



# OREGON PANTHERS

## **OYBL Meeting Minutes**

Date: April 22, 2024

Board Present: Younggren, Fieck, Jacobson, Heitz, Hermes, Wamsley, Kattre, Zych, Schimpf

Board Absent: Seibert

Submitted By: Tom Jacobson

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## **Minutes**

- Agendas and meeting minutes from March 31, 2024 were distributed and reviewed. A motion was made by Hermes, second by Heitz, to approve the minutes as presented. Motion passed, 9-0.

## **Financials**

- Net income is expected to be favorable compared to budget by \$4,000 - \$5,000.
- Possible donation ideas:
  - Aux gym at the high school would benefit from having the padded chairs.
  - Camera to record games in the Aux gym.
  - New basketballs and ball rack for Brooklyn Elementary.

## **OYBL**

- We will need a new OYBL Director for the 2024-2025 season, will post for the position this Summer. Kattre and Younggren will assist the new person, who does not need to be a board member.
- The board discussed the idea to move the food drive to Youth Night (preliminary planned for 2/8/2025 for girls/boys double header). The board also discussed getting rid of picture day with this change. Picture day turnout is typically ~ 50%.

## **Travel**

- 3<sup>rd</sup> grade travel: Board will plan to vote on at May meeting; gym space will be tight by adding these teams.
- Roster structure and team offerings: Board discussed limiting roster size to 9 kids for 7<sup>th</sup> and 8<sup>th</sup> grade, depending on evaluations.
- Parent presentation:
  - Revise the OYBL coach expectations based on parent feedback.
  - We'll plan to combine the travel parents meeting into one meeting and clarify the opportunities, leagues and locations.
- Coach presentation:
  - Younggren will discuss coaching resources with Wamsley and Seibert this Summer.
  - Heitz will have door access information (picture/video) ready by the start of next basketball season.

## **Scholarship Committee**

- There were 12 applicants. The committee has met and will make their formal recommendation to the high school. Recipients will be announced at the May board meeting.

### **Off – Season Workouts**

- Wamsley has the girls NLW dates set. Younggren will finalize the boys dates with Seitbert and get those offerings posted on the OYBL website.
- Summer camp information has been posted and sent out. Younggren will send info out again via e-mail and social media.
- 10K shot club registration will open in May with the program starting in June.

### **2024 – 2025 Calendar**

- Younggren has provided a draft of the calendar for the board to review and provide any feedback at the May meeting. Calendar will be voted on and finalized at August annual meeting.

### **Board Member Updates**

- Get the word out to attract more board member interest.
- Schrimpf will step down as Treasurer, so will need to find a replacement.

### **School District Update**

- Heitz does not have any school district updates at this time.

### **Open Discussion**

- Jacobson brought up the possibility of offering open gym towards the end of Summer/early Fall. Open to discuss at May meeting.

**Next Meeting – May 19<sup>th</sup> or 20<sup>th</sup>, 2024 @ OSD Offices**