



# OREGON PANTHERS

## **OYBL Meeting Minutes**

Date: January 11th, 2020

Board Present: Michael Younggren, Kevin Mehring, Kevin Schmidt, Brent Crowley, Jim Schrimpf  
Amy Kattre, Andy Weiland

Board Absent: Chris Siebert, Adam Wamsley, Eric Taplick, Erik Feltz

Guest: None

Submitted By: Brent Crowley

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### **Minutes**

- Agendas and meeting minutes from 12/15/19 were distributed and reviewed. A motion was made by Mr. Schmidt, second by Mr. Younggren, to approve the minutes with slight correction. Motion passed, 7-0.

### **Financials**

- Mr. Taplick was unable to attend the meeting. A full financial review will take place at the next scheduled meeting.

### **OYBL**

- Group discussed how the first week of OYBL went. Overall, very good feedback on first week of competition. OYBL Director Jack Minnesale was unable to attend meeting, but group heard very good report about his leadership during the first weekend.
- There are still some inconsistencies with rules, mainly the stealing rule, but group expects those issues to become less frequent as the season continues.
- Mr. Schmidt discussed the OYBL officials and the need for a couple added officials. Group will reach out to individuals to find extras.
- Mr. Schmidt will reach out via email to OYBL Director Jack Minnesale and Food Drive organizer Dan Subach to make sure they are in communication and that Food Drive letter goes out to OYBL coaches in the near future.
- Group discussed adding an agenda item in future to review 1st/2nd grade format.

### **Travel**

- Group briefly discussed competitive balance within the BDL league. Mr. Feltz could not attend meeting and will follow up with BDL regarding moving teams for competitive balance.

### **Home Tournament**

- Mr. Schmidt discussed the updates for the home basketball tournaments. All brackets are now complete as two teams were added to girl's tournament.
- The group discussed possible weather policies for the tournaments. It was decided that all decisions would be made by 7pm the night before the tournament begins.
- Parent volunteer sign up has went out and volunteer slots are beginning to fill up.
- All board members were reminded that help would be needed to set up and tear down both tournaments. Mr. Schmidt will send out email with further details as tournament gets closer.
- Group discussed the option to set up sponsorship for individual courts. The timing would be difficult to execute this year, but will continue to discuss the option for future tournaments.

**OHS Girls Cancer Fundraiser**

- The OHS Girls Cancer Fundraiser has been pushed back to Tuesday 1/14 due to weather cancellation.
- A motion was made by Mr. Schmidt, second by Mr. Schrimpf, to donate \$500.00 on an annual basis to the Cancer Fundraiser. Motion passed (7-0). Mr. Schmidt will coordinate the payment of the donation.

**OCA Media**

- No new updates regarding OCA Media. Mr. Younggren and Ms. Kattre will continue to work on details for OCA Media video of home tournaments and OYBL Food Drive.

**First Aid Kits**

- Mr. Schmidt will work on purchasing (5) new first aid kits to place in the schools. Group discussed the options of where to place kits. Conclusion was made that most kits would be placed in or attached to ball cages.

**School District**

- Mr. Weiland had nothing new to report to the board at this time.

**Other**

- The group briefly discussed the Oregon Community Ed “open gym” format. The timing and details are still being determined. Oregon Youth Basketball will not be affiliated with these open gyms.

***Next Meeting- February 9th, 2020 at 7:00PM at the District Office***