

OMGBA Board Meeting Minutes

June 16th, 2008

Meeting Called to Order: 7:05 PM

Missing Board Members: Sara Aasgaard, Charlotte Albu, Sue Barfknecht, Bob Drag, Sue Drag, Doug Erlien, Jeff Tyler, David Mauch, Mitch Ringe, Chris Sullivan,

Visitors: None

Secretary's report: [May minutes were approved as written.](#)

Treasurers Report: Gary presented the June 2007 – May 2008 Revenue over Expenses and answered questions pertaining to the numbers.

Motion: To move \$100,000 and current CD's into the building fund. **Motion approved.**

Steve Jacobs (retired board member) was recognized for his 6 years of service to the OMGBA and presented a plaque.

Department updates:

Gaming Update:

Motion: To hire an accountant to do tax reporting not to exceed \$150 a month and to pay May expenses and reimbursing Charlotte for \$750 in CPA expenses. **Motion approved.**

Uniforms: Coordinators need to communicate to Tami the number of coaches shirts and house uniforms are needed.

Scholastic Recognition: We are exploring ways to automate and simplify the way we are handling this process.

Traveling Basketball update:

Listed below are the coaches selection for the 2008/09 traveling season

MG Girls 5A
MG Girls 5B
MG Girls 6A
MG Girls 6B
MG Girls 7A
MG Girls 7B
MG Girls 8A

David Schock
Wade Quale
Tami Eckberg
Steve Naasz
Juan Rivas
Steve DeGroot
Jim Davison

MG Boys 5A
MG Boys 5B
MG Boys 6A
MG Boys 6B
MG Boys 6C??
MG Boys 7A
MG Boys 7B

Dave Lutz
Mike Paidar
Todd Leyse
Doug Erlien
Todd Trembl
Tom Fleming
Brian Moran

MG Girls 8B	OPEN
O Girls 5A	Mike Sullwold
O Girls 6A	Terry Calkins
O Girls 7A	Randy Klasen
O Girls 8A	Ron Jones

MG Boys 7C??
MG Boys 8A
MG Boys 8B
MG Boys 8C
O Boys 5A
O Boys 5B
O Boys 6A
O Boys 6B
O Boys 7A
O Boys 7B
O Boys 8A
O Boys 8B

Jodi Bland
Gary LaPalme
Mark Biederman
Pat Chrastek
Ernest Anderson
Josh Halgrimson
Bob Fischer
James Steil
Scott Miedtke
Mark Pust
Darrell Olson
OPEN

Listed below are the Board positions for the 2008/09 season.

Position	2008 - 09
Gym Scheduler Manager	Sue Drag
Web Site Manager	Todd Leyse
Uniforms/Equip Manager	Tami Eckberg
Referee Coordinator	Bob Drag
Referee Scheduler	Sue Drag
Player /Member Recog Mng	Kris Jackson
Traveling Commissioner	Jim Davison
MG Boys Traveling Coordinator	Doug Erlie
MG Girls Traveling Coordinator	Dave Lutz
Osseo Boys Traveling Coordinator	Jodi Bland
Osseo Girls Traveling Coordinator	Sue Barfknecht
Elementary Commissioner	Cori Davison
1st and 2nd Grade Coordinator	Carla Bredensteiner
3rd Grade Girls Coordinator	Sara Aasgaard
3rd Grade Boys Coordinator	Kris Wilner
4th Grade Girls Coordinator	Sara Aasgaard
4th Grade Boys Coordinator	Open
5th Grade Girls Coordinator	Juan Rivas
5th Grade Boys Coordinator	David Schock
6th Grade Girls Coordinator	Juan Rivas
6th Grade Boys Coordinator	Open
Jr. High Commissioner	Chris Sullivan
7th Grade Boys Coordinator	Open
7th Grade Girls Coordinator	Open
8th Grade Boys Coordinator	Open
8th Grade Girls Coordinator	Open
Senior League Commissioner	Bob Hicks
9/10th Grade Boys Coordinator	Ed Wicker
11/12th Grade Boys Coordinator	Tom Anderson

9th-12th Grade Girls Coordinator	Bob Hicks
Concession Manager 1	Open
Concession Manager 2	Open
Fall Traveling Boys Tourn	Jeff Tyler
Fall Traveling Girls Tourn	David Schock
Special Olympics Commissioner	Mitch Ringe
President	Todd Leyse
Past President	Doug Erlie
Vice President	David Mauch
Records Director	Kris Jackson
Treasurer	Gary LaPalme
Information Director	Scott Kaufman
Gaming Manager	Open
Gaming Manager Asst	Charlotte Albu

Old Business:

We still need someone to volunteer to coordinate the concessions for our tournaments.
 We are still looking for someone to assist with the gaming operation.
 We still have some open positions on the board.
 We are looking for a volunteer to handle the scholastic achievement recognition.

Adjourn: 8:45pm

Next meeting: August 18th - 7:00 PM Community Center (NO MEETING in July)

