



OYBL Meeting Minutes

Date: March 6th, 2016

Board Present: Kevin Schmidt, Andy Weiland, Chris Patterson, Mark Koopman, Jim Schrimpf, Jon Nedelcoff, Corey Sielaff, Eric Taplick

Board Absent: John Jaeggi

Guest:

Submitted By: Chris Patterson

Minutes:

- Agendas and minutes were distributed and reviewed. Weiland motioned to approve the minutes. Seconded by Sielaff. Motioned carried.

Financials:

- Taplick presented financials. People who have delinquent payments have been contacted. Discrepancy was noticed for cost of goods; and correction noted to be \$8,000 instead of \$12,000. Tournament revenue is down this year due to not hosting any SWBL tournaments this year. There was an increase in fee revenue this year due to the increased numbers of participants in the program. Overall net income is tracking above budget for the year.

Travel/OYBL:

- **Refs-** Getting refs for the 5/6th grade games was difficult this season. There were some weeks that refs were not able to be found. Nedelcoff will reach out and see if he can find any students have a referee license.
- **Practice Video-**
 - Nedelcoff proposed that a video is done that outlines practices. This video would have content on drills, but more specifically how to run a practice. This was a need of many of the volunteer coaches and the overall consensus was that it would be a great tool for OYB coaches. Suggested a couple versions may be needed based on age and travel vs. rec. Nedelcoff and Sielaff will look at what content should be in the video. Schmidt will look into the cost of producing the video and the possibility of making an app.

- **Food Drive**-Final food drive numbers were reported from OYBL. There was a total of \$4,500 donations, \$1200 in prizes donated, and over 3500 food items donated. Schmidt will post food drive numbers on the website.
- **Survey**-All of last years survey questions were gone through. Seilaff will check with Empire about the possibility of adding travel pictures prior to adding to the survey. A couple of questions were deleted; and one was added regarding warm-ups for travel teams.

School District: A photo of the new gym was presented. Lots of windows, bleachers on 1 side; a curtain will block out 2nd level. Construction is on schedule and all renovations are planned to be completed by the 2018 season.

Other-

- **Committees-**
 - OYBL Committee- Mehring will be invited to the next meeting and an OYBL committee will be formed.
 - By-Laws Committee- will consist of Schmidt, Weiland, and Nedelcoff
 - Scholarship Committee- Koopsman had to relieve himself from this committee due to a possible conflict of interest. Committee will consist of Patterson, Schrimpf, and Taplick.

Next meeting April 10th, 2016 at 7:00PM.