



OREGON PANTHERS

OYBL Meeting Minutes

Date: November 11th, 2018

Board Present: Kevin Schmidt, Brent Crowley, Andy Weiland, Eric Taplick, Adam Wamsley, Chris Siebert, Erik Feltz, Kevin Mehring, Michael Younggren

Board Absent: Jim Schrimpf

Guest: Stephanie Grobe

Submitted By: Brent Crowley

Minutes

- Agendas and minutes were distributed and reviewed. Motion made by Feltz to approve minutes. Second motion made by Mehring. Motion passed 9-0.

Financials

- Taplick reviewed tax return with board members. Board was requested to review the return and contact Taplick with any questions. Return is due back by Dec. 13th.
- Taplick made the recommendation to look into the possibility of hiring a CPA to do future tax returns as our organization continues to grow and tax laws change. Schmidt asked Taplick to come up with (2) possible CPAs and present to board.
- Taplick also briefly reviewed current financial statement. Balance is presently off as there has been very little expenses taken out at this time.

OYBL

- Stephanie Grobe (OYBL Director) gave a quick update on where things stand with the OYBL program. Most OYBL teams have begun practice with the exception of 1st/2nd grade.
- Shirt orders have been placed for teams and are expected back prior to beginning games.
- Discussion was held about finalizing Picture Day/Food Drive and the feasibility of having everything done at High School. Stephanie will contact photographers and get information to them about scheduling. Stephanie will also get contract signed with photographers.
- Schmidt will work with board members to set up OHS Fieldhouse prior to first date of 1st/2nd grade programming on Dec. 1st.

Travel

- Siebert will draft up verbiage to explain the OYB philosophy on team selections and will present to the board at later date.
- BDL schedules for November have been posted. Travel coaches have been informed to schedule other tournaments as needed as BDL has not finalized year end tournament.
- Uniform handouts have been completed. Schmidt has asked that new board

- members step up to take over uniforms in future.
- Schmidt proposed to purchase gift card for use of truck by community member. Truck used to haul supplies needed for tournaments. Mehring made motion for purchase of gift card, Crowley seconded. Motion passed 9-0. Schmidt will work on purchase and delivery of gift card.
 - Currently we have no 4th grade boy's teams registered for our tournament. Schmidt discussed the option to reduce the entrance fee in hopes of attracting some teams. Siebert will reach out to his community contacts.

Spirit Packs

- Spirit Pack is closed. Orders are expected to be received late November.
- Second spirit pack will come out soon with orders to be received prior to Christmas.

SafeSport Act

- Discussion was held about the requirements to meet the SafeSport Act. BDL has gone through process of having all head coaches go through certification.
- Younggren will research and follow up with the board on recommendations we need to follow in order to comply.
- Weiland will send DPI information to Younggren to review as well.

Third Grade Travel Proposal

- Mehring is in process of connecting with Mike Carr to review the proposal for Third Grade Travel. Mehring will follow up with board at future meeting.

School District-

- Referendum passed successfully.

Next Meeting- December 9th at 7:00PM at the District Office