



OYBL Meeting Minutes

Date: October 15th, 2017

Board Present: Kevin Schmidt, Jon Nedelcoff, John Jaeggi, Andy Weiland, Brent Crowley, Bob Head, Adam Wamsley, Jim Schrimpf, Eric Feltz and Eric Taplick.

Board Absent: None

Guest: Stephanie Grobe

Submitted By: Brent Crowley

Minutes

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

Financials

- Taplick presented an update on the financial state of the organization. We are at the highest revenue we have ever had.
- Have collected approximately 90% of registration fees. Will use the Power Pay online process to send out notices for outstanding payments
- Have set up for scholarship/hardship support for families with difficulties in paying. Cynthia with the district has discount codes for families to use.

OYBL Program

- The board was introduced to new OYLB Director Stephanie Grobe. Stephanie is a UW Madison student and will oversee the OYLB program.
- Stephanie stated that numbers are very high for OYLB program. She is currently finishing up with team creations and beginning with practice schedules. She has contacted select parents to assist with coaching and will continue to follow up.
- 5th/6th OYLB Girls program has just 9 players, so that league will practice together and play 3 on 3 games. A coach for this level is still needed.
- Wamsley will send Stephanie a video that she can share with all OYBL coaches.
- OYLB Parents Meeting will be held on 10/25 at 7pm at RCI.
- Schmidt will contact Koopman and Patterson about assisting with the OYBL shirt orders.
- Stephanie will continue with practice schedules and game schedules.

- Discussed refining the 1st/2nd grade offering and possibility of going to more of a clinic approach with 40 minutes of skill development and 40 minutes of games. Discussed the need for 1-2 directors to oversee the clinic and coordinate with coaches. Schmidt will head the committee and set up meeting time. Schmidt, Nedelcoff, Wamsley and Crowley all volunteered to be on committee.

Travel Program

- Very strong growth throughout program. 100% increase over last five years for girls. Overall about 20% increase over last six years.
- Team rosters where posted to OYB site as of 10/15.
- Placements- ended up having to place (4) boys at 5th grade level and (3) boys at the 7th grade level. No girls where placed.
- An email was sent out by Schmidt to the parents of 4th grade boys which provided information about tiering the grade level and opportunity for adding a 3rd team as a development team. This team will need to find appropriate league and tournaments to play in to be competitive. Also multiple coaches will be needed for this group. Schmidt will follow up with parents about coaching.
- Discussed the need for more coaches especially for boys. Need coaches at 5th grade for at least two teams.
- Travel Coaches Meeting will be held on Thursday, Oct. 19th at 7pm at HeadQuarters. This meeting will be for both boys and girls coaches.
- Schrimpf will coordinate the uniforms and shooting shirts for travel teams. He will email board for help in assisting the distribution.
- Discussed practice jerseys. Schrimpf stated that Badger Sporting Goods will order from same manufacturer as uniforms to get correct sizing. Practice jerseys will run \$9.00 each which was less than original \$12.00 price.
- Nedelcoff will contact Bill (MATC) about opportunities for teams to play in the Capitol Basketball League. This might be best option for some of the developmental teams.
- Taplick will send Schmidt listing of team placements for leagues.
- 6th, 7th & 8th Black Teams- BDL Bucky. 4th & 5th Teams- BDL Badger.

Sponsorship-

- Discussed the need for new sponsorship signage boards as current posters are not convenient to display.
- Head will work on design and pricing for (2) retractable sponsor banners. Schmidt made motion to budget up to \$500 for new sponsorship signage. Crowley seconded. Motion passed 10-0.
- Findorff has once again agreed to be sponsor.
- Discussed upgrading HeadQuarters to gold status in exchange for use of their banquet room.

Scoreboards

- Schmidt had discussion with Mike Carr about the need for upgrading the scoreboards at both RCI and OMS.
- Schmidt will look into potential costs associated with replacing the scoreboards. Schmidt will also look into having the signage put back at OHS Fieldhouse for the donations for those scoreboards.

OCA Media

- Schmidt received more information about potential deal with OCA Media. OCA Media would like us to assist in purchasing new wireless system in exchange for sponsorship on video cast scoreboard as well as assisting OYB with a future recruitment video.
- OCA requested that the sponsorship was for a (1) year term as they would like to open up to others for future sponsorships.
- Schmidt made a motion to donate \$1,500.00 to OCA Media to purchase new wireless system in exchange for on air sponsorship and recruitment video. Seconded by Schrimpf. Motion passed 9-0. (Weiland abstained)

School District-

- Weiland will be meeting in the near future with Mike Carr about the available gym space.
- Schmidt has spoken with Mike Carr about the need for more gym space and the current sharing with club volleyball.

Next Meeting- November 12th at 7:00PM at the District Office.