



OREGON PANTHERS

OYBL Meeting Minutes

Date: August 9th, 2020

Board Present: Michael Younggren, Eric Taplick, Jim Schrimpf, Adam Wamsley
Zain Heitz, Chris Siebert

Board Absent: Kevin Mehring

Guest: Brent Crowley, Kevin Schmidt, Erik Feltz, Amy Kattre

Submitted By: Michael Younggren

Notice

- Due to the Safer At Home Act in response to COVID-19 pandemic, this meeting was held via computer teleconference.

Minutes

- Agendas and meeting minutes from 6/28/20 were distributed via email by Mr. Crowley and reviewed. A motion was made by Mr. Schrimpf, second by Mr. Wamsley, to approve the minutes as presented. Motion passed, 6-0.

Financials

- Mr. Taplick provided the group with updated financials based on our year end. The final balance reflected what was originally budgeted. Uniform costs were a large expense and will be coming off the next budget.
- Mr. Taplick presented the group with a tentative 2020-21 budget. The group discussed the need to review and revise the budget as necessary due to the uncertainties surrounding the 2020-21 season and the pandemic. Mr. Taplick left the membership growth static for 2020-21 due to uncertainties with pandemic and new registrations.
- A motion was made by Mr. Crowley, second by Mr. Feltz, to approve the 2020-21 Budget and continue to update as needed. Motion passed 10-0.

State of the Program

- Mr. Younggren shared the State of the Program with the board members.
- Overall, the OYBL continues to grow and maintain healthy participation numbers across the board. Membership has grown 20% since 2015. Organization has outgrown the school district's growth over past years.
- Gym space will continue to be a major constraint as the club continues to grow. New school should help alleviate some of the issues.

2020-21 Calendar

- Group discussed the 2020-21 Calendar, and much like the budget it will need to be revised once more information regarding the season is known.
- A motion was made Mr. Younggren, second by Mr. Taplick, to approve the 2020-21 Calendar as is, with the flexibility to change in future. Motion passed 10-0.

2020-21 Registration

- The board discussed the dates for opening registration and decided that it was not appropriate to have registration start until more information about the upcoming season is known.
- Group also discussed the refund policies that would be in effect for the 2020-21 season. Group will continue to discuss at future time.

OYBL Update

- Group discussed the upcoming OYBL season, but will need to discuss more in future once more information is known.

Travel Update

- Group discussed the upcoming Travel season, but will need to discuss more in future once more information is known.
- Group discussed Evaluations, but will need to be put on hold at this time.

Sponsorship

- Mr. Schrimpf has again taken the lead role on sponsorships. He is in the process of updating sponsorship letter and reaching out to past sponsors.
- Mr. Schrimpf will work on 2019-20 Sponsorship Thank-you.
- Group began discussions on a potential sponsorship refund policy should the season be delayed, or cancelled.

School District

- Mr. Heitz updated the group on the completion of Forest Edge School. Mr. Heitz also discussed the upcoming school year which will start virtually for all students. Currently all facility reservations are off-line and status is up in the air.
- Group is looking at all available options for facility use but won't have a clear picture on OSD facilities for a while.

Board Elections

- Mr. Zain Heitz has taken over Seat 7- Oregon School District Rep from Mr. Weiland.
- Mr. Crowley was re-elected to Seat 3- Secretary for a (3) year term.
- Mr. Feltz was re-elected to Seat 6 for a (3) year term.
- Mr. Schmidt was re-elected to Seat 10 for a (1) year term.
- Ms. Kattre was re-elected to Seat 11 for a (1) year term.

Next Meeting- September 13th, 2020 at 7:00PM (Virtual Meeting)