



OREGON PANTHERS

OYBL Meeting Minutes

Date: May 19th, 2019

Board Present: Kevin Schmidt, Brent Crowley, Kevin Mehring, Erik Feltz, Chris Siebert,
Michael Younggren, Adam Wamsley, Andy Weiland, Jim Schrimpf, Eric Taplick

Board Absent: None

Guest: None

Submitted By: Brent Crowley

Minutes

- Agendas and meeting minutes from 3/19/19 were distributed and reviewed. Motion made by Taplick to approve previous meeting minutes. Second motion made by Weiland. Motion passed (10-0).

Financials

- Taplick provided the group an overview on year end financials. Revenue came in a bit below budget, but overall the organization is in great financial shape. Expenses were a little higher than budgeted as well due to increased tournament fees, more teams entering tournaments, and higher pay for referees. Taplick will take these increases into account while establishing next years budget.
- Taplick will work on preparing 2019-20 budget and will present to the board for vote at Annual Meeting in August.
- Taplick will also look into finding a CPA to assist with the organizations non-profit tax returns.

OYBL

- Schmidt is unsure whether OYBL Director Stephanie Grobe will return for 2019-20 season. Group will look into possible options if a replacement director is needed.
- Schmidt discussed some of the coaches feedback from survey. Overall the feedback was positive and board is planning to continue the 1st/2nd Grade Programming as is. Group will continue to discuss the option of grouping 1st and 2nd grade separately.
- Siebert discussed having high school players act as assistants or mentors for the youth teams.
- Feltz talked about possibly adding a date prior to starting the 1st/2nd Grade Skills/Games in which coaches could meet with their teams. Schmidt will look into adding this to calendar.

Travel

- Schmidt discussed the possibility of replacing the current travel uniforms. The uniforms are 3 to 4 years old and showing signs of wear. The possibility of adding a sponsor to the uniforms was discussed, which would help offset the cost of replacements. Schmidt has been in communication with potential sponsor, and will continue to engage in discussions and report back to the board.
- Schmidt made a motion to spend up to \$2,000 for replacement uniform costs. Second motion was made by Schrimpf. Motion was passed (10-0).
- Schmidt briefly discussed the parent feedback from the survey. Board members were given access to view the survey online and report back with any questions or concerns.

2019 OYBL Scholarships

- Crowley discussed the applicants, selection process and recipients for the two 2019 OYBL Scholarships which were awarded on May 15th.

Code of Conduct

- Group discussed the need for a general Code of Conduct (players/parents/coaches). Schmidt stated that we are waiting for the Youth Task Force to develop a community wide Code of Conduct which will span all community activities.

Sponsorship

- Schrimpf will again take the lead on 2019-20 sponsors. Schrimpf will provide Schmidt with sponsorship letters to send out to past and prospective sponsors for upcoming year.
- Schrimpf will also take lead on organizing the thank-you ad for this past year's sponsors in the Oregon Observer.

2019-20 Registration

- Schmidt will work on getting all verbiage for upcoming registration updated on website.
- Group briefly discussed registration fees and impact on changing or keeping same. Concensus was that keeping same was organizations best move.

Weather Policy

- Schmidt discussed the organization's policy on inclement weather. Policy will continue to be that a decision will be made by 7pm on the previous night based on weather forecast. Schmidt will make sure that policy is included on website.
- An extra date will be added to the end of the OYBL season to be used in case of cancellations due to weather.

2019-20 Calendar

- The 2019-20 Calendar has been established. We are currently waiting for facility use approvals from Mike Carr. Schmidt expects decisions to be made by July 1st.

SafeSport Act

- Younggren is continuing to research the means by which our organization will become compliant with the SafeSport Act. Schmidt requested that \$1,000 be put into 2019-20 budget to account for any necessary costs to implement. Younggren will provide recommendation to the board at future meeting.

High School Donation

- Schmidt made a motion to provide each high school basketball program (boys & girls) with up to \$1,000 in funds to pay for off-season costs which cannot be funded through the school. Second motion was made by Crowley. Motion passed (10-0).

School District

- Weiland had nothing new to report to the board at this time.

2019-20 Annual Meeting/Elections

- Brief discussion was held about the upcoming Annual Meeting in August.
- Four (4) current seats, and (1) vacant seat are up for election.

Next Meeting- August 14th, 2019 at 7:00PM at the District Office (Annual Meeting)