



**Agenda for Meeting  
OFA Board of Directors Meeting  
Sunday May 21, 2023  
6: 30 PM  
Schleeter Barn**



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

1. Role call with area of focus
2. Review old items and administrative needs

**II. Organizational Business**

1. Review Google Task for the month
  - i. [Orono Football 2023 OFA Board Tasks - Google Sheets](#)
  - ii. Please ensure that you are checking this link-updating accordingly-and asking for help if it is needed!

**III. League Director Comments- Casey**

- i. **Meeting was moved to 6/6**
- ii. 4<sup>th</sup>/5<sup>th</sup> rules update and standardized playbook approved and will be updated on the SWML website when we have it.
- iii. MYAS Scheduling was approved by all associations and I am awaiting final costing from MYAS
- iv. PL is interested in the US Bank game
- v. Sports Engine bill was paid and Kent is providing invoices for all associations to pay their portion

**IV. Youth Director Comments – Andy**

1. **Team Photographer – discuss this year and next year plans.**
  - i. Happy with current photographer-statue quo
2. **Registration for coaches and players and Flag**
  - i. Open and running-no issues to date
3. **Reviewing content that is posted to our sites, discussing our method as a group for making information public.**
  - i. Good discussion around what is on the site and updating the content
4. **Hockey and basketball conflict resolution updates**
  - i. Agreed at face value to have no interference and worked on schedules.
5. **Review our scholarship presentation.**
6. **Board members to actively help in events leading up to season, discuss as a group.**
  - i. Assistance is needed/expected out of the Board-please ensure you are doing what you can to join
7. **Solidify end dates for coaches and player registration, discuss as a group.**
  - i. 7/15 was discussed



**Agenda for Meeting  
OFA Board of Directors Meeting  
Sunday May 21, 2023  
6: 30 PM  
Schleeter Barn**



- V. **Youth Coaches Update- Ed M**
  - 1. **Registration winddown**
    - i. Open and running with new apparel and everything seems to be going well
  - 2. **Coach selection process**
    - i. At our next meeting
  
- VI. **Web Site Director- Gary D**
  - i. Making updates as needed to drive continued continuity
  
- VII. **Social Media – Ryan K**
  - 1. **Streaming opportunities**
  
- VIII. **Equipment- John F**
  - 1. **Coach's bags**
    - i. Completed
  - 2. **Players Equipment**
    - i. All orders are in
  
- IX. **Uniforms- Angie**
  - i. Process is working-need to have the sponsor to count for the added costs (See harry auxiliary email)
  
- X. **Head Coaches Comments on year – Joe**
  - 1. **Summer Camp**
  - 2. **Orono HS Playoff Game**
  
- XI. **Events- Jackie Darsow**
  - 1. **Work thru possible Bingo Night**
  - 2. **Review Event Tabs on Google Document**
  - 3. **Sign-ups for dibs requirements**  
[My Account \(signupgenius.com\)](https://signupgenius.com)
  - 4. **US bank stadium updates-Jackie to touch on**
  - 5. **Review Varsity season schedules events**
  
- XII. **Varsity Items**



**Agenda for Meeting  
OFA Board of Directors Meeting  
Sunday May 21, 2023  
6: 30 PM  
Schleeter Barn**



- 
1. Fundraising- Jeremy Koch
    - i. Fund raising changes and additional.
      1. [2023 FB Fundraising - Google Sheets](#)
    - ii.
  2. Media Guide Discussion -Jeremy Kolbe
    - i. [Orono Football 2022 Program - Week 11 \(unmktg.com\)](#) \*
- XIII. **Finance topics**
1. Tax returns
  2. Insurance
  3. Bill Pays
- XIV. **Next Meeting Agenda**
1. **Review google list for April Meeting**
  2. June 25th next Meeting
    - i. Pick Coaches
    - ii. Wind down all preseason items
- XV. **Close Meeting/ Motion to Adjourn**