



OYBL Meeting Minutes

Date: August 21st, 2022

Board Present: Brent Crowley, Jim Schrimpf, Adam Wamsley, Chris Siebert, Erik Feltz, Josh Zych

Board Absent: Zain Heitz

Guest: Michael Younggren, Amy Kattre, Tom Jacobson

Submitted By: Brent Crowley

Minutes

- Agendas and minutes (5.22.22) were distributed and reviewed. Motion made by Feltz to approve minutes. Second motion made by Crowley. Motion carried 8-0.

Board Elections

- Two (2) board positions were up for elections, and (2) at-large positions were open to be filled at boards discretion. Seat 1 (President), Seat 4, Seat 10 and Seat 11 are all open.
- Three candidates expressed interest in running for open board seats. Michael Younggren ran unopposed for Seat 1 (President). Amy Kattre and Tom Jacobson ran for Seat 4.
- The board unanimously voted as follows:
- Seat 1- Michael Younggren
- Seat 4- Amy Kattre
- Seat 10- Tom Jacobson
- Seat 11- Open/unfilled

Financials

- Schrimpf provided the board an update on year-end program financials. Overall the program is in great shape financially. Came in under budget mainly due to fewer teams participating in outside tournaments as well as adding 3rd hosted tournament.
- Schrimpf also presented to the group a proposed budget for the 2022-23 fiscal year. Schrimpf estimated approximately a 5-10% increase to costs. He also added costs for a potential new OYBL site coordinator position.
- The board will review the current proposed budget and make any suggestions for changes. The budget will be voted on at next meeting.

State of the Program

- Younggren provided the board with a brief State of the Program.
- Program has continued to do well despite the transition from COVID. Overall registration was down approximately 3%, however all indications suggest that registration will be up again for the 2022-23 season. Social Media numbers are up.

- Sponsorship participation has stayed steady with the possibility of adding a few new sponsors.

2022-23 Calendar

- Younggren confirmed that gym has been reserved for hosted tournaments and practices.
- Upcoming Dates: Travel Parent Meetings are 9/19 (boys) and 9/21 (girls).
- A vote on approval of 2022-23 calendar will take place at future meeting.

Program Registration

- Registration opened on August 2nd. Early registration numbers suggest a strong participation for the 2022-23 season.
- Registration closes for travel on 9/16 and for OYBL on 10/14.
- Younggren will continue to advertise registration through the school district and yard signs.

Sponsorship

- Schrimpf provided board an update on current sponsorship.
- The board would like to add a member to assist Schrimpf with sponsorship and possibly take over lead in future.
- Sponsorship numbers are very similar to last year.

OYBL

- Kattre will again take the role of OYBL Coordinator.
- Board is looking for candidate to fill a new OYBL Site Coordinator position.
- Board discussed the dates for 1st/2nd Grade programming and will adjust season so there is not a large gap in schedule.
- Younggren discussed removing locks from basketball cages. Group will review and discuss more at future meeting.

Travel Program

- Group discussed the possibility of adding travel teams at the third grade level. Group discussed the pros and cons and will continue to evaluate this season and potentially vote next season.
- Group also discussed evaluations and possibility of tiering teams at the fifth grade level to provide players with an appropriate level of competition. Board voted in favor of tiering teams at the 5th grade level by a vote of 9-0.
- HS coaches will continue to look for potential paid coaches for travel program.

Committees

- No new information provided. An update will take place at next meeting. Group will continue to discuss potential new committees and coordinators.
- Schmidt will again take role as Tournament Director for the 2022-23 season.

School District-

- Heitz was not able to attend meeting and update from School District will be made at next meeting.

Next Meeting- September 18th at 4:00PM at the District Office