



Meeting/Discussion Date: 10/12/13  
Subject: Board Meeting Minutes  
Board Present: Kevin Schmidt, Kevin Huska, Dave Jameson, Rod Martin, Andy Weiland  
Board Absent: Eric Taplick, John Jaeggi, Corey Sielaff, Jon Nedelcoff  
Submitted By: Kevin Huska Date: 10/16/13

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- Next meeting – November 10, 2013, 6PM, OSD.
- Previous meeting notes approved.
- Treasurer’s Report (Taplick). Current registration review revealed 463 participants, and a budget overage of 3.1K.
- Equipment review noted need for score boards/controllers for tournament support, compatible with current OSD equipment/technology. Estimated costs for two units to be requested. (Weiland).
- Liability Insurance. Request for real-life examples of what incidents would be typically covered. (Huska)
  - If during a game/practice one of the players threw the basketball which hit a spectator and broke their nose or caused them to fall and break a limb. If they sued OYB, then it is covered under the General Liability (1M). If they don't sue, then it is covered under the medical payments limit (5K per person).
  - If a player goes out of bounds, crashing into/hitting a group of spectators/younger children on the sidelines and injuring them.
  - It also covers if someone in OYB (coach/player/fan) damages property at a school, such as if a loose ball breaks a display case or even if a younger sibling damages a bathroom stall door.
  - Lastly, if a coach does not sit a player following a head injury/trauma and/or doesn’t insist on a physician’s note clearing the player to return per our policy, and later the player experiences headaches, decreased coordination/balance, slurred speech, or complains they just don’t feel like themselves, the liability insurance would cover such an incident.
- Evaluations for Boys Travel occurred Girls evaluation on Oct. 19.
- OYBL 5/6 Grade Girls (Jameson). Due to low registration to date, similar to last season, supporting 2-3 teams is unrealistic. This fact will be communicated to parents of registered players with a suggest option of participating in a 3 on 3 league. Interest/comments will assist in making a final decision.
- Schmidt motioned, as done previously, for OYB to provide a monetary donation of \$500 each for the boys and girls programs through Badger Sporting Goods. Jameson seconded, all approved.
- Meeting adjourned.