



OREGON PANTHERS

OYBL Meeting Minutes

Date: October 13th, 2019

Board Present: Michael Younggren, Brent Crowley, Kevin Mehring, Kevin Schmidt, Adam Wamsley, Jim Schrimpf, Amy Kattre, Andy Weiland, Erik Feltz

Board Absent: Eric Taplick, Chris Siebert

Guest: None

Submitted By: Brent Crowley

Minutes

- Agendas and meeting minutes from 9/15/19 were distributed and reviewed. A motion was made by Mr. Feltz, second by Mr. Mehring, to approve the minutes as presented. Motion passed, 7-0. (Schmidt abstained)

Financials

- Mr. Taplick was unable to attend the meeting. Financial update will be provided at the next meeting.
- Group briefly discussed the registration costs for both tournaments and league registration. Group will continue to evaluate and make any new recommendations at a future time. Mr. Taplick will run numbers to determine financial impacts with different price increases and report back to the board at a future meeting.

OYBL

- OYBL registration date closed on 10/4. Discussion was held about allowing late registration up to date of ordering shirts.
- Parent Meeting will be held on 10/23 with Younggren leading the meeting.
- OYBL shirts will need to be ordered by early November in order to have back prior to 12/10. Schrimpf will assist Stephanie and Jack with coordinating the sponsors and shirt order. Schrimpf is just waiting on final team rostering.
- Group discussed looking into creating a Brooklyn based OYBL team that would practice in Brooklyn.
- Stephanie Grobe and Jack Minnesale have met and are coordinating OYBL. Rosters are getting finalized and coach background checks

Travel

- Travel teams have been posted and most coaches have been selected. Coaches background checks are being processed.
- The travel coaches meeting will be held on 10/17 and will be led by Mr. Schmidt and Mr. Younggren.
- Group discussed the turnout for the travel parent meeting and ways to get better attendance.
- Mr. Feltz was appointed new community rep for BDL and will replace Mr. Taplick. Mr. Crowley and Mr. Younggren will also assist when needed. Mr. Feltz has begun registering teams into BDL.
- Equipment handout will be coming up soon, most likely Sunday 10/20. Volunteers will be needed to assist with passing out equipment. Announcement on date will be made at coaches meeting.

Spirit Pack

- First Spirit Pack closed, order numbers were down a bit from previous years. A second order will begin soon and group will look into advertising it more.

Elementary Shirts

- Group discussed the positive feedback from elementary school shirt donations. Future donations are planned and will be discussed at a future meeting. Mr. Taplick will add to budget and review at next meeting.

OCA Media

- Group discussed the option to continue sponsorship with OCA Media. The group agreed that a partnership with OCA Media was a good way to give back to the community media and advertise our organization.
- A motion was made by Mr. Younggren, second by Mr. Crowley, to approve spending up to \$2,000 for equipment costs for OCA Media. In return OCA Media to work with OYBL board to create marketing videos to be used on OCA Media broadcasts.

School District

- Mr. Weiland stated that the district facility reserve system will remain the same for the time being.

Next Meeting- November 10th, 2019 at 7:00PM at the District Office