



OYBL Meeting Minutes

Date: September 16th, 2018

Board Present: Kevin Schmidt, Brent Crowley, Andy Weiland, Bob Head, Jim Schrimpf, Eric Taplick, Adam Wamsley, Chris Siebert, Erik Feltz, Kevin Mehring, Michael Younggren

Board Absent: None

Guest: Chris Patterson, Clint Kreckman

Submitted By: Brent Crowley

Minutes

- Agendas and minutes were distributed and reviewed. Motion made by Head to approve minutes. Second motion made by Taplick. Motion passed 10-0.

New Board Members

- The following board members were voted in during closed session of Annual Meeting: Seat 2- Eric Taplick; Seat 4- Bob Head; Seat 5- Jim Schrimpf; Seat 10- Kevin Mehring; Seat 11- Michael Younggren.

Financials

- Taplick provided board with updated financial information that had been adjusted.
- Paid coaches compensation was raised to \$2,000.00.
- Schmidt recommended to the board to increase the compensation for officials to \$30 per game from the current \$25 per game. Adjustment was made in order to retain the best officials as they are getting more difficult to find. Schmidt has a potential pool of referees in mind for future growth.
- Organization has been able to keep registration costs the same for third straight year.
- Taplick made adjustments to travel team tournament expenses to reflect inflation, etc.
- Motion was made to approve the 2018-19 budget by Feltz. Second motion was made by Mehring. Motion to approve budget passed 10-0.

OYBL

- Discussed the need for coaches which is always an issue. New 1st/2nd format should help with coaching at those grades.
- Stephanie Grobe will be back as OYBL Director.
- Parent Meeting is scheduled for 10/24 at RCI Commons. Schmidt will be present and hopes to have additional help from board members.
- Picture Day/Food Drive is scheduled for February 9th. Schmidt is waiting on approval from Mike Carr to have everything done at the High School.
- Overall feedback on new 1st/2nd Grade programming has been positive. Had one parent question the change, but overall feedback is good.

Travel

- Evaluations for Boys/Girls travel program will be early October. Schmidt has looked into various options of using evaluators other than high school staff, but the feasibility of doing that is still uncertain. At this time the evaluators are still to be determined.
- Schmidt received a parent request for refund if player is not placed on desired team. Discussion was held and decided that language needs to be added to registration stating that refunds are only given for medical issues once evaluations are complete.
- Board discussed the need to potentially move up the dates of evaluations in the future. BDL continues to add teams and the registration timeline makes it difficult to get teams rostered by deadline.
- BDL has expanded to the Fox Valley. Future crossover games with Fox Valley teams could come into play.
- MATC league was terminated. Board will need to look into new options for some teams which will require competitive balance.
- Discussed the need and desire of placing paid coaches. Would like to have 6th thru 8th Orange teams have non-parent coaches whenever possible.
- Mehring made recommendation to the board to look into option of adding 3rd grade program to our travel leagues. Board discussed the ideas and recommended Mehring draft a proposal to present to the board at future meeting.
- Schmidt will update the website calendar to adjust the dates/times of the travel evaluations.

Spirit Packs

- Current Spirit Pack is on website. Current orders will close on Oct. 26th.
- Second order will take place with delivery intended prior to Christmas.

Basket Attachments

- Schmidt will place order for basket attachments and verify details with Badger Sporting Goods.
- Weiland has contacted Mike Carr about storage of attachments in Fieldhouse Storage Room and has received permission to do so.

Church Response

- Discussion was held about recent letters to clubs/organizations regarding scheduling events on Wednesday evenings and Sundays. Board agreed that it is not feasible to accommodate those requests with the number of participants and the lack of gym space. Schmidt will draft a letter of response to clarify our position.

Insurance

- Insurance premium is due and went up slightly. Policy for molestation/abuse was added last year.
- Discussion was held about liability forms. Board agreed to continue with current liability forms.

School District-

- No new updates at this time.

Next Meeting- October 14th at 7:00PM at the District Office