



**Agenda for Meeting
Orono Football Association
Board of Directors
Sunday November 20, 2022
6: 00 P.M.
Schleeter Barn**



I. Open Call to Order –_Opening Comments

1. Role Call- Present

Harry Schleeter	Colby Skelton	Kent Pilakowski
Tim Lundell	Andy Gagnon	Darrin Rosha
Jackie Darsow	Ben Johnson	Jeremy Koch
Joe McPherson		

Not Present

Jon Schwingler	Casey Knutson	Mike Keefe
Ryan Klug	Bill Menozzi	Jonah Burckhardt
Nicole Pierce	Brian Reiner	Jack Breen

2. General meeting review

November- Program review January – Set board for 2023 and Number review
March Set budget and board responsibility. A February Board social was suggest and agree would be agreat idea to lower barriers and make jobs and collaboration easier

II. Comments on the season – Joe Head Coach

1. Wind down meeting with School

School Meeting was good interaction and both side working together to communicate better

**Had discussions about growing program and increased needs
talked about sections Book ball over district (conference) football**



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III. Youth Football -Tim

1. Season items for review and discussion
 - i. **Flag Football- Going strong with Jake S at the lead. Same for 2023**
2. Season wind down items
 - i. **All task complete and organized**
3. Hockey and Basketball conflict focus for 2021
length discussion on a situation that seems unfixable. Going to try to get board members together form each to seem if we can do better
4. Surveys

IV. Youth Coaching Director- Andy

**talked about possible coach mentorship program
review time consumption and how to better thru delegate responsibilities.**

V. SWML -Tim

**AS per surveys we need to Communicate why this league
Review rules structure of league from operations
Do viedos play a future in league operation
Casey has agreed to be league director next year**

VI. Events - Jackie

1. **Over all review- Events went well. Felt like with more members could explandevents and make more communicate feel**
2. **Adding a alumni night event**
3. **Year End Banquet**
**Pretty well set with details Agreed to 35 dollar price and communication from coach
Consession from school went better
Dibs program was one of season biggest successes. Need more structure around this**



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- VII. Social Media -Ryan/Darrin
1. **Very successful year with many improvements- thirsty for more postable material**
- VIII. Equipment- Jonah
- should plan for 15% over number in helemts**
- IX. Apparel – Harry
- one of larger board function. Need two board members for 2023**
- X. Fund Raising Director- Jeremy
1. **Media Guide or Marketing director needed**
- XI. Varsity Football – OFA Harry
1. **Revenue and purchases (review) Good psotion going foward**
 2. **Summer camp detailfor next summer**
- XII. Orono Football Association Business- Administrative -/ Harry
1. discuss departments, leadership and needs
 2. Bring best department suggestion to January meeting
 3. General Board Discussion
 - i. **Changing/ New Board members 2023**
 - ii. **Getting 10 new board members**
 - iii. **Transition member who are concluding their comtribution**
 - iv. **January member approval**
 - v. **Possible having subcommitteemeetingto improve efficiency**
 - vi. **Darrin talked about have a nstadium naming event – The tank**
- XIII. Finance review from Treasurer -Kent
1. Revenue and purchases (review)
 2. January -Financial review and budget discussion for March approval
- XIV. Open Items
- XV. Next Meeting Time and Location January 8th , 6:30 PM
- XVI. Close Meeting/ Motion to Adjourn