



# OREGON PANTHERS

## **OYBL Meeting Minutes**

Date: May 17th, 2020

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

Board Absent: Erik Feltz

Guest: Zain Heitz

Submitted By: Brent Crowley

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### **Notice**

- Due to the Safer At Home Act in response to COVID-19 pandemic, this meeting was held via computer teleconference.

### **Minutes**

- Agendas and meeting minutes from 4/15/20 were distributed and reviewed. A motion was made by Mr. Weiland, second by Mr. Seibert, to approve the minutes with one minor correction. Motion passed, 10-0.

### **Financials**

- Mr. Taplick updated the group on the financials as we near our year end. Overall the numbers should reflect what was budgeted very closely.
- The group main focus will be planning and preparing for an uncertain financial situation as COVID-19 continues to impact all sports going forward. The group believes that registration could be down, but don't have a good handle on how much. Mr. Taplick will prepare the new budget staying with flat registration numbers.
- The group discussed the fixed costs for next year and the contingency built into the budget.
- Mr. Taplick will prepare the 2020-21 budget for review during the June meeting. The 2020-21 budget will be voted on during the Annual meeting in August.

### **OYBL Surveys**

- OYBL Parents Survey- 121 total responses. Positive feedback for the most part. Communication was the biggest issue, but seemed to get resolved as the season progressed. Most parents still liked the 1st/2nd grade format.
- OYBL Coaches Survey- 17 total responses. Communication was also the biggest concern. Group discussed trying to get information to the coaches earlier.
- Mr. Younggren will contact OYBL Director to discuss feedback and future plans.
- Coach Siebert and Coach Wamsley will coordinate and standardize the format for the 1st/2nd grade program to ensure equity between groups.
- Ms. Kattre discussed some ideas for improving the 1st/2nd grade format, she will continue to discuss these with Coach Siebert and Coach Wamsley.

### **Travel Surveys**

- Travel Parents Survey- 106 total responses. Very positive feedback towards coaches. The main issues were regarding team roster size, practice times and event participation equity. Some of the responses were based on misguided information regarding paid coaches.
- Travel Coaches Survey- 12 total responses. The main topic was more resources for coaches.

- The group discussed ways to add more video resources to help coaches. Mr. Younggren will begin pulling together some video resources to help aid coaches. The high school coaches will also do a clinic prior to the season.
- The board will also monitor roster size and how coaches are rotating players and rostering events.

#### **2020-21 Calendar**

- Mr. Crowley will begin drafting the 2020-21 Calendar and will present to the group at the next meeting.

#### **2020-21 Registration**

- The board discussed the need to freeze current registration rates due to the economic impact that COVID-19 has had.

#### **Committees**

- COVID-19 Planning- Mr. Younggren, Mr. Schmidt, Mr. Crowley and Mr. Heitz will form a committee to plan for the impacts, policies and contingency plans associated with the uncertainties surrounding COVID-19 as it relates to the 2020-21 OYBL basketball season.
- Sponsorship Committee- Mr. Schrimpf will again lead the sponsorship committee. He will begin updating the sponsorship letter which will be sent to current and potential sponsors.

#### **Off Season Workouts**

- Off season workouts are still on hold due to Safer At Home / COVID-19 pandemic.
- Mr. Younggren discussed the idea of creating a 10k Shot Club. The group will wait for public access to gyms/parks to open before implementing.

#### **Additional Home Tournament**

- Mr. Weiland has discussed adding additional dates with Mr. Carr for hosting a second tournament. The group is waiting for some possible dates, and will begin to finalize plans once dates are determined.

#### **School District**

- Mr. Weiland briefly updated the group on the progress of the new school. School has remained on schedule and gymnasium floors are being installed in the near future.
- Mr. Weiland will be stepping down from his role as OSD representative on the board. Mr. Zain Heitz will be taking over Seat 7 for the 2020-21 season.
- Mr. Heitz informed the group that the high school has had all three gymnasium floors refinished, and OMS will have the floor refinished as well.

**Next Meeting- June 28th, 2020 at 7:00PM (Virtual Meeting)**