



**Agenda for Meeting  
OYF Board of Directors  
Monday January 31, 2022  
6: 30 PM  
Schleeter Barn**



**I. Open Call to Order –\_Opening Comments**

**1. Designated temporary secretary that documents this meeting-Nominated and voted  
Casey Knutson to be the Secretary**

**2. Role call:**

**Harry Schleeter- Director OFA**

**Tim Lundell – Vice President**

**Kent Pilakowski- Treasurer-(NOT IN ATTENDANCE)**

**Andy Gagnon- Flag Director**

**Jonah Burckhardt -Equipment**

**Jackie Darsow- Events**

**Casey Knutson – Board Member**

**Colby Skelton- Board Member (CALL IN)**

**Darrin Roshia- Board Member**

**Brian Reiner-Board Member**

**Jeremy Koch- Board Member**

**Jon Schwingler- Apparel Director**

**Jack Breen-Board Member (CALL IN)**

**Jeremy Kock-Fundraising Director**

**Ben Johnson-Marketing Director (CALL IN)**

**Ryan Klug--(NOT IN ATTENDANCE)**

**William Menozzi-vents--(NOT IN ATTENDANCE)**

**Michael Keefe-Equipment--(NOT IN ATTENDANCE)**

**Nicole Pearce-Apparel--(NOT IN ATTENDANCE)**

**Joe McPherson — High School Coach and Ex—Officio Board Member**

**II. Organizational Business**

**1. Reelect Board Members that have a new term beginning  
-All new applicants were approved by the Board**

**2. Introductions of all Board members**



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-We reviewed everyone’s tenure, roll on the board, and general introductions to the new members who were present

**3. Ask By-laws edit and approval**

-All were approved by the board as well as the review of the Booster Club Policies Document provided by the school

**III. Head Coaches Comments on year – Joe**

- Coach was overly appreciative for the continued support for his team and the program
- Coach discussed his tentative schedule for the year

**IV. Work through Board task assignments for 2022**

<u>First</u>	<u>Last</u>	<u>Position</u>
Harry	Schleeter	President
Tim	Lundell	Vice President
Casey	Knutson	Secretary (C)
Kent	Pilakowski	Treasurer ©
Tim	Lundell	Youth Director
Andy	Gagnon	Coach Director
Jake	Striech	Flag Director
Ryan	Klug	Web/social media
Casey	Knutson	SWML League Representative
Darrin	Rosha	Web/Social Media Director
Colby	Skelton	Alumni Director
Jackie	Darsow	Events Director
William	Menozzi	Events
Jonah	Burckhardt	Equipment Director
Michael	Keefe	Equipment
Jon	Schwinger	Apparel Director
Nicole	Pearce	Apparel
Jack	Breen	Volunteer Director
Harry	Schleeter	Varsity Director



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<b>Ben</b>	<b>Johnson</b>	<b>Marketing Director</b>
<b>Tim</b>	<b>Hultman</b>	<b>Game Day Manager</b>
<b>Brian</b>	<b>Reiner</b>	<b>Fundraising</b>
<b>Jeremy</b>	<b>Koch</b>	<b>Fundraising Director</b>

**V. Review yearly Schedules**

1. **Tasks / Administrative**
2. **Varsity**
3. **Youth**

Schedules were reviewed, tasks assigned, and follow up required over newly assigned positions at the next meeting to ensure we-as a Board-are on track for all required key tasks for all levels.

**VI. Department updates**

1. **Youth Director Comments – Tim**  
-Discussed league challenges and plans to address at the next meeting
2. **Helmets – Jonah**  
-Helmets are now in stock so all will have white helmets-4<sup>th</sup>/5<sup>th</sup> grade will have soft chin straps  
-We also discussed and approved re-buying all new balls for all levels to ensure every team will have enough and the same balls
3. **Apparel- Jersey / Jon**  
-Discussed reversible jerseys and potential registration fee adjustments to accommodate the increased cost of jerseys
4. **Events- Jackie**  
-Proactive planning and scheduling will continue to make the events a success and Jackie is working through all home games as well as other events to ensure success
5. **Financial Review – Kent**  
Not in attendance-general review of high level numbers done by Harry
6. **Other Department Reports**

**VII. Review Surveys**

Overwhelmingly positive results on both the parent and coaching surveys. Main point of contention was the league issues-which we plan to address at the next League Meeting



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**VIII. March Meeting Agenda**

- 1. Review items on January, February and March Task Schedule**
- 2. Review surveys for possible improvements or new concepts**

**I. Next Meeting Time and Location      6:00PM April 3, 2022 - Barn**

**II. Close Meeting/ Motion to Adjourn**