



Agenda for Meeting
OYF Board of Directors
Sunday November 19, 2023
6: 00 PM
Schleeter Barn



- I. **Open Call to Order –_Opening Comments**
 1. **Role call absent- Darsow/Knutson/Erickson/Rosha/Fedie/Klobe**
Reelected to Board for two year term – Schleeter/ Lundell/Skelton/Klug
Need confirmation from Rosha and Klobe. Koch would be stepping off
Ned new Flag director
 2. **January Meeting review -need board to be finalized.**
 3. **Ideas that worked and items we need to improve.**

- II. **Head Coaches Comments on year – Joe-Commits to coaching as long as wanted.**

- III. **Finance topics - Kent**
 1. **Current Balances Good position for off season purchases. Balances are in line with expectations**
 2. **Focus for next meeting**

- IV. **Events- Jackie Darsow**
 1. **Year End Banquet**
 - i. **Budget income vs expense banquet event, Meeting have been had and events is on target**
 - ii. **Work Thru Details**
 2. **Concessions Change – Likely will not be a need for us next year Carbone’s was good venue for Summer fund raiser. Need plan for next year Bingo event. Need more marketing for Bingo event!**
 3. **February Social Event Board agreed event was important and should be continued.**
 4. **Tackle Cancer was determined to be the second home game next year and would be combined with youth night. September 13. Sally wanted to expand the fundraising part. We have left over shirts to sell next year**

- V. **Youth Director Comments – Andy**
 1. **Yearend wind down details**
 2. **Survey- Most topic on survey were large approval on operations. One item that was commented on was the league items. Over 95% stated they plan to return next year.**

- VI. **Web Site Director- Gary D**
 1. **Off Season update to increase functionality- Felt the website served the needs as is.**
 2. **One idea was to post more return to play instructions a on concussions and to review information in this section to make sure it is current.**
[Orono Football Association](#)



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VII. Dibs Program development- Paul S

The board agreed to leave dibs program as is. It was determined we had 90% involvement.

VIII. Apparel- Angie E

IX. Youth Coaches Update- Ed M

- 1. selection process- Need to do more vetting of new fourth grade coaches.**
- 2. Would like to get more youth coaches time with head coach to get better connection to culture of program along with coaching techniques.**
- 3. Coaches Certification Process**

X. Field Director- Trey L

- 1. Field Usage Bill -Review with adjustments agreed to and final bill to be processed.**
- 2. Need to review with school more porta potties for upper fields. (8/9/10)**

XI. League Director Comments- Casey

**League rules need clarification. Work with Gary dean on review and possible suggestions to define rule. i.e. weigh-ins
May need to elect a Orono representative to make things easier for Casey and more proper**

XII. Varsity Items

- 1. Off Season Inventory review – Agreed on recertification year for helmets/ Purchase of three sled bags 2- varsity one youth. Possible purchase of new filming system. Current one is at least 10 years old.**
- 2. Coach Pay- Confirm to be in process from school. Expect a reduction due to less Paid coaches.**



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XIII. Social Media – Streaming – Ryan Klug

1. **2024 strategies to improve content and off season- Need to find more ways to have content sent in. Make a constant focus.
Would like to get a young school person involved as more experienced.**

XIV. Review yearly Schedules

1. **Review Google Task for the month – [Orono Football 2024 OFA Board Tasks - Google Sheets](#)**

XV. Any Additional Topics requiring a review or something to set on a 2024 agenda/Focus

XVI. Organizational Business

1. **Board personal needs
Send invite for at least three more board members.
Flag Director/Fundraising/Media Guide/ 2- new youth parents**

XVII. Next Meeting Agenda

1. **Financial statements**
2. **New board candidates and timelines**

XVIII. Close Meeting/ Motion to Adjourn

- **NEXT MEETING JANUARY 21 6PM – AT THE BARN**