

OMGBA Board Meeting Minutes

June 18th, 2007

Meeting Called to Order 7:00 PM

New attendees: Vicki Ehret (Gym scheduler for community Ed).

Secretary Report: [Approved as written](#)

Treasurer's Report: No Report. Preliminary Financials were shared but a few final entries are still to be made.... [We made a motion to move excess funds from checking account into building fund account... Motion approved.](#) Gym fees have not been paid for the year. This will need to be taken care of immediately. Todd will follow up with Gary to insure this is taken care of.

Gaming Update: Continues to be slow at the current restaurant.

Recognition of Retiring Board Members: Joe Butorac (6+) , Renea Hicks(6+), Jeff Bourbonais (4+), Dale Nerison(4+), Colin Becker (2+), Pat Bakker (1+), Cindy Vincent(1+) Pam Laventure (3+). 27+ years of service in total. We thank everyone for their years of volunteer service.

Open Positions: Osseo boys traveling Coordinator, Vice President, 5th & 6th grade Girls, 4th grade girls... [Jodi Bland will take the traveling position. David Mauch was elected as Vice President. Sara Aasgaard will take 4th grade girls.](#)

Equipment Manager

Tami reported that Design Wear was staying business. Final selections on uniforms is being completed. Orders will be in by early July so that we have uniforms by October. Styles will be changed. Each team will have 1 white uniform. We expect uniform pricing to stay the same.

Elementary House League Coordinator - No report

1st/2nd Grade Fall/Winter No Update

3rd/4th Grade: No Update

5th/6th Grade: No Update

Junior High League Coordinator: Equipment is collected..

Senior High League Coordinator: We will continue to give consideration to allow our 6th grade girls to play with the North Suburban league.

Traveling League Coordinator:

27 of the 30 traveling positions are filled. 3 coaching positions remain open... MG 6B Girls, Osseo 7B Boys, Osseo 8B Girls. Coordinators are meeting to select tournament dates.

Motion was made to change the by laws to require 15 kids at tryouts to form an “A” team. A second motion was made to require 25 kids to form two teams for both Osseo or Maple Grove. Will be discussed and voted upon next meeting.

We had another discussion on the subject of combining the Osseo & Maple Grove teams. We discussed the history of why we split the teams in the past. We discussed the pros and cons of combining.

We asked a question on the survey about which traveling tournaments parents would prefer to work. 62% wanted to work their own tournament. We agreed to leave as is and ask again next year.

Referee Coordinator: No Update

Scheduling Coordinator: No Update

Boys Traveling Tournament Coordinator: No Update

Girls Traveling Tournament Coordinator: No Updates .

Concessions Coordinator: No updates

On Line registration: .. Everything is up and functioning.... Ads have been placed in the newspaper and Fall Park & Recs book.

Awards & Recognition: no update

Website update: We have received request to link other websites. **Motion to not allow link to “for profit” websites. The only links are to “not for profit” or to our sponsors. Approved**

Old Business:

Update By laws 8.1.1 ... *exceptions will be made for potential “non resident” players living in School district #279, requesting admission, only if their participation will not prevent a “resident” player being placed upon a team.*

Was discussed and we will modify to clarify and vote on at next meeting.

New Business:

- A sponsor program was shared for adding \$100 sponsors to our web site.
- A sample of a job description was passed out for an advertising position.
- Web site organizational structure was shared. Each board member should review their specific jobs to make sure they are up to date.
- Motion
 - **Motion to update By Laws 3.2.1 The Vice President succeeds to the presidency for the following election term, unless the president is willing to serve another term and 2/3 of the board members approve. This will be voted on at the next meeting.**
- We decided to form a building committee to provide direction for our efforts to increase our gym space. . Bob Drag, Todd Leyse, David Mauch all volunteered. We are looking for other board members who are interested in assisting.

Updated Board rosters will be sent out with the minutes.

Meeting Adjourned at 9:25 PM

Next meeting: August 20th, 2007 7:00 Community Center

