



# OREGON PANTHERS

## **OYBL Meeting Minutes**

Date: September 12th, 2021

Board Present: Michael Younggren, Brent Crowley, Zain Heitz, Adam Wamsley, Chris Siebert, Erik Feltz, Amy Kattre, Mackenzie Rogness, Josh Zych, Jim Schrimpf, Tom Jacobson

Board Absent: None

Guest: None

Submitted By: Brent Crowley

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### **Minutes**

- Agendas and meeting minutes from 8/22/21 were distributed and reviewed. Motion was made by Mr. Younggren, second by Ms. Kattre to approve as submitted. Motion passed 11-0.

### **Financials**

- Mr. Schrimpf provided an update to the 2021-22 budget. He adjusted expected tournament revenues, and reduced coaches expenses based on updated information.
- A motion was made by Mr. Younggren, second by Mr. Crowley, to approve the updated 2021-22 budget with the ability to adjust with new information coming out. Motion passed 11-0.

### **Registration**

- Mr. Younggren provided updates on current registration numbers. Still waiting for final numbers as registration will not close for the travel program for a couple of weeks.
- Mr. Younggren noted that he hoped to be able to release full travel rosters by Oct. 3rd.
- This year OYB will require all coaches to be SafeSport certified.
- All OYBL dates have been set and agreed upon by high school coaches.

### **Sponsorships**

- Mr. Schrimpf provided the group with an update on current sponsorship. Overall, a total of (14) sponsors are on board for the 2021-22 season.
- Mr. Schrimpf discussed options to highlight individual sponsors on social media throughout the season.
- Mr. Crowley discussed the idea of providing naming the courts at home tournaments to highlight sponsors as well.

### **Calendar**

- Mr. Younggren noted that a few dates needed to be changed based on conflicts. Boys travel parent meeting has been moved. It is possible that Boys travel evaluation dates may need to be changed as well. Mr. Younggren will send out mass social media posts to note any changes.

### **School District**

- Mr. Heitz had no new information to provide at this time.

**COVID Response Plan**

- Mr. Younggren provided the board with updated language for 2021-22 COVID protocols to mirror the OSD protocols. The protocols were approved by the board via email by a unanimous vote. The board will continue to monitor the pandemic and make necessary changes as needed.

**Next Meeting- October 10th, 2021 at 7:00PM OSD DSO**