



Agenda for Meeting
OYF Board of Directors
Sunday July 18, 2021
7: 00 P.M.
Schleeter Barn



I. Open Call to Order –_Opening Comments

Designated a one meeting temporary secretary that can document this meeting

Temp Secretary for meeting was Josh Holwell

II. Orono Football Association (OFA) Business- Administrative -/ Harry

1. Role Call – Confirm attendance

Present

Harry Schleeter

Tim Lundell

Josh Holwell

Casey Knutson

Andy Gagnon

Jackie Darsow

Jonah Burckhardt

Ben Johnson

Brian Reiner

Not Present

Kent Pilakowski

Jon Schwingler

Colby Skelton

Jim Buck

Darrin Rosha

Jeremy Koch

Non voting-

Joe Mcpherson

2. Elections- Secretary -executive

Darrin declined and no one stepped up

3. Administrative discussion

Insurance Not able to acquire 5M of board protection. Going to see if other options were available



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III. Head Coaches comments - Joe

1. Updates
2. Review player mentor and timelines

IV. Youth Football -Josh

1. Youth Budget review and approval – Need budget
Budget was review but needed edits. Was agreed in principal but new version of budget would be sent along for email approval
2. Youth uniforms –
 - i. Communicate out the results
 - ii. Names and numbers
Choices were made and uniforms were ready to order. Harry to send out last years number structure
3. Helmets
 - i. All new logos
 - ii. Clean and disinfect
All helmets were getting the same logo. 4-5-6 Youth to use blue and 7-8 to use white. Cleaning helmets was discussed but not firmed up
4. Equipment Fitting days and process/volunteers (3weeks out)
Time -date and method to be consolidated this year. To be at youth camp
5. Remaining Coaches clinics
to be moved to Sunday night after fund raiser
6. Weigh in and Photographer – April 24
 - i. All Sport/ Varsity
 - ii. Sunshine – Past
 - iii. Kemmetmueller Photography
Agreed to vet and select photography. Harry to send Jackie infromtion



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7. Parent meeting Night and participation - August 9
8. US Bank Stadium
Discussed by Board. Like idea but let to the table.
9. Review team selection process
10. Registration update and closing process
11. Coaches Selections and notifications
Lots of discussion on choices. Most applicants were selected. More coaches needed
12. No Shed move required
13. SWML Team ID and roster

V. SWML -Tim / Casey

1. Jamboree discussion and mixing varsity Scrimmage
2. Trusted Coaches- purchase and distribution
3. Review teams and roster submission date
4. **First Game should be Tuesday August 31**

VI. Events – Jackie

1. Events / Calendar review for youth and varsity
 - i. Review dates and agenda
 - ii. Determine Volunteer needs and work with board on finding
2. Bean Bag Toss
3. Pancakes feeds
4. Donor/Alumni Reception- September 10 or 17
No corn days Parade or BBQ- Move fundraiser to Sunday before as social event



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VII. Apparel- John

1. **Varsity On-line store Development- General Sports/**
2. **Youth online store – Signature / Jackie to work with Dave**
3. **Player apparel youth Short / Shirts – from last year**
4. **Youth Coaches apparel -Acknowledge**
5. **Player apparel Varsity**
 - i. **Varsity Player sweatshirt**
 - ii. **Youth camp t-shirts- budget approval**

VIII. Varsity and Football Administrational – OFA Harry

1. **Schedule review**
 - i. **Friday night game themes**
 1. **September 10 Tackle Cancer**
 2. **September 17 Youth Night / 8th Grade recruiter night**
 3. **October 8 – Homecoming**
 4. **October 15 – Senior Night**
2. **Youth Parent Night – August 9**
3. **Game Night Photographers**
 - i. **Brian- no player**
 - ii. **Lisa/ Mary - yes**
 - iii. **Frank Landis- no**
4. **Adrenaline Cards - Handout/ Pick up- Requirements by OFA**
5. **Streaming discussion**
6. **Board Volunteers for**
 - i. **Program guide**
 - ii. **Parent Ads**
 - iii. **General Fundraising**
7. **Sign up genius for other volunteers- Sent to Jackie for volunteer process**



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- IX. Finance review from Treasurer -Kent- Harry filled in for kent
1. OYF – Income and purchase review – statement of condition
 2. OFA - Income and purchase review – statement of condition
Expenses were reviewed and balance looked good
- II. Next Meeting Time and Location **After season in November/December**
- III. Close Meeting/ Motion to Adjourn
Harry made motion and Casey K 2nd the motion. Meeting adjourned