

# OMGBA Board Meeting Minutes

## October 20<sup>th</sup> 2008

Meeting Called to Order: 7:10 PM

**Missing Board Members:** Charlotte Albu, Doug Erlie, David Lutz, Mitch Ringe, Juan Rivas, Tami Eckberg, Gary LaPalme, Todd Leyse.

**Visitors:** Kevin Berg, Mark Woda

Mark wanted to discuss ideas to improve 4<sup>th</sup> grade basketball. Also wanted to make sure we had the minutes published on the website. This is scheduled for discussion at November's Board meeting.

**Secretary's report:** August Minutes **approved** due to not enough board members present last month. September Minutes were **approved**.

**Gaming Update:** Sue provided the financials to file. We received our licensing for 2 years. We are still looking for a solution to the Bingo solution.

September Motion: Increase gaming assistant compensation by \$50 **Approved**

September Motion: To pay mileage and adobe expenses for \$265.03 **Approved**

October Motion: to Approve September expenses for Sue \$108.62 **Approved**

October Motion: To pay expenses to Charlotte for \$105.36 for Aug & September (Mileage) **Approved**

### Department reports:

**Girls Tournament** (November 14<sup>th</sup>-15<sup>th</sup>) is up to 91 teams from 72 last year. Need more supervisors. Boy's Coaches will be contacted to fill openings.

**Boys Tournament** (November 21<sup>st</sup>-22<sup>nd</sup>) is up to 151 teams from 123 teams last year. Need more supervisors.

Julie is going to create a card for board members to hang around their neck to help identify us at tournaments.

**Concessions** : This is being handled by committee for both tournaments. We have a team from Boys and Girls helping with each tournament. Maui Wauai and Mini Donuts will be at both tournaments both High Schools. Brooklyn traveling association will run the concessions at Brooklyn Jr and Northview Jr for the boy's tournament. Jodi Bland has stepped up once again to provide the coordination needed to have a successful concessions at both tournaments. 1<sup>st</sup>/2<sup>nd</sup> - Going well... Scrimmages are occurring .. 30 kids on waiting list for winter program.

**Jr High league** - Tryouts and drafts October 26<sup>th</sup>.

**Traveling:**

30 traveling teams are in place this year. With 5 coaches needed to be selected during tryouts due to kids making different teams. High school coaches helped with tryouts for some of the boys tryouts. We will be sending a letter to MYAS informing them of players within our school district that are not playing on our teams. All Osseo teams for girls are actually combined teams due to the lack of Osseo girls at tryouts.

**Insurance** - All insurance is secured for the season. Bob provided a summary of all the insurance coverage's.

**New Business:**

**Coaches Clinic** - We are attempting to re-schedule the coaches clinic for Maple Grove coaches. The Osseo traveling coaches clinic occurred as planned.

The 4<sup>th</sup> grade house program will be discussed at the next board meeting. Specifically how the teams are formed.

OMGBA – Apparel . We have received push-back on the combined uniforms. Traveling teams want either Osseo labeled apparel or Maple Grove labeled apparel. An e-mail should be re-sent to coaches to remind everyone that Embroidme is the only one that is contributing money from each sale to OMGBA. Julie also shared the design for the OMGBA tournament t-shirt listing all the teams participating.

Bob Drag shared that he will be resigning at the end of this year. Sue will be resigning at the end of the next year. Both Sue and Bob have a lot of responsibilities that will have to be picked up by other members of the board. It would be good for someone to learn the jobs while the Drag's are still around. (Referee Coordinator, Referee scheduling, Gym scheduling, Insurance, Gaming, etc.....)

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

**A variety of board positions will become vacant by the end of this season. Anyone interested in these positions would benefit from getting involved now while current board members are still around to share what is involved in these positions.**

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

	<b>Position</b>	<b>2008 - 09</b>
1	Gym Scheduler Manager	Sue Drag
2	Web Site Manager	Todd Leyse
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 Erlie
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	
23	7th Grade Girls Coordinator	Open
24	8th Grade Boys Coordinator	
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
42	Advertising/ Marketing Director.	Julie Hamilton

Adjourn: 9:05pm

Next meeting: November 17<sup>th</sup> – 7:00 PM Community Center