



OYBL Meeting Minutes

Date: May 14th, 2018

Board Present: Kevin Schmidt, Brent Crowley, Bob Head, Jim Schrimpf, John Jaeggi, Eric Taplick, Adam Wamsley

Board Absent: Jon Nedelcoff, Erik Feltz, Andy Weiland

Guest: None

Submitted By: Brent Crowley

Minutes

- Agendas and minutes were distributed and reviewed. Motion made by Head to approve minutes. Second motion made by Schrimpf. Motion carried 7-0.

Financials

- Taplick provided board with overview of year end financial data.
- Some of the numbers revenue numbers were part of last years finances as some revenue was collected early.
- There were a few expenses that were not in the original budget, overall things balanced out well.
- Taplick stated that there may still be some additional expense and revenue in off season as things get sorted out, but overall financial numbers are strong.
- Taplick will begin working on 2018-19 budget and will present to board at Annual Meeting for vote.

OYBL/Travel

- End of year survey has been sent out to all participants. Survey came back with some constructive information. Board will review survey and make suggestions about future based on information.
- Taplick discussed that BDL is looking into an option that would break down leagues into divisions which would allow teams to be placed in similar development groups. This would allow for more competitive games and might be another options for white teams in future.
- Taplick also discussed that BDL is looking to expand into the Green Bay area which might create some additional opportunities in future for cross over games.

Committees

- By-laws Committee will be formed and begin at future date.
- 1st/2nd Grade Programming Committee is still waiting to find out about gym space and is on hold until commitment is made.

2018-19 Registration

- Discussion was held about ways to advertise registration for 2018-19 season.

- OYBL will continue to post signage at past locations as well as look into posting new signage at Headquarters as well as school registration at OHS.
- Numbers continue to rise in registration, so thought is that the message is getting out.

Sponsorship

- Discussion was held about the need to contact previous sponsors as well as reach out to new sponsors.
- Schrimpf will take the lead on organizing and will be assisted by other board members as needed.
- Head will take lead on design of “thank you” ads and social media and will coordinate the release with Schmidt.
- Group discussed some possible options for added sponsors and will contact them in near future.

Off-Season Workout Opportunities

- Currently working with school district to reserve gym space of off-season workouts.
- Girls basketball camp is set, but all others are awaiting approval for gym space at this time.

By-Law Committee

- Discussed the need to form a committee to review current By-Laws including reviewing current mission statement and current procedures and protocols for guest attending board meetings with desire to speak.
- Schmidt will work with Weiland to create committee and report back to board at next meeting with recommendations.

2018-19 Calendar

- Crowley put together draft of 2018-19 calendar and presented to board for review.
- A few board meeting dates were changed to accommodate foreseen conflicts in schedule.
- Crowley will revise schedule and resubmit to board members.
- Schmidt will continue to work with School District to reserve space for important calendar dates (tournaments, evaluations, etc.).

Annual Scholarship

- Annual scholarships have been voted on and selected. Schrimpf will present the scholarship to the recipients on Wednesday evening.

Board Positions/Elections

- Three (3) seats come open upon conclusion of season. Seat 2 (Taplick), Seat 4 (Schrimpf) and Seat 10 (Head) terms will be up at August 12th Annual Meeting.
- Each board member has expressed interest in running for re-election.

School District-

- No new updates were provided.
- Gaining gym space is important issue moving forward.

Next Meeting- August 12th at 7:00PM at the District Office (ANNUAL MEETING)