



OYBL Meeting Minutes

Date: February 11th, 2018

Board Present: Kevin Schmidt, Jon Nedelcoff, John Jaeggi, Andy Weiland, Erik Feltz, Eric Taplick, Bob Head, Adam Wamsley, Jim Schrimpf

Board Absent: Brent Crowley

Guest: None

Submitted By: Erik Feltz

Minutes

- Agendas and minutes were distributed and reviewed. Head motioned to approve the minutes with one correction to show Adam Wamsley was present. Seconded by Feltz. Motion carried.

Financials

- No big changes from what was on the handout presented at the meeting.
- Girls tournament profited \$7,000.00.
- Total profit for boys and girls tournament combined was \$11,000.00.
- Payment to JL Richards is still outstanding.
- Due to our non-profit standing the board will continue to look for ways to spend our profits. Basket lowering devices proposed by Coach Nedelcoff remain an option and are being looked at.
- Overall OYBL is in great shape financially.

Travel League

- Great reviews all around by attendees at the boys and girls tournaments held at the new high school facilities. Having everything at one location made a big difference and was looked at favorably by all participants.
- New concession ideas went very well (nachos as example). Will continue to explore ideas for future tournaments.
- Minor complaints regarding seating/viewing but no major changes need to happen.
- Kevin asked Andy if we can have a key for the elevator during future tournaments to assist those in wheel chairs or otherwise unable to utilize the stairs to the balcony. Had a few attendees sit at court level and would like to have everyone in the balcony if possible. Andy stated that this should not be a problem.
- Next year all coaches of tournament teams will be required to participate in

set up and take down.

- Head suggested end of year survey include question about having a picture day for travel league teams. Currently travel teams do not have pictures taken.

OYBL Update

- Kevin, et al. thanked Stephanie for the exceptional job she had done in her first year as OYBL Director. She has exceeded expectations and Kevin has received multiple compliments from parents on her communication and presence at league games/events.
- Picture day went well.
- Food Drive was a huge success and raised \$7400 for the Oregon Food Bank.
- Schmidt made a motion for OYBL to donate an additional \$600 to make the overall donation to Oregon Food Bank an even \$8,000.00. Schrimpf seconded. Motion passed (9-0).
- Discussion about re-structuring the 1st/2nd grade OYBL will begin in near future. Schmidt will reach out to board members who previously expressed interest.
- Format for 1st/2nd Grade would be 45 minutes of group clinic followed by 45 minutes of 3 on 3 games. Total of 90 minutes once a week on Saturdays. Would likely run for 7 or 8 Saturdays from November thru February.
- Discussed the possibility of adding a paid position for someone to run the clinics. Teams would still have head coaches.
- Suggestion was made to have board purchase drills to assist in raising and lowering the baskets at various courts. Schmidt will check with maintenance to see how this could be accomplished.
- Schmidt stated that first aid kits will need to be purchased for use during OYBL league games next season.

Season Closeout

- All coaches have been informed to collect all gear for turn in at end of season.
- Schmidt will begin opening gym space as team's complete practice/games.
- Overall season was successful and thing went well.

Youth Sports Summit

- Multiple members of the OYBL board are taking part in the OSD Youth Sports Summit.
- Big question from board is how this summit will ultimately help the OYBL program.
- Hoping to gain better understanding of the mission statement and overall goals of the summit.
- OYBL needs to develop its own mission statement.
- OYBL is in a very good spot but always looking for ways to learn and grow our program.

School District-

- Weiland indicated no new updates to present at this time.

Next Meeting- March 11th at 7:00PM at the District Office.