



OREGON PANTHERS

OYBL Meeting Minutes (Annual Meeting)

Date: August 9th 2015

Board Present: Kevin Schmidt, John Jaeggi, Andy Weiland, Chris Patterson, Mark Koopman, Erik Taplik, Jon Nedelcoff, Corey Sielaff

Board Absent:

Submitted By: Chris Patterson

Minutes:

- Minutes were distributed reviewed.

Board Elections-

- Taplick's position of Board Treasure was up for elections. Taplick ran unopposed and voted in for another 2-year term.
- Jim Schrimpf and Kevin Mehring were present at the meeting and expressed they were interested in running for the open board seat. Each candidate shared information about them and answered questions from the board.
- A closed session was held. Nedelcoff nominated Jim Schrimpf to the elected board spot. Jaeggi seconded. Motion carried.

OYBL Director-

- Kevin Mehring and Bob Head were in attendance to learn more about the OYBL Director opening. Duties were outlined. Consensus of the board was that this position should be done by a committee and not one individual. Mehring, Head, and Schrimpf all were interested in helping out with this committee. Head will send an email to interested parties and Schmidt to set up a follow up meeting.

Website/Branding-

- New website was launched. Feedback has been great. Traffic has doubled compared to the same time period last year.
- Features of the site include: ability to customize, a much better calendar, control of registration and reporting, e signatures for concussion and other forms, all HS sites are connected to Wissports.
- Social Media has been updated with our new logo. All documents/branding should now have the new logo and/or banners on it.

Registration-

- Small issues have been corrected. New website has made registration and reporting much easier.

- Encourage checking accounts for payment. Currently 20 registrations have come through.
- School will send out a mass email about registration soon.
- One major change is parents will not be allowed to pick their practice nights this year. This will make creating teams much easier for OYBL.
- Schmidt stated he will not be at tryouts on Oct. 3rd and 4th and volunteers will be needed to help with check in.

Sponsorships-

- We currently have Dirty Ducts at the Platinum level, Oregon Community Bank at the gold level, and All Color, Meriter, Remax Preferred, American Family and Bray Architect at the silver level. Interest was sent to Findorff. Wieland will try and ask at an upcoming meeting where they are at.

Spirit Pack-

- There has already been demand for the Spirit Pack. One will be offered soon and send out another one close to the parents meeting.
- Koopman suggested that ask about getting “long” sizes for our spirit wear. Schmidt will check with our vendor.
- Suggestion to purchase a piece of spirit wear for the board to look consistent at events. Schmidt motioned for the purchase of ¼ zips for the board. Taplick seconded. Motion carried.

Uniforms-

- Seilaff volunteered to assist Schmidt helping with washing, sorting, and inventory uniforms.

Financials-

- Currently there is \$27,000 in the bank. \$10,707 available with \$17,000 in reserve.
- Closed the year out at \$4700 net income.
- Website cost was \$2,800 as a 1x fee.
- 2015/2016 budget was presented.
 - Fee Revenue of \$85,140. Fees up \$5 for grades 1-4 OYBL, \$10 for 5-6 OYBL and travel to cover website fees.
 - Total expenses \$77,820
 - Taplick budgeted the tournament teams a little different to allow for each team to have the same number of tournaments, since the A team tournament registrations are typically more expensive.
 - Schmidt motioned to pass the budget as presented. Koopman 2nd. Motion carried.

School District-

- Construction will start at the HS after Spring Break. To complete all construction it may take 18 months.
- Weiland stated there were some questions about making the floors of the FH wood, which was what was the original plan. Board consensus was they preferred wood floor over any other surface.

•
Other-

- Jaeggi stated that Read and React series will be put on again for 6-8th grades, and HS coaches will help with the first couple of weeks of practice again this year.
- Patterson/Taplick discussed their 3 v 3 Oregon summer leagues. Feedback was positive. Would like to continue next summer, but do not want to advertise this too much because of the current lack of gym space in one location.

NEXT MEETING:

- **Next meeting September 13th 2015 at 7:00PM.**