



OYBL Meeting Minutes

Date: May 15th, 2016

Board Present: Kevin Schmidt, Andy Weiland, Mark Koopman, Jim Schrimpf, Jon Nedelcoff, Eric Taplick, John Jaeggi, Corey Sielaff

Board Absent: Corey Sielaff

Guest:

Submitted By: Chris Patterson

Minutes:

- Agendas and minutes were distributed and reviewed. Weiland motioned to approve the minutes. Seconded by Schrimpf. Motioned carried.

Financials:

- Taplick reported there has not been that much activity since the last meeting and there is not a current update on financials.
- Taplick participated in an online webinar for the website and stated that there is a new update coming out in June that should make back payment; and overall tracking of payments easier. The app is free of charge.

Travel/OYBL:

- OYB wants to have a new parent agreement form. There was discussion on what is enforceable. Suggestion to have an electronic version and a separate one for the player. The process of documentation for both parents signing it may cause an issue during registration if the account is only associated with one email. We will need to look into if we can add an additional E-Signature to the form. The by-law committee will take a closer look at the appropriate wording and details of the form.
- OYBL- Kevin Mehring gave OYBL recommendations prior to the meeting. These were distributed and discussed. Highlights include:
 - *Suggestion*-Split the Director Job into 3 functions: Facilities/Games Manager; Coach Development and Quality Assurance Manager; Scheduling & Rostering Manager.
Discussion-Consensus was this would be a good way to split up the responsibilities, but last year the volunteers did not come forward to assume these roles.
 - *Suggestion*-Hire an Admin part time to update teams/schedules/last minute additions etc.
Discussion- possibly hire a student hourly or someone who would

want very part time work from home. This may be difficult to find the right person to hire for and not allowing as much switching of teams and/or late additions will help alleviate some of the problems that have occurred in previous years.

- *Suggestion*- increase fees \$5-10 per kid.
Discussion-Consensus of the Board was to keep the fees the same and we will be able to fund the part time Admin person if we are to find one.
- *Suggestion*-Use PVE/NVE both all day to shorten the day at PVE.
Discussion-if this is possible with the schedule of OYBL and available facility we will look at doing this next season.
- *Suggestions* for coaches for OYBL improvement.
Discussion-Coach Nedelcoff and Coach Sielaff will be putting together a video for practices and looking at putting this on an app for coaches to have easy access to assistance during a practice.
- *Suggestion*- Add a 3rd grade traveling level.
Discussion-Overall consensus of the board was that we will not add this to the program in the same way 4th-8th grade has the travel option. Schrimpf brought up the fact soccer has an "Academy Level" that is in between rec/travel. Schrimpf will write up how this may look for a basketball level for 3rd grade.

Board Positions/Dates:

- Schmidt, Jaeggi, and Weiland's Board positions are coming up this year.
- Dates for next year need to be secured. Patterson will go through the calendar and send out purposed dates of OYB activities.

School District:

- Weiland stated that the "Youth Athletic Task Force" will be forming again.

Other-

- Refs- Discussion on it being more difficult to find refs. Taplick suggested a short clinic for refs especially HS level refs who are interested.
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Next meeting: August 14th, 2016 at 7:00PM.