



OREGON PANTHERS

OYBL Meeting Minutes

Date: March 10th, 2019

Board Present: Kevin Schmidt, Brent Crowley, Adam Wamsley, Michael Younggren, Andy Weiland, Eric Taplic, Chris Seibert, Kevin Mehring

Board Absent: Erik Feltz, Jim Schrimpf

Guest: Stephanie Grobe

Submitted By: Brent Crowley

Minutes

- Agendas and minutes were distributed and reviewed. Motion made by Taplic to approve minutes. Second motion made by Mehring. Motion passed 8-0.

Financials

- Taplick gave a brief overview of organizations financials. We are tracking slightly under budget. Revenue is a bit below budget mainly due to less tournament income with not having 4th grade at boy's tournament. Expenses are a little higher due to increased tournament entrance fees, higher referee pay and some other added expenses. Taplick will take the added costs into account on next year's budget. Made good profit on tournaments and continue to believe we will in future.
- Discussion was had about replacing travel uniforms. Schmidt indicated that the current uniforms are probably 4-5 years old. Schmidt will discuss alternative options with Badger Sporting Goods and report back to group at future meeting.

OYBL

- Stephanie Grobe presented to the group the feedback she received regarding the OYBL program in general. Overall, the feedback was very good, especially with the new 1st/2nd grade format. Stephanie discussed the questions she will be presenting to the OYBL coaches via survey and will send them to Schmidt.
- Discussion was held about possibly separating 1st and 2nd grade into teams based on grade and not lumping together. Siebert discussed having the high school players be assigned to a team as an assistant or mentor.
- Group discussed options that would help balance out teams as the current team selection process is random and only takes into account the grade level of players. It was determined that it would be almost impossible to do without an evaluation or previous coaches feedback. The group did discuss possibly adding an experience question to the registration form.

Travel

- Schmidt has started to release gym space back to the Oregon School District as teams begin to finish their season. Currently have just (2) teams still playing.
- The group discussed setting up a time for equipment/uniform drop-off and Schmidt will send out emails to coaches to schedule the date/time. Schmidt is still waiting to get confirmation that we can get additional storage space as we are currently at capacity.
- Schmidt indicated that he will be sending out the end of year survey to all families, and that should be some time in April. Schmidt reviewed the questions on the survey and the group finalized the appropriate questions. Schmidt will finalize and sent out to board for final review.

SafeSport Act

- Younggren gave an overview of what he has learned about the SafeSport Act to the group. He has spoken with other organizations and has reviewed the DPI information. Younggren is under the impression that this is not law, but good practice. Group discussed options for implementing with coaches and the idea of

adding the video for coaches to review and check off much like concussion form. Group also discussed the option of having coaches review the video during coaches meeting.

Weather Policy

- Group discussed how to handle weather policy in future. It was determined that the best way is to add an additional weekend for weather make-up to end of season. We would continue to make all weather related decisions based upon forecasts by 7:00pm the night prior.
- Schmidt will add weather policy language to website and will also add into parents meeting presentation.

2019-20 Calendar

- Crowley presented first draft of 2019-20 Calendar to group for review. Group discussed moving up the evaluation dates and moving the boys' tournament back. Schmidt will need to confirm with OSD the use of gym space. Crowley will revise calendar once gym space issues are resolved.

Youth Task Force

- Schmidt recapped the Youth Task Force meeting he attended. Overall the committee is looking to add consistency between the organizations and main topic currently seems to be coming up with a Parent Code of Conduct that will be community wide.
- Clubs have discussed the positives and negatives within their organization. Clubs have agreed to assist each other with contact lists and distribution lists.

Scholarship Committee

- Weiland, Mehring and Crowley volunteered to make up the scholarship committee which will review applications and select a male and female recipient of the OYBL scholarship award. Schmidt will also reach out to Schrimpf as he has been lead in past and might be available again this year. Applications should be received by committee in early April with the Honors Night being in May.

School District-

- No new updates were provided.

Next Meeting- April 14th at 7:00PM at the District Office