



OREGON PANTHERS

OYBL Meeting Minutes

Date: February 26, 2023
Board Present: Younggren, Heitz, Siebert, Schrimpf, Jacobson, Feltz
Board Absent: Crowley, Jacobson, Zych, Wamsley, Kattre
Guest: None
Submitted By: Michael Younggren

Minutes

- Agendas and meeting minutes from 1/8/23 were distributed and reviewed. A motion was made by Schrimpf, second by Feltz, to approve the minutes as presented. Motion passed, 6-0

Financials

- Schrimpf provided update on current financials. Net income is above budget, some items are yet to hit, should be closer to projected budget amount of break even. Will need to f/u with OCB on sponsor donations and any large remaining expenditures (coach payments, mileage, donations, etc.) Tourney revenue was great, even with low girls numbers.

OYBL

- Very few negative feedback, lots of positive feedback regarding the referees (HS students). Younggren shared the final numbers from the OYB Food Drive and shared the thank you from Diana Kirch with OAFP to the Board and OYB.
- Board discussed the need to look for new ideas and ways to energize the Food Drive, possibly tie it into HS Youth Nights in some way
- Need to discuss programming for 1st and 2nd grade OYBL. Need to have consistency between boys and girls sessions. Needs to be run by HS coaches and players on both sides, or we need to consider hiring someone to run the sessions. HS players would still need to be there for boys and girls. Board will look into options for outsourcing someone to run the programming.

Travel

- Younggren discussed uniform and equipment collection, date is likely to be 2nd week of March. Board discussed the need to have 3 or 4 Board members present to help collect and sort uniforms, and deliver to storage. Younggren will email all Travel coaches with set date and time.
- Younggren will provide final BDL season results with Board at March meeting.

Home Tournaments

- Younggren reiterated that girls tournament had low numbers due to mainly BDL conflicts. Board will look to move Girls A Tourney to December in 2024. Otherwise all tourneys were very successful, operationally and financially.

Scholarship Committee

- Younggren discussed need for 2 or 3 volunteers from Board to review, will follow up at March meeting.

School District

- Younggren will provide Heitz and OSD list of gym space that OYB is no longer using to release back to OSD. Heitz shared that OSD will look to re-evaluate how key cards are issued and tracked. Need to make sure gym usage is accurate.

Next Meeting- March 19th at 5:30PM at the District Office