



Agenda for Meeting  
OYF Board of Directors  
Sunday March 3, 2024  
6: 00 PM  
Schleeter Barn



- 
- I. **Open Call to Order –\_Opening Comments**
    1. Role call **Missing tonight-Kent, Jackie, Patrick, John Swingler, Colby**
    2. Introductions of new board members-**Caleb-8<sup>th</sup> 6<sup>th</sup> 4<sup>th</sup> 1<sup>st</sup> kids, John – 6<sup>th</sup> grade, 4<sup>th</sup> grade. Gary 6<sup>th</sup> and 5<sup>th</sup> grade kids. Please share with Gary your bio, image and general info for our web site and your information.**
    3. Review by laws and edit to by laws-**passed the amendment to add verbiage allowing all people of current or former players to be on the board.**
  
  - II. **Head Coaches Comments on year – Suggestions for 2024**
  
  - III. **Review board operations and timelines.**
    1. Youth and Varsity -**Separate, but we act as a single source for most information. Example is apparel-sperate, but runs to the same point.**
    2. ½ of the board is less than 2 year so let review
    3. Review questions as to operations – **review the key area focus document**
  
  - IV. **Elect new Youth Director-Andy resigned and we are electing Gary...CONGRATS!!!**
  - V. **Elect league representative-Jon Dyvik was elected-CONGRATS!**
  - VI. **Elect department members to areas of focus-Many updates and edits made. Please see the below link for the attached job lists if you do not have a job or would have additional interests. We need to identify a flag football rep.**
  
  - VII. **Review yearly Schedules**

Review Google Task for the month

    - [Orono Football 2024 OFA Board Tasks - Google Sheets](#)
    - Add social media tab to the overall spreadsheet
    - Please add any updates or edits if you see them needed
  
  - VIII. **League Director Comments- Casey**

**N/A-will review at next meeting**
  
  - IX. **Review 2024 Budgets**
    1. Youth Budget- Tim L. **(See budget)**
    2. Varsity Budget- Harry **(See budget)**
  
  - X. **Any Additional Topics requiring a review or something to set on a 2024 agenda/Focus**

Youth player rankings

Move corn hole fundraiser to Corn Days

Discussion on moving all youth helmets to Ridell

Review Media Guide Parameters



**Agenda for Meeting  
OYF Board of Directors  
Sunday March 3, 2024  
6: 00 PM  
Schleeter Barn**



---

XI. Next Meeting Agenda

1. Approve budget presented in March-**To be sent out-please be mindful of this information**
2. Get everything order that is needed-**Please come prepared to next meeting with the information required or questions to be asked to ensure that it can be completed**

XII. Close Meeting/ Motion to Adjourn

- **NEXT MEETING April 7 6PM – AT THE BARN**

[2023 FB Fundraising - Google Sheets](#)

[Register for a Free Account \(signupgenius.com\)](#)

[Orono Football Association \(website\)](#)

Please add to this list with other suggestions but a couple I wanted to start with.

1. Specific language on play clock and 40 second clock for whole game. Current language states 25 second clock on PAT's. Came up last year with New Prague at a game there with the crew.
2. A specified date range for all associations for weigh-ins. We currently have some associations allowing players to weigh in during June and others are weighing in late August. Regardless of the range lets have all SWML agree on a specific date range each association then can choose to work with. Obviously if it is tighter and closer to the season it will increase player safety. If some associations want an option to do it earlier, then every association should have that option.

I know there were some other thoughts also during discussion and hoped to start a dialogue with the above.