



## OYBL Meeting Minutes

Date: December 18th, 2016

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

Board Absent: Corey Sielaff

Guest:

Submitted By: Chris Patterson

### **Minutes**

- Minutes were distributed and reviewed. Koopman motioned to approve the minutes. Seconded by Schrimpf. Motion carried.

### **Financials**

- Taplick distributed financials.
- Sunday of the Boys Tournament was cancelled due to weather. Estimated that we lost minimum of \$2,000 for having to cancel it. The tournament profit for Saturday was approx. \$1,500.
- There is still \$4,800 still due for registration fees. Taplick stated that some of the registration fees are coming in the prior fiscal year due to registration opening up in July. Some discussion on changing registration/fiscal year, but the overall consensus was to keep it the same.
- BDL and Uniform costs have yet to come through.
- Current available funds are \$58,220.

### **Travel/OYBL-**

#### ***Girls Tournament-***

- Dates-January 28<sup>th</sup>/29<sup>th</sup>.
- There are still some open spots to fill, but we are right on the mark. 6<sup>th</sup> Grade is full, and all other grades have at least 5 teams registered already.
- There is a girls varsity game the Saturday of the tournament. More logistics about the tournament will be discussed next meeting.

#### ***BDL-***

- BDL games are affecting our home tournament. We are not getting some area teams and it's affecting our home teams that have games in the BDL the same weekend. Taplick stated we should have an opportunity to host a BDL weekend next year. BDL pays and helps find refs. Home team keeps concession/admission fees. Taplick will

look into more details about amount of teams, space needed, and financial aspect.

**Boys Tournament-** Overall the Saturday of the tournament went really well with no issues/complaints. Concessions were down from years past. Officiating overall went well. Sunday was cancelled due to weather.

**Travel-**

- No issues thus far. Many teams have had tournaments cancelled and/or rescheduled. Coaches need to inquire about refunds as well as try and find replacement tournaments. Schmidt and Nedelcoff will reach out regarding this.
- All coaches have been paid with the exception of one due to a wrong home address.
  
- **OYBL-**
  - All seems to be going okay. Schmidt will check in with Mehring to see if he needs any help with the first Saturday of games.
  - Patterson will email Mehring to notify coaches of OYBL shirt pick up and check in about picture day/food drive.
  
- **Youth Nights**
  - Boys youth night is Monday January 30<sup>th</sup>. Schmidt will check in with Coach Sielaff about having a parent to help with the girls youth night and confirming a date.
  - Schmidt motioned for OYB to give \$100 for both boys and girls youth night. Koopman 2<sup>nd</sup>. Motion carried.

**School District-**

- Weiland stated the rest of the glass should be done at OHS within the next couple of weeks. Weiland stated they are trying to get cameras in the gym. Weiland will look in to “eye in the sky” that is used at just a game. This would allow out of town family members to watch games.

**Other-**

- Schmidt motioned to donate \$500 for the varsity girls cancer fundraiser game. Taplick 2<sup>nd</sup>. Motion carried.

**Next Meeting- January 8th at 7:00PM at the District Office.**