



Agenda for Meeting
OYF Board of Directors
Sunday March 19, 2023
6: 30 PM
Schleeter Barn



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- I. **Open Call to Order –_Opening Comments**
1. Role call with area of focus
 2. Review board social and benefits- comments
- II. **Organizational Business**
1. Ask for By-laws edit to be concluded.
Email harry for any documents. Motion to carry forward the bylaws passed.
 2. Review board meeting processes
- Reviewed-email Harry for access to anything required.**
- III. **Head Coaches Comments on year – Joe**
Everyone is invited to any of Joes meetings.
Schedule will be out in May
Redistrict and realignment will be happening this year-May will be a big month for us!
- IV. **Youth Director Comments – Andy**
1. Football for a day- Spring Meeting
Discussion around adding equipment/pants fitting
Apparel store
 2. Confirm with Jake for 2023 Flag director and review program and needs.
Completed
 3. Acquire Rick Degartner services and official for 2023. Review process
DONE
 4. Additional Items include:
 - i. Website needs and review- Gary Dean
Gary is updating the site ongoing-please send any required or suggested updates to Gary
 - ii. AED Device on school campus- safety action plan
Working to get this updated on the field-Liability discussions-Joe will review the process with the school
 - iii. Equipment updates- John Fedie
 1. Helmets/ identify other.
On order
 2. Returned and now in process with refurb process
 - iv. Youth Coaching need- Ed Magnuson



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1. Discuss trusted coach process for 2023
Ed will work on this with Andy
2. MFCA clinics and breakfast
11 so far signed up-great educational event – pass around to others

V. League Director Comments- Casey

1. US Bank stadium for 7th grade or 8th grade-need to discuss at the League level

VI. Events- Jackie Darsow

1. 2023 Year end banquet and Varsity summer camp
2. Work thru additional event need

VII. Apparel

1. Pants- Preorder
2. Jerseys – offer selection to 8th grader?
3. Store- Start Selection
4. Vet coaches' apparel for June ordering

VIII. Varsity Items

1. Fundraising- Jeremy Koch
 - i. Fund raising changes and additional
2. Media Guide Discussion -Jeremy Klobe
3. Field Stripping

IX. Social Media – Streaming

1. 2023 improvements

X. Review yearly Schedules

1. Program- Attached
2. Event- Google Doc
3. Future – Need game schedule and develop a youth calendar.

XI. Review yearly Budgets

1. Varsity –Harry
2. Youth- Andy
 - i. Is 430 Tackle fee appropriate.
 - ii. Is 110 Flag Fee appropriate.



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Budgets will be review for approval at April Meeting
Discussion around increasing the tackle amount to \$450 and Flag to \$125

XII. Finance topics

1. Tax returns
2. Bill Pay

XIII. Next Meeting Agenda

1. Review google list for April Meeting
2. April 19th next Meeting

XIV. Close Meeting/ Motion to Adjourn

[Orono Football Association](#)

[Orono Football 2023 OFA Board Tasks - Google Sheets](#)

[2023 FB Fundraising - Google Sheets](#)