



OYBL Meeting Minutes

Date: August 12th, 2018

Board Present: Kevin Schmidt, Brent Crowley, Andy Weiland, Bob Head, Jim Schrimpf, John Jaeggi, Eric Taplick, Adam Wamsley, Chris Siebert, Erik Feltz (via phone)

Board Absent: None

Guest: Kevin Mehring, Chris Erfurth

Submitted By: Brent Crowley

Minutes

- Agendas and minutes were distributed and reviewed. Motion made by Taplick to approve minutes. Second motion made by Weiland. Motion carried 9-0.

Resignation

- John Jaeggi announced to the board his resignation. John felt timing was right to move on and allow for new participation. Both John and the board shared there appreciation and gratitude.

Coach Siebert

- New Boy's Varsity Coach Chris Siebert was introduced to the board and has taken over Seat 8 on the board. Chris expressed his excitement to begin his new position.

Financials

- Taplick provided board with year end financial data.
- Some of the numbers revenue numbers were part of last years finances as some revenue was collected early, thus the balance showed a slight loss.
- Future camps will be run through school district, so financials will not go through OYB.
- OYB donated more money than in previous years (OCA, scoreboards, iPads).
- Discussed the need to replace some uniforms, practice jerseys and basketballs for upcoming season. More discussion to follow at future meetings.
- Budget will include new basket attachments to be used for 1st/2nd grade programming.
- Discussed having (3) paid coaches as well as OYBL Director positions. Coaches to receive \$2,000.00 compensation.
- Overall the organization is in very good shape financially.
- Taplick will make a few minor revisions to the 2018-19 budget and email to group for possible vote. The board anticipates some continued growth in the 2018-19 year.

Open Board Positions

- There were (6) candidates who expressed interest in running for open positions.

- Schmidt spelled out the expectations of the board and the voting process to the group.
- Each candidate was given a few minutes to introduce themselves and declare which seat they would be interested in running for.
- The board decided to add an additional seat (seat 11) to create an odd number for voting purposes.
- The following candidates ran for re-election: Eric Taplick (seat 2), Bob Head (seat 4) and Jim Schrimpf (seat 5).
- The following new candidates ran for election: Michael Younggren (seat 11), Kevin Mehring (seat 10) and Chris Erfurth (seat 10).
- Candidates were removed so board could have open discussion and vote. Candidates were invited back for remainder of meeting.
- Elected board members would be notified within a few days.

State of the Program

- Schmidt provided the board with a brief State of the Program.
- Program has had a lot of positive changes within the last 4-5 years.
- OYB has grown 26% over past five years. 26.4% of all 1st thru 8th graders play in OYB. Our growth rate has exceeded the growth rate of the school district.

OYBL/Travel

- Stephanie Grobe will return as OYBL Director.
- New 1st/2nd grade programming has been posted and will be implemented for the 2018-19 season.
- Gym space remains an issue, however small gyms will not be needed this year.
- Discussion for 5th/6th grade contingency will be needed. Participation numbers may require changes to be made.
- Coordination of the sponsorship shirts needs to be completed. Some sponsors required for certain teams.
- Picture Day/Food Drive will need to be finalized.
- Home tourneys have been posted for both boys and girls tournaments. A few teams have already committed.
- Travel uniforms will need to be washed. Schrimpf will contact other board members for assistance when needed.
- Discussed the number and need for paid coaches. Future discussion to be held.
- Gym space is always an issue. Some teams will need to practice on Sundays.
- Discussed the decisions for team selection (tier vs. balanced).

2018-19 Registration

- As of July 30th, we currently have 58 participants already registered. Very early, but numbers are trending up.
- Head will handle putting up yard signs which will advertise registration.
- Discussed putting out information at school registration as well.

Sponsorship

- Record number of sponsorships (18) for upcoming year. We retained most of previous sponsors and added some new ones as well.
- Discussion to be had about end of year plaques.

- Expectations of approx. \$8,000.00 in revenue through sponsorships.

2018-19 Initiatives

- Schmidt discussed some of the new initiatives the board will look at this year.
- The board discussed 1st/2nd grade programming, 5th/6th grade OYBL programming, Travel Evaluations and review of By-Laws as main initiatives moving forward.

By-Law Committee

- Discussed the need to form a committee to review current By-Laws including reviewing current mission statement and current procedures and protocols for guest attending board meetings with desire to speak.
- Schmidt will work with Weiland to create committee and report back to board at next meeting with recommendations.

School District-

- No new updates were provided.

Next Meeting- September 16th at 7:00PM at the District Office