



OYBL Meeting Minutes

Date: January 11th, 2017

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

Board Absent: Corey Sielaff, Eric Taplick

Guest:

Submitted By: Chris Patterson

Minutes

- Minutes were distributed and reviewed. Discussion- Small correction in the financial section to the distributed minutes. Minutes should read "Tournament profit for Saturday was approximately \$1500." Schmidt and Taplick will follow up on registration dues that are still unpaid. Schmidt will look into Copps for Kids program and clarify how their scholarships work. Youth night for the boy's game got moved to 1/12/17. Weiland reported they are looking at OCA Media for cameras. He will continue to research "Eye in the Sky" too.
- Weiland motioned to pass the minutes with the noted correction. Koopman 2nd. Motion carried.

Financials

- *IRS-* OYB taxes did not get filed on time. OYB received a letter from the IRS stating there can be a \$3,500 fine. Taplick has been in contact with them and filed an appeal a week ago. We should hear back regarding the appeal the week of 1/16/17. Weiland suggested we look into a company that supports small 501c3 companies to assist with tax filing and other tasks. Weiland had just recently heard about a company that would do this and will send out information to the Board.
- *Tourney Cancellations-* SWBL will not refund money for cancelled tournaments. This is between \$600-700 for OYB. We will look at other opportunities next year for White teams. Schmidt will send Nedelcoff the email from SWBL for further follow up. All other cancelled tournaments have been refunded.

OBYL-

- *Uniforms*- Distribution went well. Overall there were 3 jerseys that were incorrect. Two were due to wrong information in the system from registration and one unknown. Discussion about going back to reversible jerseys because of all of the extra details with the shirts. This will be discussed at a later meeting.
- *Refs*- all set with the exception of this coming weekend and one other.
- *Picture Day/Food Drive*- Mehring will be out of town. This is the same day as the girls tourney. Nedelcoff offered to help if needed (after 10:30am). Schrimpf will reach out to Mehring regarding what the schedule looks like and ensure he or Mehring gets the schedule to Empire for pictures. Schmidt suggested we reach out to Dan Reid to see if they need help with the food drive or if they can do it without assistance from OYB Board.

Travel

- *Girls Tournament* is Jan. 28/29. All Slots are filled with the exception of 7th grade, which currently has 3 teams. Schmidt asked if we had any leads on getting the spot filled send them his way. Refs are close to being finalized. Schmidt will send an email out this week about site coordinators.

School District-

- Weiland stated the floors should be installed the second week of February. The Board will go to OHS to look at the new space at their next meeting. Weiland stated there will be a new access control unit, but it should not affect any FABS. If there are any issues with them report them to him.

Other-

- Schmidt motioned for OYB to donate \$500 to Badger Sporting Goods for both the girls and boys high school programs to use. Schrimpf 2nd. Motioned carried.

Next Meeting- February 12th approx 7:30 at the District Office.