



**Agenda for Meeting
OFA Board of Directors
Sunday March 8, 2026
6:00 PM
Schleeter Barn**



I. Open Call to Order – Opening Comments

- 1. Role call**
 - i. Housekeeping Item
- 2. Board Member introduction and Bios**
<https://www.oronofootball.com/page/show/11191-board-of-directors>
- 3. Annual Bylaw review and approvals**
 - i. Review Bylaws
 - ii. Set department heads
 - iii. Executive group/Board of Directors

II. Head Coaches Comments on year – Joe

1. Goals for the program and the year

III. Administrative needs

- 1. Position Review**
<https://docs.google.com/spreadsheets/d/1s81tCRdoY1wF2m4w1etrsfnNOaadwK7xybWpEh0juBw/edit?gid=0#gid=0>

IV. 2026 Budget Review -

- 1. Budget statement Purpose**
- 2. Youth**
- 3. Varsity**

V. Youth Director Comments

- 1. Youth Director update**
- 2. Coach registration/selection/ vetting**
- 3. Dibs- apparel thru website- Gary Dean**
- 4. Volunteers**
- 5. League updates- Jhan if not on league call**



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VI. Varsity Items

1. **Equipment update**
2. **Game Face or others**
3. **Events update April 10th Bingo and others**
4. [2026](#) Fundraising see below links

VII. Next Meeting Agenda

1. **Review all need items and prepare to open registration and start year**
2. **Set definitive schedules and get them communicated**
3. **Recognize needs and review**

VIII. Meeting Date Sunday April 12 @ 6PM

Close Meeting/ Motion to Adjourn

Sign up genius [Create or Edit A Sign Up](#)

Board Member Donor Referral Form

https://docs.google.com/document/d/1N_LlpUEauggSwwF-FNRgJPw4Y9bQbgW1/edit?usp=sharing&oid=115114035370219815160&rtpof=true&sd=true

Community Donor Letter

https://docs.google.com/document/d/1_L6KQNGn4u8ujFfup0D6vLO4OypD1-aV/edit?usp=sharing&oid=115114035370219815160&rtpof=true&sd=true

2026 Donor Program

https://docs.google.com/document/d/1qGesq4xRPqrp_zDqaXc7t-OkPLnMgMAD/edit?usp=sharing&oid=115114035370219815160&rtpof=true&sd=true



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Meeting Minutes Notes

Absent-Jon S, S, Daren, Jon A, ED M

Bi-Law review-edit suggestions submitted by Trey L

Please review the edits Harry reviewed in the meeting. We voted to amend the bi-laws that Harry reviewed. Harry will send the new bi-laws out-please review.

Please send Harry a Bio so he can get it updated on our website

Please review the LINK and update your specific accountabilities

Reviewed budgets-if you want to review anything in depth please reach out to Kent -these are always open to anyone on the board

Spoke at length about how we at Orono do not ever sacrifice safety and there were discussions around how we better communicate to youth parents? Social?

Both Varsity and Youth budgets are always open-please ask if you have questions



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Everyone please review the Donor attachment that Harry sent. We ask that every board member brings one donor name to the group

YOUTH:

Spoke about the potential to increase ref per game rate based on feedback. Direction is to spend what it takes to get the best.

Caleb will be the OC for youth coaches/playbook and Ed will be the DC. Billy will assist the new, incoming coaches.

Roster alignment and player evaluation is completed and ready for next years draft and the process is continuing to be refined.

DIBS conversation-adding to the registration to pay/opt out for \$250. There will also be the link into the dibs sign up process.

Registration process-Gary D. is going to update the process

SWML update-Edina and Shakopee are accepted and joining this year and holding off on Bloomington this year to avoid too much fluctuations



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VARSITY:

Equipment is ordered

Events are moving forward and Bingo will be added.

Harry is going to send out the updated Football schedule