



OREGON PANTHERS

OYBL Meeting Minutes

Date: April, 2023
Board Present: Heitz, Wamsley, Siebert, Schrimpf, Kattre, Jacobson, Younggren
Board Absent: Crowley, Feltz, Zych,
Guest: Dan Hermes Submitted By: Michael Younggren

Minutes

- Agendas and meeting minutes from 3/19/23 were distributed and reviewed. A motion was made by Jacobson, second by Kattre, to approve the minutes as presented. Motion passed, 7-0.

Financials

- Schrimpf provided a verbal recap of current financials; tracking according to budget. Outstanding forecast shows a few minor expenses remaining for coaching expenses. Expected loss due to initial uniform expense, which will be compensated via OCB donation over agreed timeline.

OYBL

- Group discussed interest in seeing upcoming survey feedback; and continued discussion on how to possibly balance OYBL teams via possible self-evaluation system during registration as a baseline indicator of skill level that would possibly help when assembling teams. Will look if an option to add to SE for registration.
- Group agreed continuing to use FES for 1st and 2nd grade sessions in future.

Travel

- Group discussed the idea of no longer supplying basketballs for Travel teams. Discussed idea of OYB providing 2-3 gameballs per Travel team and providing suggestions for Travel players to purchase and provide their own basketballs.
- Group discussed idea of structuring Travel rosters to max of 9 players for 7th and 8th grade levels. Would be the goal, but also be determined via evaluations and natural break.

EOY Surveys

- Younggren discussed working on finalizing the EOY surveys and sending them out to parents and coaches.

Scholarship Committee

- Committee shared their selections with the Board, Board agreed on recipients. They will be honored at OHS Honors Night on May 17th. Jack Kreckman and Eric Patterson.

Off-Season Workouts

- OHS will be doing construction, Heitz shared construction updates and timelines. HS coaches will work with HS AD to determine dates and gym locations. HS gyms will have limited access, so OMS and RCI will need to be utilized for summer.

School District

- Heitz again shared that gym space reservation and system is being discussed by OSD for new guidelines and protocols. They are reviewing policies and processes. Changes are likely to be implemented in future for how access is granted and if rental fees are required. Heitz will keep OYB in the loop during the process.

Next Meeting - Monday, May 22nd at 8pm at HQ