



**Agenda for Meeting
OYF Board of Directors
Sunday January 8, 2023
6: 30 PM
Schleeter Barn**



I. Open Call to Order –_Opening Comments

1. Roll call

Ryan Klug, John, Jeremy, George not present

Introductions-for everyone.

VOTE for new board members-unanimous votes for YES for all.

Welcome to the board!

II. Organizational Business

1. Reelect Board Members that have a new term beginning

ALL ELECTED in unanimous vote.

2. Introductions of all Board members

3. Ask for By-laws edit to be table and approved at next meeting

All emailed previously and we will resend-will review and finalize at next meeting

4. Review our charter and mission statement.

DONE-again edits if needed will be voted on at next meeting.

III. Head Coaches Comments on year – Joe

Bring the group together youth/varsity is the culture we want to continue

Continue the ONE messaging

Build on the qty of players-keeping them all through youth and into Varsity program

All about the experience – continue to build the culture

IV. Youth Director Comments – Andy

Encouraging to see all new applicants and new board members-thank you!

Happy to have the help-please take on and run with the task -MANY HANDS light work

Coaches clinic-please take the time to attend

Participate in all opportunities for help-be proactive!

V. League Director Comments- Casey

Orono holds the position of League Administrator for the next 2 years. 2023 kickoff meeting will be held within the next 2mo.

VI. Work through Board task assignments for 2023



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(See task sheet-see google doc link)

Fill out names-volunteer who wants to do what? Please review and volunteer for the key positions listed below.

- Website/registration director
- Apparel-player and coaches
- Equipment director
- Field director/school rep
- MANY additional task to be managed

VII. Review yearly Schedules

1. Varsity-TBD due to no schedule
2. Youth-See Andy

UPDATE WEB SITE IMAGE AND BIO-Please send Harry (or new Web Site manager) this information.

VIII. Review yearly Financial

1. Varsity – Kent/Harry
2. Youth- Kent/Tim

If you want a copy of either-please reach out. Overall both programs are healthy and as a Board we all need to continue to think about the Fund Raising potential for the Association.

IX. Next Meeting Agenda

1. February 5th Board Sticky Meeting
March 19th - Budget Meeting
Both at 6:30PM at Schleeter Barn

X. Close Meeting/ Motion to Adjourn

[Orono Football 2022 OFA Board Tasks - Google Sheets](#)