



# OREGON PANTHERS

## OYBL Meeting Minutes

Date: March 27, 2022 – Virtual Meeting  
Board Present: Jacobson, Schrimpf, Wamsley, Siebert, Heitz, Kattre, Zych, Younggren  
Board Absent: Crowley, Feltz, Rogness  
Guest: None  
Submitted By: Michael Younggren

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### Minutes

- Agendas and meeting minutes from 2/20/22 were distributed and reviewed. A motion was made by Jacobson, second by Heitz, to approve the minutes as presented. Motion passed, 8-0.

### Financial Update

- Schrimpf provided financial update. Revenue looks favorable after tournament revenues and expenses. Likely due to conservative budget forecasting. Some additional expenses and donations yet to hit, but overall tracking nicely.

### OYBL

- Kattre relayed that OYBL season ended well, overall smooth operations and positive feedback. Group discussed positive feedback from HS player referees. Kattre discussed working through communication with Empire Photography regarding picture day. She will coordinate an email communication with them.

### Travel

- Younggren shared that uniforms have been collected, all but (2) teams were able to drop off, only 5-6 sets of uniforms will need to be collected. Younggren will contact those players directly via email.
- Schrimpf proposed purchasing a gift card for Kevin Schmidt as a thank you for his work coordinating our tournaments, Board agreed, Schrimpf will coordinate and deliver.
- EOY Parent and Coach Surveys are being finalized, Younggren will email on or around April 1<sup>st</sup>.

### Scholarship Committee

- Younggren received applicant information from OSD for OYB Scholarship. Heitz and Schrimpf volunteered for Committee. Younggren will share applicant information for review and discussion. Deadline is April 29<sup>th</sup> for submittal.

### Off-Season Workouts

- Group discussed dates for HS Summer Camps; Siebert and Wamsley shared they are finalizing details with HS AD and those will likely be shared April 1<sup>st</sup> in Comm Ed communication. Dates are tentatively 7/5-7/8.
- Group discussed possibly bringing in a paid trainer as an option for summer workouts
- Group discussed schedule for Next Level Workouts; Siebert and Wamsley shared both are working on scheduling and finalizing details with their staff

### 2022 – 2023 Calendar

- Younggren is preparing Calendar draft for review for May Board meeting

### School District

- Heitz provided update that reservation system procedures are being firmed up, should be a smoother process for future seasons.

### Open Discussion

- Siebert discussed opening 10K Shot Club sooner than June 1<sup>st</sup>, group discussed possibly doing so. Want to avoid overlapping with other sports. Possibly look to open May 1<sup>st</sup>.

**Next Meeting- May 15, 2022 at 7:00PM at the District Office**