



**Agenda for Meeting  
OYF Board of Directors  
Monday December 13, 2021  
6: 30 PM  
Schleeter Barn**



**Orono Football Association  
Meeting Minutes**

- I. Call to Order – Harry Schleeter called to order 6:35 PM
- II. Attendees In person – 2020 Football Association Roster
  - 1. Harry Schleeter- Director OFA
  - 2. Tim Lundell – Vice President
  - 3. Jonah Burckhardt -Equipment
  - 4. Jackie Darsow- Events
  - 5. Colby Skelton- Board Member
  - 6. Brian Reiner-Board Member
  - 7. Joe McPherson — High School Coach and Ex—Officio Board Member
  - Kent Pilakowski- Treasury
  - Andy Gagnon- Flag Director
  - Casey Knutson – Board Member
  - Darrin Roshia- Board Member
  - Jeremy Koch- Board Member
- Attended via call in
  - 8. Josh Holwell- President OYF
  - 9. John Schwingler- Apparel
  - Ben Johnson- Board Member Elect
- Not in attendance
  - 10. Jimmy Buck- Board Member
- III. Administrative – Year opening meeting - Harry
  - 1. Role Call
  - 2. Agreed to hand all board structure and member need in January meeting include Opening application and approving new board members virtually so they can be admitted and part of January meeting.
- IV. Youth -Statement of condition -Year review
  - 1. Financial Review of youth program numbers – Kent  
Kent walked us through youth numbers. Gross revenue was \$82,728 – Expenses \$76,550 with a few expense leaves annual excess of \$6,300
  - 2. Helmets / Referees – 2022 Goal to inventory and order remaining white helmets
  - 3. Surveys / Coach and parents – Create a Flag survey agree to review at January meeting for comments and suggestion
  - 4. Year and league comments – 2022 need a better scheduling process and a single playbook in 4<sup>th</sup> grade.
- V. Discussed 6<sup>th</sup> grade overlap roster and involved members felt like it was a success.



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VI. Head coach annual review

- Head coach thanked board for support and operational assistant
- Review yearend banquet and asks for same venue for next year and was approved.
- Coaches gave review of football play year

VII. OFA and Administrative review

- Financial Review of youth program numbers – Kent
- Discussed additional expense due to longer year.  
Gross revenue \$100,405- Gross Expenses \$90,605 with several banquet expenses remaining.
- Open Board enrollment

VIII. Other Items discussed

- More delegation of responsibility. Assign board member specific area of responsibility. Have a structure schedule to eliminate supply issues as much as possible.
- Acknowledge Plaza Commission was substantial and needs more focus.
- Introduce DIBs to acquire more volunteers. Combine with Helmet deposit \$150
- Venmo Referee payments help set up accounts with rick
- Have a great social presence for news and activities exposure and use website for instruction
- Need to get school Organizational documents. Need to review before sending.

IX. January Meeting Agenda

1. Establish a Fixed Schedule together for 2022.
2. Set the 2022 OF Board
3. Review surveys for possible improvements or new concepts

I. Next Meeting Time and Location      January 9, 2022 - Barn

II. Close Meeting/ Motion to Adjourn