



OREGON PANTHERS

OYBL Meeting Minutes

Date: February 25, 2024

Board Present: Younggren, Schrimpf, Fieck, Jacobson, Heitz

Board Absent: Zych, Seibert, Hermes, Wamsley, Kattre

Submitted By: Tom Jacobson

Minutes

- Agendas and meeting minutes from January 21, 2024 were distributed and reviewed. A motion was made by Heitz, second by Fieck, to approve the minutes as presented. Motion passed, 5-0.

Financials

- Net income is currently \$22,462, which is higher than budget. Tournament fees came in favorable by about \$5,000.
- No areas of major concern. Insurance premiums may increase due to audit of current plan.

OYBL

- All OYBL dates are completed without any big concerns of note.
- Heitz commented that the addition of officials at the 3rd/4th grade level make a difference and the high school kids have done a good job officiating.
- Generally positive feedback received with Coach Jahn running the sessions and the plan is for that to continue for the 2024-2025 season.

Travel

- Most Travel teams are finishing their seasons. Plan to hold equipment/uniform collection on March 6, 2024, at 6 PM @ OMS Cafeteria.

Home Tournaments

- Generally good response from sponsors related to the court sponsorship signage.
- B-level tournaments: may need to look into rule changes, i.e. pressing, for 2025 tournaments.

EOY Surveys

- Plan to get them out soon, with different surveys for OYBL and Travel. Results will be discussed at the March board meeting.

Scholarship Committee

- Determine who will participate on committee at March meeting.

School District Update

- Heitz suggested covering door policies/instructions at the coaches meeting for the 2024-2025 season, to eliminate doors being propped open.

Next Meeting – Sunday, March 31, 2024 @ OSD Offices