

OMGBA Board Meeting Minutes

January 21st, 2008

Meeting Called to Order: 7:03 PM

Missing Board Members: Sara Aasgaard, Charlotte Albu, Tom Anderson, Bob Drag, Doug Erlie, Kathy McLaughlin, Diane Miller, Mitch Ringe, Doug Tigner, Jeff Tyler.

Karen Wiley – OMGBA 8th grade boys coach. Was seeking clarification on how teams are comprised for MYAS state rec tournament.

Secretary's report: [Approved minutes from November & December](#)

Treasurers Report: Reported financials from OMGBA tournaments. This is an important fund raiser for the program. (approx 80 girls teams and 130 boys teams participated in the tournament). We also shared the revenue/expenses through December.

Motion: To Deposit \$15,000 into the building fund. **Motion passed.**

Gaming Update: Sue presented the financials from October through January 17th. After all the initial investments, we are making a profit at this point. Sue continues to work through the various tax issues associated with the operation. We started a \$2.00 game. It is going very well. Sue needs additional help to make this program work. Davis Schock and Todd Leyse volunteered to help. Could still use another person to assist.

Motion: To raise the cash banks to \$4000. **Motion approved**

Motion: To sell booth equipment associated with manual booths that we are no longer using. **Motion approved**

Motion: To reimburse Gaming managers for mileage at current IRS rates out of the gaming proceeds. **Motion approved**

Department Reports:

Special Olympics - Mitch was not here. Sue indicated everything was going well.

1st & 2nd - Looking for someone to take over the program

Jr High - Jr High Tournament is coming up Feb 15th-17th. Discussed the possibility of having an all-star game. March 18th 6-10pm. There will be 4-5 participants from each team.

Sr High – Bob reviewed upcoming tournaments for the Sr league.

Referees - We have had some problems with rough play and swearing in the Sr. league. Working on schedules for upcoming tournaments.

Scheduling - Next two weeks there is limited gym space.

Awards - Scholastic achievement awards are in.

Registration is done. Looking into some changes in the way we work with Sportability.

Pictures - Discussed changes to how pictures are distributed.

Website - Board members were asked to review website to see if anything needs updated before next board meeting. Specifically the job descriptions.

Concessions: Things went well but we had challenges....Biggest thing is more help. We need to form committees in advance to help in the various needs. Jodi and Kris shared the documentation they created to make it easier for the next person.

Old Business:

Moving the 6th grade house teams into the NW junior League. There will be a proposal in the March Meeting after a sub team meets.

We reviewed the need for gym/referee scheduling software upgrade. (this was also discussed at the December meeting) We have a proposal for \$3600 to make the needed changes. **Motion :** To spend \$3600 with Antares to upgrade the scheduling software.

Motion approved

New Business:

Bob Hicks agreed to create a new calendar for next year.

We continue need volunteers to successfully run all the programs at the various grade levels. We have people retiring from the board. We still have numerous positions open. We discussed various ways to solicit more help. Everyone should come prepared to the next meeting to discuss ideas on how to get more volunteers.

Steve Jacobs has resigned from the board.

We discussed how we should handle open enrollment. Should they be eligible to play on our teams.

Next meeting: February 18th - 7:00 PM Community Center

- Adjourn 9:30 PM