



OYBL Meeting Minutes

Date: February 10th, 2019

Board Present: Kevin Schmidt, Brent Crowley, Adam Wamsley, Erik Feltz, Andy Weiland, Jim Schrimpf, Chris Seibert,

Board Absent: Kevin Mehring, Adam Wamsley, Michael Younggren

Guest: None

Submitted By: Brent Crowley

Minutes

- Agendas and minutes were distributed and reviewed. Motion made by Feltz to approve minutes. Second motion made by Taplick. Motion passed 5-0.

Financials

- Taplick briefly discussed the girls tournament revenue with the group. Entry revenue was down from previous years. Overall costs are up with added referee pay, cost of goods, etc.
- Taplick has spoken with a potential CPA, and will continue to look for right fit for organization.

OYBL

- Picture Day/Food Drive was another success. The pictures turned out great with the OHS Gym background. The food drive set new record for money raised and continues to be the Oregon Food Pantries largest fundraising event.

Travel

- Schmidt discussed making it mandatory for high school teams to volunteer to do scoreboard/books for all home tournament games.
- Schmidt also discussed the requirements for parent volunteering for tournaments. Board decided to leave the volunteer requirements as are.
- Schmidt will send out emails to coaches to set up equipment turn in and season closeout.
- Siebert presented a rough draft of the team selection criteria and processes for the board to review. Schmidt will work on creating a final draft and present to board at future meeting.
- Taplick discussed the need to have a new community rep for BDL. Board members with children playing in BDL would be a natural fit. More discussions to be had on topic in future.

SafeSport Act

- SafeSport Act will be discussed at next meeting.

2019-20 Calendar

- Crowley will work on putting together calendar for the 2019-20 season and present to board at next meeting. Discussion was had about moving up the player evaluation dates as well as moving the Boys tournament back.

Youth Task Force

- Schmidt discussed an upcoming meeting of the Youth Task Force committee. Schmidt discussed that the primary concerns OYBL has regarding this is with parents. Schmidt will report back to board at next board meeting.

School District-

- No new updates were provided.

Next Meeting- March 10th at 7:00PM at the District Office