



OREGON PANTHERS

OYBL Meeting Minutes

Date: October 11th, 2020

Board Present: Michael Younggren, Brent Crowley, Erik Feltz, Jim Schrimpf, Adam Wamsley
Zain Heitz, Chris Siebert, Kevin Mehring, Amy Kattre

Board Absent: Kevin Schmidt, Eric Taplick

Guest: None

Submitted By: Brent Crowley

Notice

- Due to the Safer At Home Act in response to COVID-19 pandemic, this meeting was held via computer teleconference.
- Board meeting for the month of September was cancelled.

Minutes

- Agendas and meeting minutes from 8/9/20 were distributed via email by Mr. Crowley and reviewed. A motion was made by Ms. Kattre, second by Mr. Wamsley, to approve the minutes as presented. Motion passed, 9-0.

Financials

- Mr. Taplick was unable to attend the meeting. More detailed information regarding budget will be presented at the next meeting.
- The financials/budget remain fluid, and will be re-evaluated in future as more information about pandemic is realized.

COVID Planning

- Mr. Younggren shared some details of potential gym space with limited numbers and teams. Mr. Younggren will continue to work out the numbers based on limited space and smaller group sizes.
- Group discussed the feasibility of running our 1st/2nd grade program. With limited capacities our current programming will be difficult if not impossible to run. Board will continue to discuss options at future meetings.
- The board will continue to evaluate options for a limited scale program in 2020-21.
- The 2020-21 Calendar has been put on hold while we wait for more answers on pandemic.

OYBL Update

- Mr. Younggren will reach out to Jackson Minnesale to check in and update on current status.
- Group discussed the need for a board member to take on more OYBL responsibilities and assist with OYBL Director.
- Group discussed the need for a COVID Coordinator to oversee and implement the protocols and be the contact for all COVID related issues. Mr. Heitz stated he would be open to taking on the role.

Travel Update

- BDL is offering competitions in Appleton for November & December. Group decided that it will not pursue those opportunities, but will continue to tentatively plan for possible return in January.
- Mr. Feltz will reply to the BDL survey with our response/reply.

School District

- Mr. Heitz stated that the Oregon School District semester ends mid-January. OSD is still in the planning phase and awaiting further information regarding any decisions on students return to schools.

Next Meeting- November 15th, 2020 at 7:00PM (Virtual Meeting)