



Agenda for Meeting
OYF Board of Directors
Sunday April 13, 2025
6: 00 PM
Schleeter Barn



I. Open Call to Order – Opening Comments

1. Role call
More are missing than here-not a complete role call list
2. Verify Meeting minutes-Casey
3. Board member adjustment
 - i. **Kelley Gratton stepped away from the Board. Billy is going to help out on the Events team in her absence**

II. Consent Agenda items

1. Bylaws Final version approval and sign off
-Made official vote last meeting and moving these forward
2. Budget question review and approval
-Both Varsity and Youth budgets have been set, please ask if you are looking to see these budgets

III. Head Coaches Comments on year – Suggestions for 2025

1. Schedule Updates
-Joe needed to be in Cali so is missing the meeting, same section as last year

IV. Review board operations and timelines.

1. 2025 OFA Schedule items
 - i. **Please ensure you are reviewing the scheduled items and checking off items when completed**

V. Review actions for April

1. Registration content and opening
 - i. Coaches
 - ii. Players
 1. **Timing 5/1-6/15 for both**
 2. **\$450 first month, last 15 days it increases to \$575**
 3. **8/4-8/7 youth camp**
2. Events
 - i. Community football day and uniform fitting- May
 - ii. Bingo-June
 - iii. Camp- July
 - iv. Player Camp- July
 - v. Corn days weekend – Corn hole
3. August Coaches Camp- Gary/Craig
4. Apparel - Tiffany
5. Youth and Flag equipment needs/orders
6. League updates-please note the highlighted portion. **Goal being to get the registrations in so we can get the schedule out by 8/1.**



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SWML Agenda Items Discussed:

- **Cost of Scheduling Increase:** The cost of scheduling will increase from \$75 per team to \$115 per team. Please ensure you communicate this change to your respective associations and provide them with a heads-up.
- **Potential SWML Expansion (Shakopee & Wayzata):** We discussed the potential interest of Shakopee and Wayzata in joining SWML.
 - **Actions:**
 - Corby will take the initial step in preparing a document outlining the requirements for outside associations to join SWML.
 - Boone will reach out to Wayzata to gauge the seriousness of their interest.
- **Prior Lake 4th Grade to SWML:** Patrick provided an update that Prior Lake's potential move of their 4th-grade teams into SWML is awaiting their executive board's approval. He anticipates having a further update at our next meeting.
- **Flag Football:** Several members raised concerns regarding the NFL league and the growing popularity of starting a Girls League.
 - **Action:** Everyone is asked to consult with their associations to determine if incorporating flag football into SWML would be beneficial for increased participation and better competition. Additionally, please inquire about your association's interest and potential need for creating a Girls-specific league.
- **Rule Updates:** Kevin has circulated an email regarding the clarification of rules for all grade levels. Please review this email and bring any edits or questions to our next meeting.
- **Registration Fees:** If you haven't already, please send me your association's registration fees. I will compile a document listing all fees for each association.

Next Meeting Agenda Items:

1. Review Rules
2. Discuss finalizing registrations by mid-July and releasing schedules by August 1st.

i.

7. Social Media – Registration postings /Bingo
8. Fundraising Layout and presentation [Google sheet](#)

VI. Youth Coaches Update- Craig

1. Registration for coaching
2. Trusted coaches and educational videos
3. Playbooks and instructional
4. Additional tools
5. Youth player rankings



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VII. Volunteers

1. Sign-up genius
2. Promote/ include and adjust

VIII. Open Agenda items Any Additional

IX. Next Meeting Agenda

1. Finalize all preseason items
2. Needs before summer break

X. Close Meeting/ Motion to Adjourn

- **NEXT MEETING May 18 @ 6 PM – AT THE BARN**

[Home - Google Drive](#)

Harry Schleeter- President -OFA Director- Fund Raising

Casey Knutson- Secretary- Coaches Committee

Darrin Roshia- Legal Counsel

Gary Ainsworth- Youth Director- Coaches Committee

Caleb Lee- Coaches Committee- Coaches Committee

Jason Amende -Past Flag - Coaches Committee

Sally Kolar – C0 Events Director

Ryan Klug- IT and Social Media

Tiffany Shallbetter- Apparel Director

John Fedie -Past equipment Director

Jahn Dyvik- League Representative for Orono

Jon Adsem Fund Raising Director

Tim Lundell- Vice President- Media Guide - **CC**

Kent Pilakowski- Treasurer

Craig Lachowitz- Youth Coach Director

Edwin Magnuson - Coaches Committee

Drew Kettwick – Flag Director

Bill Rodgers- C0 Events Director

Colby Skelton – Media Guide/Parent Ads

Gary Dean- Website and Registration

Phil Miller – Equipment Director

Trey Lachicotte- Orono School Liaison

Jon Schwingler Assistant Fundraising Director