



**Agenda for Meeting
OFA Board of Directors
Sunday January 11, 2026
7:00 PM
Schleeter Barn**



I. Open Call to Order –_Opening Comments

1. Role call
 - i. Notes and Secretary
 - ii. Darrin and Drew were missing from the meeting.
 - iii. Amber (Phils wife is here to assist with Social Media)
2. Primary Goal -
 - i. Review Bylaws
 - ii. Set department heads
 - iii. Review applicants
 - iv. Review 2025 numbers
 - v. With this information develop a plan and lay it out in March meeting along with budget

II. Head Coaches Comments on year – Joe

III. Administrative needs

1. Review December meeting Minutes
2. Consent item on Executive group
3. Review By laws and make any necessary adjustment for 2026 - Attachment
4. Review department Positions and responsibilities as new
5. Review board applicants and area of involvement- Attachment

IV. Overview Finance Review -

1. Youth- Kent
2. Varsity- Harry
3. Budget 2026

V. Youth Director Comments

1. Player Rankings
2. MCFA Clinic March 28th
3. Dibs- Sign up Gensis
4. Coaches Registration
5. League updates



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VI. Varsity Items

1. Camp Karonis
2. Game Face or others
3. [2025 FB Fundraising - Google Sheets](#)

VII. 2026 Calendar

1. Board Meetings Feb?-
2. Football Season Schedule
3. Orono Football Season Planner – [Orono Football 2025 OFA Board Tasks/Events - Google Sheets](#)

VIII. Open topics presented by board members

- i. Dicks Sporting Good

IX. Next Meeting Agenda

1. Review Budget
2. Set Schedules and process for 2026
3. Recognize needs add new board Applicant

X. Meeting Date Sunday March 8 @ 7PM

Close Meeting/ Motion to Adjourn

Sign up genius [Create or Edit A Sign Up](#)



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Additional Meeting notes:

- Initially reviewed roll call, itinerary, and last meeting notes
- Voted to have the same executive members this year (Harry, Tim, Casey, Kent)-APPROVED
- Reviewed bylaws
 - Edits were suggested by Trey and we will review them at next meeting
- Role assignments (See assignment spreadsheet) if there are questions on assignments
 - Question on the coaching selection process
 - Coaches MUST register on our site
 - Coaches committee discussion to ensure no committee member votes for their specific grade if they have a child playing to remain impartial
 - Open positions-Electronic Manager, Dibs Manager, and Youth Sports Coordinator
 - Discussion around DIBS and that process and who owns it will communicate how we are planning to use this process-What \$ amount and what are we doing
 - Jason Amende Volunteered for DIBS Manager!
- Board Applicant review
 - There are no objections to the 4 applicants, and we voted for them be approved as new board members (Refer to list Harry emailed for applications)
- Financial Review
 - Overall Youth is +/- where we end up year over year as well as 2026 Budget
 - If there are any specifics please see Kent for Youth or Harry for Varsity
 - There is a Youth and Varsity budget and we will review in March.
 - Please bring ANY requests to the next meeting-there are no bad requests
- Youth Director Comments
 - Player rankings are still missing for a few teams-Billy focused on getting these in and owning this process
 - Coaches clinic in March
 - No league updates
- Varsity Items
 - Camp is on and scheduled



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- Fundraising discussion-is going to continue to become a larger discussion and there will be a need for more and more every year-all board members are asked to assist
 - Please let Harry know about the meeting in Feb (Social meeting) if you want to join

March 8 2026 Next Meeting -See meeting invite from Harry