



OYBL Meeting Minutes

Date: November 19th, 2017

Board Present: Kevin Schmidt, Jon Nedelcoff, John Jaeggi, Andy Weiland, Brent Crowley, Adam Wamsley

Board Absent: Jim Schrimpf, Erik Feltz, Eric Taplick, Bob Head

Guest: None

Submitted By: Brent Crowley

Minutes

- Agendas and minutes were distributed and reviewed. Nedelcoff motioned to approve the minutes. Seconded by Jaeggi. Motion carried.

Financials

- Taplick was unable to attend meeting. Schmidt provided an update on financials.
- Organization needed to purchase additional uniforms and equipment as number of participants has grown.
- A majority of travel team tournaments have been paid for. League entry fees have not been paid yet.
- Approximately 90% of revenue has been collected to date.

OYBL/Travel Update

- We continue to get parent requests for choosing practice nights. With total number of participants and lack of gym space that is not feasible.
- Numbers continue to grow in both boys and girls leagues. Overall we are at 628 total participants.
- Girls 5th/6th Grade has added numbers and is up to (16) kids.
- Question was brought up about using the old gymnasium at OHS as a possible backup location if needed.
- Travel- Most white teams were placed in the Capitol League. Most other teams are playing in the Badger Development League.
- Uniforms for travel have been issued with just a few issues. Those issues have been resolved. Shooting shirts were also issued to all travel players.
- OYBL shirts will be ordered in the very near future. Mark Koopman has been assisting Stephanie with the process.

Boys Home Tournament

- Boys tournament is set for Dec. 9th & Dec. 10th.
- Have had a lot of excitement about the new setup at one location.
- There are just a few spots still open at 4th/5th/6th grade levels.
- Admission will be \$4 for adults and \$2 for children.
- Start times will be 8am on Saturday and 9am on Sunday.
- Have almost all of the officials lined up may need a couple more.

Spirit Packs

- Spirit packs should be arriving on Tuesday. Notice will be sent out to families with time and location for pick up.

Coaching Stipulations

- Had just a couple of issues come back regarding background checks for coaches. Both issues have been reviewed and addressed.

OCA Media

- Money has been paid for the sponsorship opportunity.
- Live streams have featured OYB on the in game scoreboard.
- OCA Media has asked OYB to provide a narrative. Schmidt will work on providing this.

OMS/RCI Scoreboards

- OYB has been asked about possible funding for new scoreboards at OMS and RCI schools.
- Schmidt made a motion to donate up to \$5,000 for scoreboard and sponsorship signage to be placed at RCI. OYB would also request that new signage be added to OHS Fieldhouse West for scoreboard that was funded in past. Nedelcoff seconded motion. Motion passed.

Video Equipment

- Motion was made by Schmidt to fund up to \$1,500 to purchase new video equipment to be used by OYB and Oregon High School Basketball programs. Crowley seconded motion. Motion passed.
- Kevin will work with Wamsley and Jaeggi to purchase the equipment.

Girls Basketball- Cancer Fundraiser

- Motion was made by Schmidt to donate \$500 to the Oregon HS Girls Basketball Cancer Fundraiser. Jaeggi seconded motion. Motion passed.

Family Faith Night Petition

- Discussion was held about recent petition for Family Faith Night.

School District-

- Discussion was held about upcoming Youth Athletic Task Force.
- Key fobs have been issued for all necessary coaches. OYB is in process of handing out.
- All conflicts for November have been sent out to appropriate coaches.

Next Meeting- December 10th at 7:00PM at the District Office.