



**Agenda for Meeting
OYF Board of Directors
Sunday May 23, 2021
6: 00 P.M.
Schleeter Barn**



I. Open Call to Order – Opening Comments

Designated a one meeting temporary secretary that can document this meeting

II. Orono Football Association (OFA) Business- Administrative -/ Harry

1. Role Call – Confirm

Attended

Not in Attendance

Harry Schleeter	Casey Knutson
Tim Lundell	Jon Schwingler
Josh Howell	Andy Gagnon
Darrin Rosha	Jackie Darsow
Johan Burckhardt	Jeremy Koch
Ben Johnson	

Kent Pilakowski
Colby Skelton
Jim Buck

Terms and year were all confirm, and election preform to each member being in proper standing on board.

2. **Elections- Secretary -Executive-** Darrin Rosha was nominated as Board secretary. Election was table one meeting to give candidate time to review.
3. **Confirm the registration** with both the secretary of State of Minnesota and the attorney general.
4. **Confirm Tax returns** have been filed and copies are available for year 2020
5. **501 and buying items for program.** Had a discussion about changes that will be coming on how 501 and school programs will have new buying protocols and we need to be aware of when they come out and what adjustments we will need to make to be in compliance.
6. **Booster Discussion.** OFA will move forward as recognized football organization and take a wait and see on funds coming over from OFB. Most likely fund would go to school and pay coaches with OFA paying balance.



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III. Youth Football -Josh

1. **Registration update**- Reviewed system and results as open. Flag- youth and coaches' registrations all active
2. **Jersey Selection**- working on survey for 8th grade jersey selection
3. **Youth Budget review and approval** – Tabled for next meeting
4. **Mentor Scholarship Award** - Review concept and cost. Acknowledge this year's winner chosen by the school was Jacob Goman

IV. SWML -Tim / Casey

1. **Season items for review and discussion** – Little to discuss at this time from the league other than an ongoing desire to expand. Also discussed new league entry member New Prague.
2. **Trusted Coaches**- Discussed affiliated with Heads up coaching any longer. Need to review if we are going to supplement TC. Also looking for top level package for our coaches but not to duplicate the process if possible. Also need to get a package for Flag coaches

V. Head Coaches comments - Joe

1. **2021-year program request**
2. **Items requested**
 - i. Practice jerseys
 - ii. Player shorts and t- shorts
 - iii. Shoulder Pad
 - iv. Equipment cleaning
 - v. Additional Headsets
 - vi. Additional Coaches Salary
 - vii. Game Day coaches Gear
 - viii. Hudl Subscription
 - ix. Player/ locker room and various marketing signage



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3. Live game streaming-Andy present some names to follow up on for Video person to broadcast games. A connection from another school was made also as a consultant. Would be agenda for 2021 to live stream games and to tie it into the hudl filming product

VI. Events – Jackie

1. Events / Calendar review for youth and varsity

i. Review dates and agenda – material and intended dates

1. Upcoming Try football for a day and recycling
2. Sumer camp for varsity player.
3. Getting commitment for YE banquet at either Lafayette or Medina ball room.
4. Get out a message for hold the date on our NEW spike ball/Bean bag tournament Reserve Learning Pavilion for event.

VII. Apparel- John

1. Store Development

Was determined apparel store would be united and would open on July 26 and close aprox 10 days after for delivery around September 1. Needs to be determined if has to be General equipment or if we have a choice in partner on store.

2. Player apparel – items to be sync'ed if possible but order before next meeting.

- i. Practice
- ii. Game Day
- iii. Youth camp



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VIII. Varsity Football – OFA Harry

1. **Review 2021 Budget Final Approval-** Walk through income expectations and expenditures. A motion was presented to approve the presented budget and was approved by a unanimous vote.
2. Fundraising - campaign to start June first
 - i. Fundraising team to work together to make contacts.
Main members are Harry, Jon S, Jeremy K. Brian R, Ben J

IX.

Finance review from Treasurer -Kent

1. **2020 Tax Return Recap**
2. **OFA/OYF -Statement of Condition**
3. **Banquet-** Discussed some expenses from the YE banquet that took place on May 16

II. Next Meeting Time and Location Possible Sunday June 13 Or 20 , 6 PM the Barn

III. Close Meeting/ Motion to Adjourn