



## OYBL Meeting Minutes

Date: February 12<sup>th</sup>, 2017

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

Board Absent: Jon Nedelcoff

Guest:

Submitted By: Chris Patterson

### Minutes

- Minutes were distributed and reviewed. Schmidt motioned to pass the minutes. Weiland 2<sup>nd</sup>. Motion carried.

### Financials

- Overall net profit through December 31<sup>st</sup> is approx. \$4800. This is under the \$8100 that was budgeted. Taplick is checking in with people whose fees have not come in, as well as a way to reconcile registration fees in the system. Current available funds \$35,674.
- Approximately \$1400 was lost due to refunds from the boy's tournament. The Girls tournament was very successful and raised approx. \$5,000.
- Travel team tournament fees are below budget.
- Scholarships and donations have been paid.
- Schmidt suggested we add a line for lost revenue/"bad debt".

### Events-

- *Girls Varsity Cancer Fundraiser* went very well and raised over \$5,300.
- *OYBL Food Drive* raised approx \$5,000 as well as food donations. Overall the food drive went well, but there were some concerns of kids running around the cafeteria. OYB will provide more supervision next year if possible.
- *Youth Nights*- Boys and Girls youth night went well. Schmidt suggested getting a \$25 gift card for the 2 individuals who helped coordinate them. All were in favor.

### OBYL/Travel

- Schmidt reported that there was an incident with an OYBL coach who came on the court and was confrontational (yelling) at a referee. Mehring is giving the coach a warning, and looking into if this is the first incident. If it happens again or has happened in the past he will be asked to step down as coach.

- *BDL*-Taplick had sent out an email with details regarding hosting a BDL tournament. With the additional gym space at the HS being so new, it was suggested we discuss this topic at a future meeting.
- *Survey*-Weiland and Sielaff offered to go through the survey questions and finalize it. Target date to get the survey out is March 15<sup>th</sup>.
- Boys Youth Camps will start in March. Jaeggi will send the paper copy of the registration form to Schmidt so registration can go through our system instead of Community Ed.
- Schmidt will send an email to all travel coaches to get their last practice and start releasing gym times.

**School District-**

- There is a new system for reserving facilities. Everyone who needs to use the system will have to register for a new user ID.
- For Spring/Summer youth camps they will probably remain at RCI this year due to construction.
- Schmidt will email Mike Carr and request dates for next year's tournaments.
- The FH will not be available for freshman summer games.
- Meeting ended with a tour of the new additions of OHS.

**Next Meeting- March 12<sup>th</sup> approx 7:00 at the District Office.**