



**Agenda for Meeting
OYF Board of Directors
Sunday January 12, 2024
7:00 PM
Schleeter Barn**



- I. **Open Call to Order –_Opening Comments**
 1. Role call
 2. Review board Calendar for 2025 by Month
 3. Opening comments on board

- II. **Review and Elect board officers for 2025**

- III. **Review 2025 bylaws edits- Sent**

- IV. **Review board applicants and approve new board members**
 - i. 7.2 allow for immediate approval of Craig
 - ii. Approval of others with department designations

- V. **Review purpose of a booster club as set by Orono school - Doc**

- VI. **Finance - Final Yearend review**
 1. Youth review - Harry
 2. Varsity Finance Review- Harry
 3. Comments on budget needs for March budget meeting

- VII. **Department Heads for 2025**
 1. League connections for 2025
 2. Flag
 3. Field Items
 4. Apparel
 5. Equipment
 - i. Sheds
 6. Event-recap Sally
 - i. Social meeting in February (Molly)



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VIII. Youth Coaching

1. Requirements
2. Rules
3. Conduct
4. Trusted coaches
5. Playbook
6. Timelines

IX. Varsity Items

1. Sled Pad Purchases
2. Game Face – Off season Training
3. Helmets Reconditioning
4. Settle with school on concession revenue, process and balance

X. Final Review yearly and look ahead

1. Future – [Orono Football 2025 OFA Board Tasks - Google Sheets](#)
2. Orono Football Season Planner – Tim Lundell [Access Denied](#)

XI. Any Additional Topics requiring a review for 2025

****Meeting Date Sunday February 22 OR 23 @ 7PM Sat /Sun**

Feb 9 Superbowl-

17th is President

**** March budget and date Board Meeting 16 out before and spring break after**

Close Meeting/ Motion to Adjourn