



OREGON PANTHERS

OYBL Meeting Minutes

Date: August 20, 2023

Board Present: Feltz, Kattre, Wamsley, Zych, Schrimpf, Jacobson, Younggren, Siebert, Crowley

Board Absent: Heitz

Guests Present: Matt Fieck, Dan Hermes, Jason Levine

Submitted By: Tom Jacobson

Intro and Open Discussion

- Jason Levine made a proposal to the board asking to consider allowing his 3rd grade son a chance to tryout and play with the 4th grade travel basketball team. Matt Fieck also advocated for him to play up and gave examples on why he deserves the chance to be challenged.
- Matt Fieck brought up the possibility of tiering 4th grade travel.

Minutes

- Agendas and meeting minutes from 5/22/23 were distributed and reviewed. A motion was made by Schrimpf, second by Kattre, to approve the minutes as presented. Motion passed, 9-0.

Board Elections

- Thank you to Crowley and Feltz for their time on the board.
- Two (2) board positions were up for elections, and (2) at-large positions were open to be filled at the board's discretion. Seat 3 (Secretary), Seat 6, Seat 10 and Seat 11 are all open.
- Three candidates expressed interest in running for open board seats. Tom Jacobson ran unopposed for Seat 3 (Secretary). Dan Hermes and Matt Fieck ran for Seat 6.
- The board unanimously voted as follows:
 - Seat 3 - Tom Jacobson
 - Seat 6 - Dan Hermes
 - Seat 10 - Matt Fieck
 - Seat 11 - Open/unfilled.

Financials

- Schrimpf provided the board with an update on year-end program financials. Overall, the program is in great shape financially. Came in just ahead of budget for FY 2022-23. There is approximately \$26,000 of FY 2023-2024 fee revenue included in total net assets as of July 31, 2023. He made note that the donation for a new scoreboard in the OHS Aux gym will be included in the FY 2023-24 financials.
- Schrimpf also presented to the group a proposed budget for the 2023-24 fiscal year. The proposed budget includes a new role for the 1st/2nd grade trainer along with three paid travel coaches. Other items to note in the budget are funds for fifteen new basketballs and the additional revenue for court sponsorships at the three hosted tournaments.

State of the Program

- Younggren provided the board with a brief State of the Program. Overall, the program continued to do well with an overall 20% participant increase since 2015.
- Sponsorships continue to be strong on an annual basis.
- Younggren noted that the program is approaching capacity due to gym space.

2023-24 Program Initiatives

- The board will need to form a subcommittee to review the By-Laws in FY 2023-24.
- Coordinators:
 - Sponsorship: Schrimpf will serve this role for one more year.
 - BDL Rep: New rep will be necessary with Feltz no longer on the OYBL board.
 - OYBL Director: Kattre will serve in this role again, with help from BDL site coordinator (similar to FY 2022-23).
- 10K Shot Club – There are additional numbers this year.

2023-24 Calendar

- Younggren is finalizing preliminary draft of 2023-24 calendar for Board email review prior to September meeting. Working with OSD to finalize major gym space dates and reservations.
- The tournament space has been reserved at the HS by Brittany, with the following dates:
 - December 16-17 – Girls A
 - January 27-28 – Boys/Girls B
 - February 3-4 – Boys A

Program Registration

- Registration open July 5, 2023, with deadlines of September 15 (travel) and October 13 (OYBL)
- Parent meetings:
 - Travel - Boys: 9/11, 6-7 PM at RCI; Girls: 9/13, 6-7 PM at RCI
 - OYBL – 10/25, 6-7 PM at RCI
- Spirit pack clothing order – posted 9/11 to close 10/5; second order offered for Christmas.

Sponsorship

- Schrimpf provided the board with an update on current sponsorship.
- Sponsorship numbers are very similar to last year.

OYBL

- Kattre will again take the role of OYBL Coordinator.
- Jaxon Brockman will serve as the OYBL Site Coordinator again for 2023-24. Dates as follows:
 - January 6, 13, 20, 27 and February 3, 10, 17, 24
- 1st/2nd Grade OYBL will include a paid trainer for boys and girls. Dates as follows:
 - December 2, 9, 16 and January 6, 13, 20, 27
- Food Dive/Picture Day – Need to come up with new date as there is a conflict at the high school.
- Will need to look at the basketball stock and replenish as needed.
- OYBL rule changes? Possibly raise to 10-foot hoop for 3rd/4th grade. Discuss at September meeting.

Travel

- Group discussed possible addition of 3rd grade travel. Due to lack of interest/response no further consideration for 2023-24 season. Plan to review again for the 2024-25 season.
- Group discussed in depth allowing 3rd grade athletes to tryout for 4th grade travel teams, since a 3rd grade travel program is not currently offered. Board voted in favor of allowing 3rd grade players to tryout for 4th grade travel basketball by a vote of 5-3. Wamsley abstained from the vote.
- Board drafted language to layout ground rules for the process of 3rd grade players to play up an age group.
- Group also discussed evaluations and the possibility of tiering teams at the fourth-grade level to provide players with an appropriate level of competition. Board voted against the notion to tier teams at the 4th grade level by a vote of 1-8.

School District Update

- Heitz was not able to attend meeting and update from School District will be made at the September meeting.

Next Meeting - Annual Meeting - Sunday, September 17, 2023 @ OSD Offices