

# OMGBA Board Meeting Minutes

## April 16th, 2007

Meeting Called to Order 7:02 PM

**New attendees:** Todd Wilson, Chris Sullivan, Ron Meulners, Kris Jones, Brian Aaman, Doug Tigner

Motion to elect Chris Sullivan onto the board. Approved

Motion to elect Doug Tigner onto the board. Approved

Motion to elect Kris Jones onto the board. Approved

**Secretary Report:** Approved as written

**Velocity Sports performance (Todd Wilson)** - Todd presented what Velocity Sports could offer any of our young athletes. He handed out a flyer highlighting what they do in the area of speed and strength training. They are located in Champlin and Burnsville. The board asked a few questions to get a better understanding of what is offered.

**Minnesota Special Olympics (Ron Meulners)** – They are called the Storm. In 2004 they had their first basketball team. Today there are 35 athletes with 3 full court teams and two half court teams. Kids begin playing at age 6 and have the girls and boys combined. Season runs from January – April. We will form a committee to look into and present proposals to the board.

**Minnesota School of Basketball – (Brian Ammann)** - Brian shared what his organization does for young athletes to develop the kids skills. They focus only on skills development. They do both team and individual training. They are opening up a facility at 55 & 494 by September. He provided several brochures.

**Treasurer's Report:** No Report

Motion to approve the following to the executive board for 2007/2008 season.

Executive Board Positions

**President** - Todd Leyse

**Vice President** – Open

**Records Director** – Kris Jackson

**Treasurer** – Gary LaPalme

**Information Director** – Scott Kaufman

**Past President** – Doug Erlie

Motion Approved

**Traveling program update:**

Jim distributed the results of the past season for traveling teams. Eight 8<sup>th</sup> grade teams will be moving out of our program.... Jim reviewed the numbers and where we most likely will need to add another team. Coaches interviews are scheduled for the week of the 14<sup>th</sup> of May. Surveys will not be back before the end of April. Jim also shared a

document that shows what other organization are doing in terms of number of kids on the team. The majority of the communities are running with less than 10 players. A lengthy discussion ensued about the benefits or consequences of having less than 10 players on a team.

Thank-you letters to the traveling coaches were written and will be going out this week.

**Gaming Update:** Sue presented the financials. Slow period but we continue to make money. Other locations are being considered. We like the simplicity of using machines instead of a booth.

**Facilities:** Bob reported some local land prices. (5 acres would be in excess of \$1.3M), 85<sup>th</sup> street land would be about \$1.1M for 5 acres. Bob reminded everyone that land in Maple Grove Osseo area is not cheap. However, it is expected to continue to increase in value as Maple Grove develops and 610 extends.

**Rules committee:** Bob shared some playing time rules for Jr & Sr high games. This will be discussed at NW suburban league meeting.

**House leagues:** No update

**Jr. High house league update:** No Update

**Sr. High house league update:** No Update

**Uniform/Equipment Update:** No Update

**Concessions update:** None

**Referee Update -** Bob distributed the rules changes that they will propose at the NW suburban meeting. He also shared a format for scorekeepers to keep track of playing time. He also provided some amended rules for elementary substitution wording.

**New Business:**

Todd presented an analysis on what our fees should be for 2007/8.

Motion was made to increase the fees per the handout.

3<sup>rd</sup>/4<sup>th</sup> - Increase house \$10 to \$115

5<sup>th</sup>/6<sup>th</sup> – Increase house \$5 to \$115

5<sup>th</sup> Traveling Incr \$10 to \$170

Increase 7<sup>th</sup> & 8<sup>th</sup> traveling incr. \$5 to \$185

Motion was approved

**Old Business:**

Meeting Adjourned at 9:50 PM

The following board members were not present: Charlotte Albu, Sue Barfknecht, Dale Nerison, Steve Sadler, Cindy Vincent, Jeff Bourbonais.

**Next meeting: May 21st 7:00 Community Center**

