



# OREGON PANTHERS

## **OYBL Meeting Minutes**

Date: December 15th, 2019

Board Present: Michael Younggren, Kevin Mehring, Kevin Schmidt, Adam Wamsley,  
Amy Kattre, Andy Weiland, Erik Feltz, Eric Taplick

Board Absent: Brent Crowley, Jim Schrimpf, Chris Siebert

Guest: None

Submitted By: Michael Younggren

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### **Minutes**

- Agendas and meeting minutes from 11/10/19 were distributed and reviewed. A motion was made by Mr. Mehring, second by Mr. Feltz, to approve the minutes as presented. Motion passed, 8-0.

### **Financials**

- Mr. Taplick will look into option of adding comments on SportsEngine about refunds, etc.
- Currently running under budget, Mr. Taplick will continue to adjust budget for future fee increases.
- Mr. Schmidt reiterated the need to reconsider raising fees for OYBL in house league fees. Group will continue discussions.

### **OYBL**

- Mr. Schmidt made recommendation to the group to continue discussions and hold formal vote regarding OYBL fee increase. Group will continue to discuss options.
- Mr. Wamsley reported positive feedback from parents and coaches during 1st/2nd grade sessions to date.
- Group discussed introducing Dan Subach to OYBL Director Jack Minnesale, to coordinate efforts with OYBL Food Drive. Mr. Schmidt will send out an email to both individuals to help coordinate.
- Mr. Younggren, Mr. Schrimpf and Mr. Crowley will coordinate OYBL shirt pickup dates.

### **Travel**

- Mr. Schmidt made recommendation to group to have further discussion and vote for fee increases to travel participants.
- No new updates regarding BDL at this time.
- Mr. Younggren discussed the situation with a coach quitting for 7th grade boys travel team. Mr. Younggren discussed the process of replacing with new coach. Mr. Mehring made a recommendation that new coach should be paid. A motion was made by Mr. Schmidt, second by Mr. Feltz, to pay the new coach same rate as other paid travel coaches. Motion passed, 8-0. Mr. Taplick will make necessary changes to budget.
- Mr. Schmidt and Mr. Younggren discussed possible realignment of BDL for teams in need of competitive balance. Mr. Feltz will reach out to BDL about options.
- Mr. Schmidt requested that future meeting minutes include a break out action items or to-do list. Mr. Crowley will incorporate into future minutes.

### **Home Tournament**

- Mr. Schmidt reported that tournament was full, however (2) girls teams were lost due to BDL moving E.O.Y Tournament dates. Mr. Schmidt is currently looking for (2) 7th grade teams to replace.
- Mr. Schmidt will follow up with action items as we get closer to tournament, volunteers will be needed.

**Spirit Pack**

- Have a few items remaining that were not collected. Mr. Schmidt will set up one final pick up for remaining orders.

**OCA Media**

- Mr. Younggren and Mr. Weiland discussed the need for an updated logo or imagery for OCA Media broadcasts on TV. Mr. Younggren will reach out to graphics design to discuss options.
- Mr. Younggren and Ms. Kattre will continue to finalize details for OCA Media video of home tournaments and OYBL Food Drive.

**First Aid Kits**

- Group discussed the option to provide First Aid kits to coaches. Consensus was that placing First Aid kits in each gym made most sense. Mr. Schmidt will explore options to put into schools/gyms.

**School District**

- Mr. Weiland had nothing new to report to the board at this time. Mr. Weiland will follow up on work orders placed to repair hoops at BKE and NKE.

**Other**

- OHS Alumni Basketball Tournament is scheduled for February 22nd and 23rd.

**Next Meeting- January 12th, 2020 at 7:00PM at the District Office**