



**Orono Football Association
Meeting Minutes
January 17, 2021**



I. Call to Order – Harry Schleeter called to order 6:10 PM

II. Attendees In person – 2020 Football Association Roster

- Harry Schleeter- Director OFA Brian Reiner- New Board Member
- Tim Lundell – Vice President Jeremy Koch – New Board Member
- John Schwingler- Apparel Jonah Burckhardt -Equipment
- Darrin Roshia- Board Member
- Joe McPherson — High School Coach and Ex—Officio Board Member

Attended via call in

- Josh Holwell- President OYF Casey Knutson – 2021 League director
- Ben Johnson – New Board Member Todd Hanneman- Board Member

Not in attendance

- Colby Skelton- Board Member
- Kent Pilakowski- Treasury
- Jake Streich – Ex—Officio Flag Football Director

III. Administrative – Year ending meeting - Harry

- Accept, with the Orono Football Association’s gratitude for his commitment and performance, the resignation of board member Anthony Chavez. Effective immediately
- Agreed at April meeting, to confirm new board members and positions along with any bylaw edits. Goal of around 18 board members
- Motion and approval to engage Boyum and Barendscheer as our accountant’s for 2021 and to prepare the 2020 tax returns.

IV. Finance review from Treasurer -Kent (in Kents absence review was given by Harry)

- Review yearend financial for both income and expenditures.
- Year over year balance is enough to start next year.
- Send out 1099 to private donors for tax deduction



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V. United program reviewed items - Harry

- We discussed the need for a better internet presents and a full time board member focus. Maybe a internet director for website / social media
- Talked about combining and expanding our filming capabilities for better youth review and teaching concepts. We also addressed possibly sharing some items with varsity.
- We provided and reviewed a preliminary 2021 schedule for combined programs and effective overlaps. Will lock down more dates with event board members at next meeting.

VI. SWML League update and agenda items -Tim Lundell

- General discussion around how to expand league.
- Agree Tim would be past league director in 2021 training in Casey.

VII. Covid -19 Statement

- Generally, the same with a look at getting back too “normal” by June preseason. Acknowledgement that this could easily change with more data

VIII. Youth Program Items- Josh

- Review coach’s surveys- We got feedback on support, interaction and information. It was agreed we need structure to bring in more 4-5th nine-man football coaches and better training at the lower levels to help the inclusion process.
- Review Parent surveys- Overall very positive- Discussion points concern team size and team meshing. Develop more transitions for future improvement where possible
- Review helmet situation - Motion and approval to either recondition old helmets or buy partial block of new helmets for 2021. Final choice left to youth Director
- Need to transition to New Flag director for 2021
- Off season engagement of Basketball and Hockey to minimize conflict was discussed. Would be good to have a single board person spearhead this.

IX. Varsity Head Coach- Joe McPherson

- Joe shared his vision of one program, unity, and community inclusion with a goal of building the culture of the program. He continued a discussion on how the youth program fits into that plan.



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- Joe wanted to make sure OFA board still had plans for 2020-year end banquet possible in April.
 - We discussed the varsity summer camp being a goal for 2021 and the need to budget for it.
 - Joe discussed the youth camp in early August and the idea of making this a coaches clinic as well

X. OFA Varsity Focus items -Harry

- Low carry over balance makes for early fund raising needed.
- Discussion on current varsity coach's payment balance and commitment in coming years
- Approve general Budget commitment for - YE 2020 banquet. Amount needed around 8K
- Motion and Approval to buy Gifts for Lisa and Mary (photographers)

Next Meeting Time and Location April 11 6 PM was confirmed

Close Meeting/ Motion to Adjourn was presented at 9:40 PM and meeting concluded