



OYBL Meeting Minutes

Date: April 8th, 2018

Board Present: Kevin Schmidt, Andy Weiland, Brent Crowley, Bob Head, Jim Schrimpf, John Jaeggi, Eric Taplick, Adam Wamsley

Board Absent: Jon Nedelcoff, Erik Feltz

Guest: None

Submitted By: Brent Crowley

Minutes

- Agendas and minutes were distributed and reviewed. Motion made by Head to approve minutes. Second made by Schrimpf. Motion carried 8-0.

Financials

- Taplick provided board with overview of finances to date.
- Tournament revenue came in about \$2,000 over budget. Consensus was that having tournament at single location (OHS) is likely main factor.
- Equipment expenses are slightly over budget due to purchase of iPads and scoreboards.
- Tournament expense is below budget. A fair amount of teams did not use their allotment for tournaments with a majority of white teams deciding not to attend tournaments outside of league play.
- Coaching expense also was below budget. We had allowed for (4) paid coaches but ended up with only (3) paid coaches.
- Taplick estimates that we will have around \$1,000 of uncollectible fees. Comment made that there is funding for hardship scholarships, but few families take advantage of it.
- Overall balance is slightly below budget, and overall financial stability of organization is in great shape for future.

OYBL/Travel

- End of year survey has been sent out to all participants. Survey will close on (4/22). Board will utilize information collected in survey to help shape future programming (mainly for 1st/2nd Grade).
- Kevin will set up meeting with newly formed 1st/2nd Grade Programming Committee prior to (5/13) board meeting. Committee to consist of: Schmidt, Nedelcoff, Wamsley, Crowley, Feltz and hopefully Stephanie Grobe.
- Some discussion was had about the skill and maturity gap between 1st and 2nd grade players. Committee to discuss option of possibly splitting age groups within new clinic setting.
- Gym space will be key issue in moving forward with proposed 1st/2nd Grade programming. Schmidt is awaiting response from Mike Carr about availability of

OHS facilities for use. Tentative plans call for need of Fieldhouse space for (6) Saturdays and roughly 4.5 hrs each time. Desired time would be 8am to 12:30pm.

- The need for basket attachments will be dictated by ability to secure gym space. Committee will follow up with recommendation at next meeting.
- Discussed the need for a Clinic Director or Trainer to oversee clinic. Committee will follow up with recommendation at next meeting.

Sponsorship

- Schmidt discussed the sponsorship/coaching plaques that we currently have on hand. Schmidt and Crowley will work on setting up a time to pick up plaques for coaches as well as distributing plaques to sponsors.
- It was discussed that we should minimize the order of plaques in future to just sponsors.
- Schrimpf will head up Sponsorship Committee and begin contacting current and new sponsors. Additional committee members will be added in near future to assist. Crowley will forward current sponsorship information to Schrimpf.

Off-Season Workout Opportunities

- Currently working with school district to reserve gym space of off-season workouts.
- Schmidt will post off-season workout schedules on website by May 1st.
- Youth Summit indicated they would like all organizations to work together to maximize players opportunities to participate in multiple activities.
- Oregon Summer School program now has a basketball camp lead by an elementary physical education teacher.
- Part of year end survey included question about the amount of off-season opportunities OYB currently has. Board will use information to plan for future.

By-Law Committee

- Discussed the need to form a committee to review current By-Laws including reviewing current mission statement and current procedures and protocols for guest attending board meetings with desire to speak.
- Schmidt will work with Weiland to create committee and report back to board at next meeting with recommendations.

2018-19 Calendar

- Crowley will put together draft of 2018-19 calendar and present to board at next meeting for review. Calendar will include all major events including board meetings, travel evaluations, parent meetings, coaches meetings, hosted tournaments, OYBL practices/games and OYBL Food Drive/Picture day. Calendar shall be voted on at next meeting.

Annual Scholarship

- Schrimpf, Crowley, Taplick and Feltz will form Scholarship Selection Committee which will review scholarship applicants.
- Currently we have (4) male applicants and (4) female applicants. Applicants all have had at least (3) years of participation in OYBL.

All-Star Selections

- Oregon has (2) players selected to participate in All-Star games this season. The Board had previously set standard of contributing \$100 per player for a Badger Conference All-Star nominee and \$250 for a WBCA All-Star nominee. There is (1) boy nominee for Badger All-Star game, and (1) girl nominee for both Badger All-Star and WBCA All-Star.
- Schmidt has asked that each nominee send board a request for contribution.
- Schmidt will also send out media blast with link to support each nominee.

Board Positions/Elections

- Three (3) seats will open upon conclusion of season. Seat 2 (Taplick), Seat 4 (Schrimpf) and Seat 10 (Head) terms will be up at August 12th Annual Meeting.
- Schmidt has asked each to let board know if they will be seeking re-election at next meeting. Schmidt knows of one person with possible interest in running for open spot.

School District-

- Weiland indicated no new updates to report at this time.

Next Meeting- May 13th at 7:00PM at the District Office.