

OMGBA Board Meeting Minutes

September 17th 2007

Meeting Called to Order: 7:07PM

Missing Board Members: Doug Erlien, Kris Jones, Scott Kaufman, Kathy McLaughlin, Steve Sadler, Doug Tigner, Jeff Tyler, and Mike Winter.

New attendees: Dave Lutz, traveling coach / 4th grade coordinator Interested in joining; Mitch Ringe (attending second board meeting and approved to be added to the Board), Special Olympics, Mike Looby – Community Education; and Peter Meimaridis, 3rd grade coach & interested in learning more.

Secretary Report: [Approved as written.](#)

Treasurer's Report: Gary shared June through August results (fiscal year is 6/1/07 through 5/31/08).

Gaming Update: Sue Drag reported that OMGBA secured another gaming location at Sundance Golf & Bowl. We are scheduled to launch on 10/1/07 and plan to utilize three automated pull tab machines (to be located in both the bar and bowling alley). [Motion approved.](#)

Start up costs for this opportunity was distributed and motion made to approve. [Motion approved.](#)

Monthly P&L of gambling sent to Executive Committee.

Community Education: Mike Looby, Community Education, addressed the Board related gym space in the community (ISD 279). He discussed how gym space is prioritized, how fees have been recently adjusted, how the district views its current facilities, addressed the “equity” issues surrounding gym spaces within the district (noted that Park Center has an inequitable amount of gym space in comparison to the district averages which would support the possibility of support of additional gym space in Maple Grove).

Bylaws Update:

Change 2.1 to:

- The OMGBA Board may consist of up to 40 voting members and one non-voting liaison member from the Maple Grove Park and Recreation Department. [Motion approved](#)
- 8.1 Player Eligibility (see sample wording on the hand-out for future vote ... some modifications were suggested to refine the wording). Noted that rulings on player eligibility are initially handled by the Commissioner assigned to the respective league with all appeals going to the Exec. Board.

- Discussion of 9.5.5 regarding number of participants at tryouts required to make a team was tabled to future meeting.

Waivers: A formal request was made of the Board for a waiver of a 7th grade Osseo girl wanting to play for the Farview program. The Board denied the request in accordance with its standing policy of not granting waivers. The President will respond to the request.

Traveling program update: Approximately 240 kids attended both tryout sessions (equal number of boys & girls) for the first two sessions. Things have gone well. We will consider holding two nights per week with a nominal fee as a fundraiser in the future.

Coaches meeting scheduled on 9/19 at 7:00pm at MGCC. Traveling tryouts are scheduled for girls the weeknights of 9/24 through 9/27 and the boys on Saturday 9/29 and the weeknights of 10/1 through 10/4. Independent evaluators have been identified. Some coaching positions may be available depending on numbers participating in tryouts. Currently anticipating 19 boys teams and 12 girls teams based on current registration numbers.

Sr. High house league update: 10/7/07 Northwest Suburban meeting upcoming.

Jr. High house league update: Had an issue regarding the Brooklyn Park 6th graders moving into the NW Suburban league (6th – 8th grade) and expecting other schools to do the same. OMGBA and other communities decided not to participate this year but to consider it in the future.

Elementary house league update: Numbers are comparable to prior years and going well. We have had numerous issues regarding timing of registrations and open-enrolled, non-resident players attempting to get in. It was communicated that there is a need for “in-house” coaches background information to be collected.

Uniform/equipment Update: Uniforms and equipment have been ordered and will be available when expected.

Referees: Approximately 5 new referees added this year and a “building fund” has been created whereby, referees are being asked to donate games to add money to the fund.

Scheduling update: Things have been busy.

Concessions update: Motion to expend up to \$550 to purchase a new popcorn machine as existing one has significant wiring issues. [Motion approved.](#)

Website: We now have three paid sponsors and a few board members have “edit” access that has gone well so far.

Old Business:

New Business:

Scholastic Achievement Awards posted on the web this year.

Topics inquired about new board member orientation, seating arrangements in board meetings, and how is voting handled during board meetings.

Next meeting: October 15th - 7:00 Community Center

- Adjourn 10:00