



OREGON PANTHERS

OYBL Meeting Minutes

Date: February 9th, 2020

Board Present: Michael Younggren, Kevin Schmidt, Brent Crowley, Jim Schrimpf, Adam Wamsley
Amy Kattre, Andy Weiland, Chris Siebert, Eric Taplick

Board Absent: Erik Feltz, Kevin Mehring

Guest: None

Submitted By: Brent Crowley

Minutes

- Agendas and meeting minutes from 1/11/20 were distributed and reviewed. A motion was made by Mr. Schrimpf, second by Ms. Kattre, to approve the minutes as submitted. Motion passed, 9-0.

Financials

- Mr. Taplick provided the group with an updated financial overview. Organization is currently running under budget with a few items remaining to balance out.
- Mr. Taplick has added a few recent donations made by OYB to the budget.
- Tournament profits exceeded last year's numbers and overall was a success.

OYBL

- Picture Day/Food Drive is complete. The group raised \$8,000 dollars and 2,000 pounds of food donations, once again making it the largest donation for Oregon Food Pantry.
- The group recognized the efforts of Dan Subach, Dan and Empire Photography.
- A motion was made by Mr. Younggren, second by Mr. Schrimpf to make a monetary donation to Food Drive in the amount of \$1,107 to raise total donation to \$8,000.00. Motion passed 9-0.
- OYBL programs continue to run throughout February. Board was asked to provide any feedback they receive regarding OYBL.

Travel

- Mr. Feltz was unable to attend the meeting. An update on BDL will be done at the next board meeting.
- Group briefly discussed creating (2) dates for equipment and uniform drop off sometime in March.

Home Tournament

- Both hosted tournaments (girl's and boy's) are complete. Once again the tournaments were a huge success. Board received many compliments from competing teams about the tournament.
- Moving the Boy's Tournament to early February made it much easier to fill the tournament. Mr. Schmidt reported that he had to turn away a large number of potential entrants due to the tournament filling up fast.
- Group discussed the policies and requirements for Parent Volunteering at tournaments. Mr. Younggren will work on written policies to add to the club website for future clarification.
- Group discussed providing the option for sponsorship naming rights to the individual courts during our home tournaments. More discussion will be held on this topic at future meetings.
- Group also discussed moving the scorers table and team benches to opposite side of court in the auxillary gymnasium.

- Mr. Schmidt will work on format for a potential “B-Level” tournament. Mr. Schmidt will try to condense the entire tournament into (1) day format. Gym space may still be an issue, so getting both boy’s and girl’s tournament in (1) day may make it feasible.

OHS Girls Cancer Fundraiser

- The OHS Girls Cancer Fundraiser was held and had a very good turnout.

OCA Media

- Mr. Younggren reported that OCA Media is currently working on putting together a video and has presented a few rough cuts. OCA Media has gathered video from both Boy’s and Girl’s tournament, Food Drive and OYBL programming.

First Aid Kits

- Mr. Schmidt has purchased the First Aid Kits. Mr. Weiland will check to see if custodial staff would be able to install kits on ball cages at schools.

School District

- Mr. Weiland noted that OSD will purchase drills for raising/lowering baskets. OYB will reimburse the School District the costs once finalized.
- Mr. Schmidt suggested to the board a small gift be given to custodians for helping out with home tournaments, Mr. Schmidt will work on getting this to custodians.

Next Meeting- March 15th, 2020 at 7:00PM at the District Office