



Agenda for Meeting
OYF Board of Directors
Sunday April 16, 2023
6: 30 PM
Schleeter Barn



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- I. **Open Call to Order –_Opening Comments**
 1. **Role call with area of focus**

Kent, George k, Jackie, John Dyvik, Ryan, John S, Jeremy Colby not present
 2. **Review old items and administrative item**

N/A
 - II. **Organizational Business**
 1. **Approve budget presented in March Meeting**

-Both motions approved for youth and varsity by attending members of the meeting
 2. **Review Google Task for the month**

*****Please ensure you are going into the task list and update your specific areas of accountability to ensure we are on track for this-make notes/edits as needed and complete with checklist if applicable**
 - III. **Apparel- Angie**
 1. **Youth and coaches Apparel**
 2. **Jerseys – offer selection to 8th – Double sided.**

Discussion around youth jerseys-double sided, which version, and jersey sponsorships, timing and coaches. Also discussions around numbers for kids selecting at registration. Double sided jerseys with sponsors is moving ahead.
 - IV. **Youth Coaches Update- Ed Magnuson**
 1. **Recap coach’s breakfast and clinic**

Roughly 10 coaches made it (Winter storm was main reason)
 2. **Coaches Registration and selection process and deadline**

Open now-closing June 30
 3. **Coaches Certification Process**

Trusted coaches moving forward with 2 years
 - V. **Field Director- Trey Latchicotte**
 1. **Update on EMT & REF**

Casey will be checking the MYAS and SWML overlap-otherwise status quote
 - VI. **Web Site Director- Gary Dean**

Registration updates



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VII. Dibs Program development- Paul Springmeyer

Sticking with the same plan or process as last year

VIII. Youth Director Comments – Andy

1. Football for a day- Spring Meeting
Communication will be coming out 4/17
2. Registration for coaches and players and Flag
Opening 4/16/2023
3. Us Bank follow
7th grade and 8th grade teams at US Bank
4. Other sports conflict
Hockey meeting in May-Andy will meet with the coaches board
5. AED Devices

IX. League Director Comments- Casey

4th/5th rule book update

Potential MYAS assistance at a league level for schedule, refs, and EMT's because it is a consistent problem

X. Events- Jackie Darsow

1. Work thru additional event needs
2. Review Event Tabs on Google Document

XI. Head Coaches Comments on year – Joe

XII. Varsity Items

1. Fundraising- Jeremy Koch
 - i. All board members PLEASE bring names and recommendations to Jeremy- the board should strive to offer names up for this!
 - ii. Fund raising changes and additional.
 - iii. Live streaming ads
2. Media Guide Discussion -Jeremy Kolbe
Virtual media guide
3. Field Stripping
Equipment purchase Harry is working on



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- 4. Summer Gameface**
- XIII. Social Media – Streaming**
- 1. 2023 strategies to improvements content**
- XIV. Review yearly Schedules**
- 1. Program- Attached**
 - 2. Future – Need game schedule and develop a youth calendar.**
- XV. Finance topics**
- 1. Tax returns**
 - 2. Insurance**
- XVI. Next Meeting Agenda**
- 1. Review google list for April Meeting**
 - 2. May 21th next Meeting**
- XVII. Close Meeting/ Motion to Adjourn**

[Orono Football Association](#)

[Orono Football 2023 OFA Board Tasks - Google Sheets](#)

[2023 FB Fundraising - Google Sheets](#)