



## OYBL Meeting Minutes

Date: August 14th, 2016

Board Present: Kevin Schmidt, Andy Weiland, Mark Koopman, Chris Patterson, Corey Sielaff, Jon Nedelcoff, Eric Taplick, John Jaeggi, Corey Sielaff

Board Absent: Jim Schrimpf,

Guest:

Submitted By: Chris Patterson

### Minutes

- Agendas and minutes were distributed and reviewed. Sielaff motioned to approve the minutes. Seconded by Koopman. Motion carried.

### Financials

- Taplick presented current financials. Current balance of \$50,927 with available funds of \$33,927. No need to adjust fees this year.
- **Budget** for fiscal year August 2016-July 31 2017 was presented by Taplick.
- Overall net income of \$7295.
- Participation assumption is 520 players based on a combination of the last 2 years.
- New expenses this year will be-
  - Approx. \$1400 for new basketballs. Suggestion from Nedelcoff to see if there was a quality ball for cheaper for younger groups in OYBL.
  - We are in need of approximately 25 new jerseys
  - Retained coaches from last year will receive an increase.
- Koopman motioned to pass the budget as presented. Sielaff seconded. Motion carried.

### Board Positions

- Board positions that are up included Schmidt, Weiland, and Jaeggi. No positions were contested. Taplick motioned to extend the terms of Schmidt, Weiland, and Jaeggi. Seconded by Nedelcoff. Motion carried.

### By-Laws

- Schmidt presented by-laws with purposed changes. Sielaff motioned to accept by-laws with changes. Seconded by Weiland. Motion carried.

### Travel/OYBL-

- Currently 127 kids are registered. Most of the current numbers come from OYBL. All kids who were in the system last year have received an email stating when registration opened. Schmidt will take the lead on getting school handouts and distribution through Community Ed.
- Parent Conduct form was tabled to the next meeting.
- Gym Times- All gym times have been requested/reserved for practices. Discussion on getting a Middle School schedule. Some of this is posted on the school calendar, but some activities are not. We would like notice if practices have to be cancelled by events to try to find an alternative space if possible.
- Calendar-Evaluations times have been updated. Schmidt made some small adjustments to the calendar presented by Patterson. All events are on the website calendar with the exception of home tournaments. Schmidt will add these.
- **OYBL-** Mehring has been contacted and willing to help with this role again, but would like someone to split the teams. If no one can be found Schmidt offered to split the teams.

#### **Sponsorship-**

- All sponsors from last year with the exception of Findorff. Weiland will reach out to Findorff. Orange Whip, HQ, Ziggy's, and Mueller Dental have agreed to be sponsors. Patterson will reach out to M3 for possible sponsorship. Orange Whip will be doing the design for the sponsor banners, and Thyse Printing will make the banners.

#### **School District-**

- Weiland reported all construction is going as planned. The new facilities at OHS should be completed Spring of 2017. The Fieldhouse should be completed the summer of 2017.

**Next Meeting- September 11<sup>th</sup> at 7:00PM at the District Office.**