



# OREGON PANTHERS

## OYBL Meeting Minutes

Date: September 17, 2023

Board Present: Wamsley, Schrimpf, Jacobson, Younggren, Heitz, Fieck, Hermes, Seibert

Board Absent: Kattre, Zych

Submitted By: Tom Jacobson

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## Minutes

- Agendas and meeting minutes from 8/20/23 were distributed and reviewed. A motion was made by Younggren, second by Wamsley, to approve the minutes as presented. Motion passed, 8-0.

## Financials

- Schrimpf went over the proposed 2023-2024 budget with approximately \$1,000 of net income budgeted with the following assumptions:
  - 5% increase in OYBL participants
  - Three paid coaches, OYBL Site Coordinator, and 1<sup>st</sup>/2<sup>nd</sup> grade trainer is included.
  - There has been good interest in the tournament court sponsorship, 2 more needed.

## 2023-24 Calendar

- Younggren is finalizing preliminary draft of 23-24 calendar for Board email review prior to October meeting.
- The tournament space has been reserved at the HS by Brittany, with the following dates:
  - December 16-17 – Girls A
  - January 27-28 – Boys/Girls B
  - February 3-4 – Boys A

## 2023-24 Registration

- OYBL registration closes 10/13. As of 9/17 there are 280 participants registered (50% of expectation).
- OYBL parent meeting is 10/25, 6-9 PM at RCI.
- Spirit Pack order closes 10/5.

## Sponsorship

- 14 confirmed sponsors for 2023-2024 season.
- Interest in tournament court sponsors from existing sponsors. Need two more court sponsors.

## OYBL

- OYBL Direct: Kattre will continue as Director with Younggren assisting with email correspondence.
- Jaxon Brockman will be the OYBL Site Coordinator for grades 3-6. Dates are set for January 6, 13, 20, 27 and February 3, 10, 17, 24.
- OYBL 1<sup>st</sup>/2<sup>nd</sup> grade dates are set for December 2, 9, 16 and January 6, 13, 20, 27.
- January 6<sup>th</sup> or 13<sup>th</sup> are possibilities for Food Drive.
- Rule changes:
  - Board approves referees for 3<sup>rd</sup>/4<sup>th</sup> grade with certain stipulations.
  - Change boys hoop height to 10'. Leave at 9' for girls.

**Travel**

- Boys evaluations are 9/16 and 9/17; Girls evaluations are 9/25 and 9/27.
- Travel rosters to be released on 10/1 with 14 boys travel teams and 9 girls travel teams planned.
- Tournament dates set as noted above.
- Board will be asked to help with sorting uniforms for each team.
- Plan for travel players to provide their own indoor basketball. The TF-1000 ball is included with the Spirit Pack order.

**School District Update**

- Heitz shared that the reservation system has been updated. He is also looking into marking 9' and 10' on the hoops so coaches will know when adjusting the hoops heights for games and practices.

**Budget and Calendar Approval**

- The 2023-2024 Budget and Calendar were shared with the board via email and have been approved subsequent to the September meeting.

**Next Meeting - Annual Meeting - Sunday, October 22, 2023 @ OSD Offices**