

# OMGBA Board Meeting Minutes

## September 15<sup>th</sup> 2008

Meeting Called to Order: 7:05 PM

**Missing Board Members:** Jodi Bland, Charlotte Albu, Tom Anderson, Sue Barfknecht, Cori Davidson, Jim Davidson, Doug Erlien, Bob Hicks, David Lutz, David Mauch, Mitch Ringe, Juan Rivas, David Schock, Jeff Tyler.

**Visitors:** Mark Cook, Mark Arzyjose, Pam Hoekstra

**Mark Cook** shared they will be having a coaching clinic on October 11<sup>th</sup> for our traveling coaches. They will focus on the drills they use at the high school level.

**Mark Arzyjose** shared that they would be willing to adjust the coaches clinic according to our needs. They are planning to involve our youth players in half times and as ball boys etc....

They are looking to offer an opportunity to for the younger kids (3-4<sup>th</sup> graders ) to work with the high school players after their season is over.

**Pam Hoekstra** - Has an interest in helping out in several possible areas.

Osseo Girls basketball coach is Joey Waters

Osseo AD is Ray Kirch

**Secretary's report:** [August minutes were not approved due to not enough board members present. Will be voted on at October meeting.](#)

### **New Business:**

Julie shared logo and team apparel updates... The order form and the web site are available for teams and individuals to order logo apparel. Julie also shared an idea of tournament t-shirts with our logo on the front and all the attending teams on the back.

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

## Department updates:

### Gaming Update:

Licensing is complete. Additional software (Adobe) was needed to be able to update.

**Motion: To increase Gaming assistant by \$50 a month.**

**Motion: To pay \$265.03 in expenses for Sue.**

### Traveling Basketball update:

- Coaches meeting Wednesday set 17<sup>th</sup> 7-9:00PM
- Girls Tryouts begin Sept 22<sup>nd</sup>, Sept 27<sup>th</sup> for boys
- Osseo & MG HS Programs are going to Provide players and coaches to help out where possible.
- Fairview Basketball has 3 teams with OMGBA Players. (Osseo 8<sup>th</sup> Girls, Osseo 6<sup>th</sup> Girls, MG 6<sup>th</sup> Girls)
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**1<sup>st</sup> & 2<sup>nd</sup> Grade** - Both sessions are full. There are 240 kids in the fall program.

**3<sup>rd</sup> & 4<sup>th</sup> Grade** - There are 10 4<sup>th</sup> grade boys teams, 12 3<sup>rd</sup> grade boys, 6 4<sup>th</sup> grade girls teams and 8 3<sup>rd</sup> grade teams.

**5<sup>th</sup> & 6<sup>th</sup>** - No update

We have had over 200 5<sup>th</sup> – 8<sup>th</sup> graders show up at the Sunday tryout clinics.

Referee meeting has occurred. Everything is in place for the season.

All the other communities in the NW suburban league have added the 6<sup>th</sup> grade teams. Our programs may want to be aware of this as a possible opportunity to play in additional tournaments. We need to re-look at our 6<sup>th</sup> grade program for next year, if we should participate in the NW Suburban league. The next NWSBL meeting is this Sunday (September 21<sup>st</sup>) @ 7:00 at the Maple Grove Community Center.

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

	Position	2008 - 09
1	Gym Scheduler Manager	Sue Drag
2	Web Site Manager	Todd Leye
3	Uniforms/Equip Manager	Tami Eckberg
4	Referee Coordinator	Bob Drag
4a	Referee Scheduler	Sue Drag
5	Player /Member Recog Mng	Kris Jackson
6	Traveling Commissioner	Jim Davison
7	MG Boys Traveling Coordinator	Doug Erien
8	MG Girls Traveling Coordinator	Dave Lutz

9	Osseo Boys Traveling Coordinator	Jodi Bland
10	Osseo Girls Traveling Coordinator	Sue Barfknecht
11	Elementary Commissioner	Cori Davison
12	1st and 2nd Grade Coordinator	Carla Bredensteiner
13	3rd Grade Girls Coordinator	Sara Aasgaard
14	3rd Grade Boys Coordinator	Kris Wilner
15	4th Grade Girls Coordinator	Sara Aasgaard
16	4th Grade Boys Coordinator	Dave Lutz
17	5th Grade Girls Coordinator	Juan Rivas
18	5th Grade Boys Coordinator	David Schock
19	6th Grade Girls Coordinator	Juan Rivas
20	6th Grade Boys Coordinator	Shawn Tharp
21	Jr. High Commissioner	Chris Sullivan
22	7th Grade Boys Coordinator	Joe Connell
23	7th Grade Girls Coordinator	Open
24	8th Grade Boys Coordinator	Joe Connell
25	8th Grade Girls Coordinator	Open
26	Senior League Commissioner	Bob Hicks
27	9/10th Grade Boys Coordinator	Ed Wicker
28	11/12th Grade Boys Coordinator	Tom Anderson
29	9th-12th Grade Girls Coordinator	Bob Hicks
30	Concession Manager 1	Open
31	Concession Manager 2	Open
32	Fall Traveling Boys Tourn	Jeff Tyler
33	Fall Traveling Girls Tourn	David Schock
	Special Olympics Commissioner	Mitch Ringe
34	<b>President</b>	<b>Todd Leyse</b>
35	<b>Past President</b>	<b>Doug Erlie</b>
36	<b>Vice President</b>	<b>David Mauch</b>
37	<b>Records Director</b>	<b>Kris Jackson</b>
38	<b>Treasurer</b>	<b>Gary LaPalme</b>
39	<b>Information Director</b>	<b>Scott Kaufman</b>
40	Gaming Manager	Open
41	Gaming Manager Asst	Charlotte Albu

**Old Business:**

**Adjourn: 8:56pm**

Next meeting: October 20th – 7:00 PM Community Center