



OYBL Meeting Minutes

Date: May 17th, 2017

Board Present: Mark Koopman, Chris Patterson, Jon Nedelcoff, John Jaeggi, Jim Schrimpf, Andy Weiland, Eric Taplick,

Board Absent: Kevin Schmidt

Guest: Erik Feltz

Submitted By: Chris Patterson

Minutes

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

Financials

- Taplick presented financials through April. There were not a lot of expenses in April. All expenses with the exception of \$1,400 have been collected. Power Pay has been a very useful tool for collecting outstanding debt. Current net income is approximately \$5,000 we budgeted for \$8,000. Ending assets of \$53,172 with \$37,397 of available funds.
- Budget- Taplick has most of next year's budget built with assumptions. He will email this out prior to the annual meeting in August.

Travel/OYBL-

- **BDL**-Taplick reported that fees will remain at \$600. BDL will be adding a 3rd grade level and a couple of new teams. There are a couple of dates that remain open to be able to host a tournament. One date that is needed is December 16/17th. Stoughton is hosting ½ of the BDL tournament that weekend. Nedelcoff will check on the dates of any local tournaments for conflicts.
- **OYBL Director**-Patterson presented the OYBL Position Description. A couple of changes were suggested including raising the pay to \$1,500-\$2,000 and emphasizing that it will be hired as an Independent Contractor. Patterson will revise and resend. Target to post the position include: Colleges for internships in Sports Management or related fields (MATC; Edgewood Others); local email blast, FB, and Webpage.

Sponsorship-

- Plaques have been delivered.
- Schrimpf volunteered to help Koopman with sponsorships for the 2017/2018

season.

Calendar-

- Patterson presented the calendar. A couple of minor changes were made. Koopman motioned to accept the calendar with changes. Nedelcoff 2nd. Motion carried.

School District-

- Weiland stated there is no update on sponsoring the scorer's table. There are 4 main sponsors for the the video board. Sponsorship will be in the range of \$2,000 per/year for a 5 year commitment. Weiland will continue to pursue sponsorship opportunities for the new gym.

Next Meeting- August 13th at 7:00PM at the District Office.