girls side.
- *Summer Camps*-Nedelcoff reported due to the construction at OHS, most if not all summer camps would be at RCI, and well as some 50 Minute Workouts. Schmidt will take the lead on the Girls Camps/Workouts.
- *Recommended Tournaments*- Taplick purposed that we start developing a running list of tournaments. In the list document if they are run well, level of competition, etc. Nedelcoff will type something up and send to Schmidt to send to out to coaches for their input.

Sponsors-

- Other organizations including the Booster Club are and/or will be soliciting sponsors. The rest of this topic was tabled to the next meeting.

Badger South All Star Game-

- There are 2 Boys and 1 Girl who made the Badger South All Star game. Schmidt motioned that OYB donates \$100 to each player. The Donation gets OYB's name in the program and the money goes to the American Family Children's Hospital. Jaeggi 2nd the motion. Motion carried.
- Schmidt motioned that any future Oregon player who makes the Badger South All Star game that OYB donates \$100 in their name and that any player who makes the WBCA game that OYB donates \$250 in their name. Jaeggi 2nd the motion. Motion carried.

Board Positions-

- Koopman and Patterson's Board terms are up in August. We will discuss more at the meeting in May.

Calendar-

- The calendar needs to be voted on during the May meeting. Patterson will put together dates for purposed calendar for next months meeting.

Scholarships-

- Koopman and Taplick volunteered to be on the scholarship committee.

School District-

- The Fieldhouse will be shut down on April 24th for construction.
- Schmidt asked if there is anything OYB can do to get our name in the new gym. Weiland will check and see if there's a way to get our name on the video board. Nedelcoff suggested having advertisement under the scorers table too. Weiland will come to the next meeting with some options.
- There will be a committee on youth sports. This was approved at the February School Board meeting.

Next Meeting- May 14th 7:00 at the District Office.