



# OREGON PANTHERS

## **OYBL Meeting Minutes**

Date: September 15th, 2019

Board Present: Michael Younggren, Brent Crowley, Kevin Mehring, Chris Siebert, Adam Wamsley, Jim Schrimpf, Amy Kattre, Andy Weiland, Eric Taplick

Board Absent: Erik Feltz, Kevin Schmidt

Guest: None

Submitted By: Brent Crowley

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### **Minutes**

- Agendas and meeting minutes from 8/11/19 were distributed and reviewed. A motion was made by Mr. Siebert, second by Mr. Schrimpf, to approve the minutes as presented. Motion passed, 7-0.

### **Financials**

- Mr. Taplick presented the board with an updated 2019-20 budget. Mr. Taplick reviewed his process for establishing budget based on using previous years data and projecting program growth.
- The group discussed the need to raise program registration costs as well as raising the entry cost for our tournaments in the future. The group will have further discussion on both at future meetings.
- Mr. Siebert and Mr. Wamsley updated the group on paid travel coaches. Currently the boy's have 3 paid coaches and the girls have 1 paid coach. Both programs would be interested in adding additional coaches if available. Mr. Taplick currently has (4) paid coaches along with OYBL Director in budget.
- The group made two revisions to the proposed budget. The revised budget will add a third travel team to the boys 4th grade, it will also adjust to include purchasing 250 sets of travel uniforms.
- A motion was made by Mr. Siebert, second by Mr. Mehring, to adopt the budget for 2019-20 with the two revisions discussed prior. Motion passed (9-0).

### **2019-20 Registration**

- Registration for the 2019-20 travel teams closed on 9/13. We are still finalizing numbers, but overall it appears we have again grown on both boys and girls side.
- A few travel teams are currently at numbers that are not ideal for team creation. Group will review and make suggestions as needed.
- OYBL registration is still ongoing and does not close until Oct. 4th. Numbers are down, but are expected to be at or beyond last year once registration closes.
- Registration fees stayed the same for 2019-20. Group will discuss the need to raise fees for the 2020-21 season at a future meeting.

### **Sponsorship**

- Mr. Schrimpf gave an update on sponsorship. Although the total number of sponsors went down a bit, the sponsorship money actually stayed about the same as we had many sponsors who upgraded their sponsorship level.
- The group discussed the need to create a sponsorship committee and will begin that process in the near future.
- Mr. Mehring worked with the Oregon Observer to publish thank-you for last years sponsors. Thank-you went out in previous publication.

- Mr. Younggren worked with Thyse Printing to have two (2) new banners made with current sponsor for our mobile posters. The mobile posters will be used at upcoming parents meetings, evaluations and other OYBL events to help recognize our corporate sponsors.

### **OYBL**

- Mr. Mehring briefly introduced our new OYBL Director to the group. Jackson Minnesale will begin immediately as OYBL Director. Jackson will coordinate with Stephanie Grobe to begin the transition process and should be up to speed and ready to take on role very soon. Jackson will be invited to the next board meeting to make introductions and meet with the board.
- Mr. Crowley gave a brief overview of the suggestions that the OYBL Rules Committee had made. Mr. Crowley, Mr. Feltz and Ms. Kattre had met and reviewed the OYBL Rules. Mr. Crowley will modify the rules sheet and present to group.
- No major rules changes were suggested. Group looked to solidify the stealing rule at OYBL levels.
- Board discussed the need to modify the first week of 1st/2nd grade programming. Time will be given to coaches to meet their teams, and a modified 3v3 will take place for the first week.
- Mr. Shrimpf will coordinate the ordering of OYBL shirts once teams have been assigned. Shirts should be ordered by early November to meet deadline.

### **Travel**

- The board reviewed the registration numbers for travel teams.
- The travel parent meeting will be held on 9/17 (Boys) and 9/19 (Girls) and will be lead by Mr. Schmidt and Mr. Younggren.
- Group discussed the volunteer needs of the board to assist with travel evaluations. Travel evaluations begin on 9/21 and run through 9/24.
- Board discussed the need to be compliant with SafeSport Act. Decision was made to table the process until next year. Board will review what other clubs and leagues are doing to become compliant.
- New uniforms will need to be ordered by end of September/early October in order to have prior to leagues starting. Sizing process will take place this upcoming weekend at evaluations. A total of 250 sets of uniforms will need to be ordered to accommodate players and have some extra.
- Mr. Schmidt is working with Badger Sporting Goods to finalize the design of both the uniforms and shooting shirts.
- The group discussed appointing a new BDL Representative to replace Mr. Taplick. Mr. Taplick has been BDL Rep for (5) years and would be interested in stepping down. Mr. Younggren, Mr. Crowley, Ms. Kattre and Mr. Feltz were all mentioned as possible replacements. A new representative will be selected in the immediate future and will coordinate with Mr. Taplick.

### **2019-20 Initiatives**

- The group discussed the need to establish a Sponsorship Committee.
- The group discussed creating a Concession Committee to organize concessions for our tournaments.
- The group briefly discussed adding another tournament to ensure all travel teams can participate. More discussion will be had at future meetings.

### **School District**

- Mr. Weiland stated that district is still in the process of changing the facility reserve system. He will provide updates at future meetings.

**Next Meeting- October 13th, 2019 at 7:00PM at the District Office**