



OREGON PANTHERS

OYBL Meeting Minutes

Date: April 15th, 2020

Board Present: Michael Younggren, Kevin Schmidt, Brent Crowley, Jim Schrimpf, Adam Wamsley
Amy Kattre, Andy Weiland, Chris Siebert, Eric Taplick, Erik Feltz, Kevin Mehring

Board Absent: None

Guest: None

Submitted By: Brent Crowley

Notices

- Due to the Safer At Home Act in response to COVID-19 pandemic, this meeting was held via computer teleconference.
- This meeting was a combination of March & April as no formal meeting was held in March.

Minutes

- Agendas and meeting minutes from 2/9/20 were distributed and reviewed. A motion was made by Mr. Siebert, second by Mr. Weiland, to approve the minutes as submitted. Motion passed, 11-0.

Financials

- Mr. Taplick provided the board with the overall financial picture of the organization. Due to some added expenditures not included in the original budget, the organization is running at a slight loss. Mr. Schmidt is expecting to get some refunded tournament registration costs due to the COVID-19 pandemic. Overall the organization continues to be in good financial standing.
- The group briefly discussed the potential impact the COVID-19 pandemic could have on financial budget in future. More discussion and planning will be required in the immediate future.
- Discussions about registration and tournament fees have been put on hold due to unknown consequences of the COVID-19 pandemic.

COVID-19 Response

- The board discussed the need to start planning for any potential policies and changes necessary in response to the possibility of COVID-19 continuing into next basketball season. The group decided that it would be best to meet again and begin making contingency plans. More details and discussions will be had in the coming months.

OYBL

- Overall the OYBL season went exceptionally well. The board will continue to monitor and make improvements as they see fit. More discussions will be held after survey results are available.
- Mr. Siebert and Mr. Wamsley will continue to fine tune the 1st & 2nd grade programming to try to find the appropriate balance. Mr. Siebert is interested in survey results to see if coaches liked a more collaborative session versus more split team work.
- The board will provide OYBL Director feedback and conduct EOY review once survey information is processed.
- The board discussed the possibility of purchasing OYBL shirts for the HS players who volunteer to help 1st and 2nd grade. This will help make stronger connections with the teams and players.

Travel

- Mr. Feltz gave a brief review of the BDL season in general. Overall things went well, however scheduling continues to be a difficulty for teams planning and scheduling other events.
- Mr. Crowley provided the board with information about the first round of equipment/uniform collections. To date over half the teams have been accounted for. With the current Safer At Home Act, collecting the balance of equipment/uniforms has been put on hold until further notice.

2019-20 Survey

- The board reviewed general survey questions and edited and added some items for the final survey.
- Mr. Schmidt will go live with the survey once everything has been edited. Survey is expected to go live within the next week.
- The board will review and make necessary suggestions once survey results are back.

Home Tournament

- The board discussed the parent volunteer requirements for volunteering at home tournaments. Overall things went well, however there is still a need for each family to volunteer 2 hours per player participating, not per family.
- The group decided to delay discussions about adding potential sponsorship to each court during tournaments. The group will continue to discuss along with COVID-19 planning.
- The board held a long discussion about the potential addition of hosting another tournament to allow all Oregon teams to play. Mr. Schmidt has worked out the format and believes everything could be completed in one and a half days. Gym space continues to be an issue, and the board will continue to work on negotiating OHS facilities in order to add the extra tournament. More discussion and planning will be held at future meetings.

OHS Scholarship Committee

- The OHS Scholarship Committee has made its two selections to OHS seniors to receive the OYB scholarship. The group is now waiting on the school district to find out how the event will take place.

Off Season Workouts

- Off season workouts are currently on hold due to Safer At Home / COVID-19 pandemic. The board will continue to plan and discuss options moving forward. Mr. Siebert is currently working on social media options to send to OYB families.

WBCA All-Star Participant

- The board recognized Katelyn Schrimpf as a 2020 participant in the WBCA All-Star game.
- Mr. Schmidt made a motion, seconded by Mr. Crowley, to provide Ms. Schrimpf with a monetary donation of \$300.00 from Oregon Youth Basketball. Motion passed, 10-0 (Mr. Schrimpf abstained).

School District

- Mr. Weiland gave a brief overview of OSD policies during the Safer At Home Act.

Next Meeting- May 10th, 2020 at 7:00PM (Virtual Meeting)