

# OMGBA Board Meeting Minutes

## August 18<sup>th</sup> 2008

Meeting Called to Order: 7:05 PM

**Missing Board Members:** Tom Anderson, Sue Barfknecht, Bob Drag, Doug Erlie, David Mauch, Mitch Ringe, Juan Rivas, Chris Sullivan, Doug Tigner

**Visitors:** Tim Thiesen (Osseo Basketball coach) , Mary Reynolds & Carla Bredensteiner (1<sup>st</sup> & 2<sup>nd</sup> grade coordinators), Victor Thompson

**Secretary's report:** July minutes were approved as written.

### New Business:

**Motion:** To increase late fee from \$15 to \$20. This would apply to both house and traveling programs. Also start enforcing.. **Motion approved.**

**Motion:** To move baskets to 10 feet for 4<sup>th</sup> grade girls & boys. **Motion Approved**

All rule changes need to be forwarded to Bob Drag because the referees meeting is September 4<sup>th</sup>.

Tim Theisen shared that Joey Waters is the new Osseo Girls head coach. Tim mentioned the Osseo program wants to help in any way possible.

Julie presented a program for team apparel. The new logo is available. Team discounts as well as rebates back to OMGBA. EmbroidMe. They will carry some in stock and it can be ordered on-line as well.

Pictures will be sent directly to the coordinators homes for distribution.

We need volunteers. Current open positions:

- 7<sup>th</sup> grade Girls Coordinator
- 8<sup>th</sup> grade Girls Coordinator
- Concession Manager 1
- Concession Manager 2
- Gaming Manager
- Assistant Gaming manager

Building committee met with city since our last meeting. Nothing new to report.

## Department updates:

### Gaming Update:

**Motion:** To pay Maple Grove city Tax (\$716), pay City of Dayton tax (\$1791.58) pay June & July expenses for Sue(\$110.53), pay May, June & July expenses Charlotte (\$158.04), Application/license renewal for Organization, Gambling manager and premises permit (\$600.00) Also to provide a charitable contribution for reimbursed taxes to be donated to OMGBA for scholarships. **Motion Approved**

**Motion:** To provide Gambling Manager the approval to sell the Gaming equipment. **Motion Approved**

### Traveling Basketball update:

All mandatory tournaments for boys are all booked and reserved for Osseo and Maple Grove. Most of the Girls mandatory tournaments are reserved as well.

We already have 140+ teams registered for our Boys traveling tournament. We also 40+ registered for the Girls tournament.

Open Gym for those who plan to tryout will be held this year on Sundays in September.

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	Dave Lutz
5th Grade Girls Coordinator	Juan Rivas
5th Grade Boys Coordinator	David Schock
6th Grade Girls Coordinator	Juan Rivas

6th Grade Boys Coordinator	<b>Shawn Thorpe</b>
Jr. High Commissioner	Chris Sullivan
7th Grade Boys Coordinator	<b>Joe Connell</b>
7th Grade Girls Coordinator	<b>Open</b>
8th Grade Boys Coordinator	<b>Joe Connell</b>
8th Grade Girls Coordinator	<b>Open</b>
Senior League Commissioner	Bob Hicks
9/10th Grade Boys Coordinator	<b>Ed Wicker</b>
11/12th Grade Boys Coordinator	Tom Anderson
9th-12th Grade Girls Coordinator	Bob Hicks
Concession Manager 1	<b>Open</b>
Concession Manager 2	<b>Open</b>
Fall Traveling Boys Tourn	Jeff Tyler
Fall Traveling Girls Tourn	David Schock
Special Olympics Commissioner	Mitch Ringe
<b>President</b>	<b>Todd Leyse</b>
<b>Past President</b>	<b>Doug Erlien</b>
<b>Vice President</b>	<b>David Mauch</b>
<b>Records Director</b>	<b>Kris Jackson</b>
<b>Treasurer</b>	<b>Gary LaPalme</b>
<b>Information Director</b>	<b>Scott Kaufman</b>
Gaming Manager	<b>Open</b>
Gaming Manager Asst	Charlotte Albu

**Old Business:**

**Adjourn: 8:56pm**

Next meeting: September 15th - 7:00 PM Community Center

