



**Agenda for Meeting
OFA Board of Directors
Monday May 1, 2022
6: 30 PM
Schleeter Barn**



I. Open Call to Order –_Opening Comments

Role call:

Jackie Darsow, Bill Menozzi, Mike Keefe, Colby Skelton, and Brian Reiner were not present.

II. Organizational Business

1. Confirm Minutes from April Meeting-CONFIRMED Harry to post on site <https://www.oronofootball.com/page/show/5016515-board-meeting-notes>
2. Acknowledge new bank operations-Up and Running at Bank of Maple Plain
3. Acknowledge Budget approval and questions-Budgets are approved-review these as needs arise-see Tim for questions

III. Head Coaches Comments – Joe

-Nothing major to report, players meeting in 1 mo. Strength and Conditioning happening and a lot of excitement happening around Football in Orono!

IV. Department updates (Page Two)

[Orono Football 2022 OFA Board Tasks - Google Sheets](#)

- Review your accountabilities. It is the board members responsibility to fill this out before they are listed as due.
- Meetings are for reviewing at a high level the department overview and asking for assistance where needed
- Reviewed each line item that was not completed/filled out
- Please stay up to date on activities-the season is coming quickly!

V. Review yearly Schedules

1. Varsity
2. Youth

[Orono Football 2022 OFA Events](#)

VI. June Meeting Agenda

1. Finalize all buys and preparation
2. Complete all season pre work

VII. Next Meeting Time and Location

Sunday June 12 @ 7 PM CONFIRMED

VIII. Close Meeting/ Motion to Adjourn



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Department updates

1. Youth Director Comments – Tim

- i. “ Football for the day” - May 18th – Attendance requested from the Board
 1. Social Media Posts REQUIRED for promotion of event
- ii. Registration review- Youth/Flag/coach will all be active within 2 weeks-the Board should sign up to ensure no system issues ahead of general release.

2. Flag Football- Jake Streich N/A

3. Coaches Update- Andy

- i. Equipment for practice/games for youth
- ii. Coaches Bag review bags/content/needs-Needs found and order being completed to finalize the bags
- iii. Football Sizes-confirmed Orono plans to use larger than the league standards-Jonah to order
- iv. Pre-season coaches meeting/training needs-In progress

[Footballs | Wilson Sporting Goods](#)

[rawlings youth football](#)

4. SWML League Presentation- Casey

- Rules update is underway and we will share when it is completed for Board review.
- Waconia is joining the league for 7th and 8th grade.
- No meeting scheduled yet.

5. Equipment – Jonah

- i. Helmets update- decals found and will order if any are needed
- ii. Other needs addressed and Jonah ordering (Kits)

6. Apparel- Jon

- i. Jerseys – Sublimated w/o names and Jon to order
- ii. Practice items- meet with High School to address the needs collectively
- iii. Coaches apparel-Discussion around sweatshirt/t-shirt this year



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7. Events- Jackie

- i. Other event needs- venues- N/A

8. Alumni initiatives – Colby – N/A

9. Marketing – Ben

- i. Go with unrestricted marketing again for media guide- contact made

10. Fundraising- Jeremy

- i. Current updates-good progress already. We need the one-pager for everyone to showcase what they are buying
- ii. More contacts needed – 2 each board member-please think through your network locally and generate names/businesses for our Board members to engage
- iii. Dibs registration or helmet sign up-DIBS program is in need of attention. We do not have a solid plan for this to be completed and we need to address this with the volunteer events requirement.

11. Social media update- Darrin

- i. Goal to posting more -need content-We need to standardize across the 3 separate systems and focus in on cross content through all platforms
 - 1. Please share with Ryan any specific content that we can post-the goal for everyone is to generate enough content to keep the page relevant and build a following

12. Varsity Director – Harry

- i. Game Face- Payment
- ii. Uniforms
- iii. Practice Gear-partner with youth
- iv. Streaming program-Harry to make contact again
- v. Website review www.oronofootball.com – please provide a Bio for the site and let Harry know if any updates are wanted/needed.

13. Financial Review – Kent

- i. Tax return-May 15 timeline for completion
- ii. Ref Venmo-\$.25 per transaction on all Venmo transaction but worth the time savings to adapt