



**Agenda for Meeting
OFA Board of Directors Meeting
Sunday June 25, 2023
6: 30 PM
Schleeter Barn**



I. Open Call to Order –_Opening Comments

1. Role call with area of focus
2. Review old items and administrative
 - i. Statement of Good Standing From state
 1. Posting on the web site under admin portion

II. Organizational Business

1. Review Google Task for the month
 - i. [Orono Football 2023 OFA Board Tasks - Google Sheets](#)
 - ii. [Please update the above link-this is the second to last mtg before the season so please ensure you are all over these notes.](#)

III. Youth Director Comments – Andy

1. Board Members at upcoming events-equipment fittings/parent night/ect
 - i. Please ensure you are signing up and assisting!!! Helmets being a critical event along with parent night.
2. US Bank Stadium update- interest from other league teams?
 - i. Still 2-3 weeks until we hear back from US Bank. PL is in for the event. Ideally splitting the costing with PL
3. Registration for coaches and players and Flag
 - i. [SportsEngine HQ \(sportngin.com\)](http://sportngin.com)
 1. Currently ~50% to the season expected goal-closes on 7/23
 2. More emails coming as reminders as season approaches
4. Reviewing content that is posted to our sites, discussing our method as a group for making information public.
 - i. Harry to connect and redistribute FB access into the Orono Football account.
 - ii. Ideally changing it from the personal account to business so we can be more focused on how messages are posted
5. Late fee for late registrations? Should it be advertised?
 - i. Yes-will charge \$100 for all late entries and the discretion will be with Andy based on time, difficulty ect to complete.
6. Board members to actively help in events leading up to season, discuss as a group.
 - i. Please ensure you sign up when the sign up genius is posted
7. Solidify end dates for coaches and player registration, discuss as a group.
 - i. 7/23 close and \$100 late fees



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IV. Youth Coaches Update- Ed M

1. Coaches Selection Process
 - i. Review excel file [..\BOD June 25\23 Coaches .xlsx](#)
 - ii. Coach registration ends on 6/30
 1. Meeting to define teams/coaches as well as training plan for coaches
2. Coach Training program
 - i. Once grades levels and teams are set we will post training requirements

V. Volunteers and Dibs- Paul S

1. Sign-ups for dibs requirements
[My Account \(signupgenius.com\)](https://signupgenius.com)
Check with Paul to ensure it is accurate

VI. Equipment- John F

1. Helmet prep for handout
 - i. New helmets in Harrys shed
 - ii. Will be asking for assistance with helmet stickers
 - iii. Dicks Discount weekend-will be sending out the code
 - iv. Email will be out about bringing in youth apparel
 1. Discussed specifically targeting the 9th graders who were 8th graders last year

VII. Uniforms- Angie

1. Sponsorship update
 - i. All grades covered except 4th grade-working on one last sponsor (P3)
2. Order and roster deadline for ordering
7/23 close-10 day turn around for jerseys

VIII. League Director Comments- Casey

Schedule will be managed by MYAS - \$75/team
4th rules and playbook update

IX. Head Coaches Comments on year – Joe

- Will be C team and JV games on 3 Saturdays from 10am-12pm. Will need to look at this for game scheduling
- Schedule is out and all 4 A teams



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X. Events- Jackie Darsow

1. Work thru possible Bingo Night
 - i. Gambling permit-Jon will help
2. Corn Hole and venue discussion
 - i. Issues with the previous venue-8/13-looking at P3 this year based on sponsorship
3. Watermelon Feed and Scrimmage
 - i. Set up, bought, and materials set up-working through the meals
4. Review Youth/ Varsity season schedules events
 - i. Jackie has these events covered

XI. Varsity Items

1. Equipment needs.
 - i. Two Man sled <https://rogersathletic.com/products/2-man-iso-sled/>
 - ii. <https://fisherathletic.com/catalogs>
 1. Harry will continue to research the needs and potentially buy
 - iii. Boards- Scrimmage Cones (P43)
 - iv.
2. Fundraising-
 - i. Fund raising changes and additional.
 1. [2023 FB Fundraising - Google Sheets](#)
 - a. Building out the sheet above is vital to the tracking.
 - b. Timing-7/19
 - ii. Parent Ad

Still planning to do-just less per page to save space
3. Media Guide Discussion -Jeremy Kolbe
 - i. [Orono Football 2022 Program - Week 11 \(unmktg.com\)](#) *

XII. Finance topics

1. Insurance
 - i. Always purchases the top level insurance
 - ii. Bill Paid

XIII. Next Meeting Agenda

- i. 7/19 6:30 PM is next meeting

XIV. Close Meeting/ Motion to Adjourn