

# OMGBA Board Meeting Minutes

## November 17<sup>th</sup> 2008

Meeting Called to Order: 7:10 PM

**Missing Board Members:** Charlotte Albu, Bob Drag, Doug Erlie, Tami Eckberg, David Mauch, Juan Rivas, David Schock, Shawn Tharp.

**Visitors:** Mark Woda, Susan Schmitt, Cary Bergstrom, Shawn, Carlson, Charlie Horton, Bill Hutchinson, Christopher Burk, Tracey Burk.

**Secretary's report:** [October Minutes approved.](#)

**Gaming Update:** [Motion to add a \\$2 game in the bowling alley replacing a \\$1 game. Approved](#) [Motion to approve expenses \\$52.65 for Sue's mileage](#) **Approved**

The following discussion and Motion was voted on via E-mail:

Thanks to previous board member Kris Jones and her husband Dave, OMGBA has been given an opportunity to sell pull-tabs at a new bar / restaurant coming to Maple Grove. The restaurant's name is Broadway Bar and Pizza and will be located in the old Joe's Crab Shack, a prime Maple Grove location. The new owner owns the same restaurant in Fridley and currently has a very successful pull-tab operation there. He is not interested in having the vending machines. He wants a booth operating approximately 14 hours a day. He feels a booth would fit better with his clientele. He also wants us to eventually run a Bar Bingo and meat raffles. Even though I like the machines better and said that I would never run a booth again, I feel this opportunity is too good to pass up. The Champlin Park Athletic Association have their pull-tabs in the Broadway Bar and Pizza in Champlin and they raise a lot of money for their association. I feel this could be along the lines of say The Lookout and possibly J. Cousineaus.

The good news is we already have all of the booth equipment. We would need another cabinet to store equipment in the space. I can just have a similar cabinet built, cost \$1000, or try to match the current booth that we already have. Since we are licensed all we have to do is apply for another premises permit for a cost of \$150.

Although I am very busy with my other jobs and life will be extra busy for me, I feel this opportunity will bring our goal of our own basketball facility closer. We would continue with Sundance and I hope to have an assistant to help out with those duties soon. With me giving up gym scheduling next year I would have more time for my Gambling Manager's job.

So what I need from all of you is your email vote to move forward on this. I cannot wait until the next meeting to start the process. The owner is aiming for a December opening. If I start the process now we would be ready to open December 1<sup>st</sup>. I also need to make a commitment to the owner by going into a lease agreement.

Here is my motion:

[I, Sue Drag, Gambling Manager, move that OMGBA purchase a second cabinet at a cost not to exceed \\$1500 and to enter into a lease with Broadway Bar and Pizza and take the necessary steps to get a pull tab booth operation up and running, including but not limited](#)

to applying for another premises permit, at a cost of \$150, requesting a resolution from the city of Maple Grove, acquiring supplies including pull tabs, funding a cash bag or equivalent, and hiring individuals as needed to staff the pull tab booth. **APPROVED**

Cory shared that there has been a lot of discussion about how we should be handling the 4<sup>th</sup> grade level. Since starting the 1-2<sup>nd</sup> grade program the talent level has increased. Currently the program forms teams primarily by school and by available coaches. Many of the kids are playing MYAS or AAU basketball after their season is over. Cory shared that we would be adding some questions to the end-of-year survey for the parents about what they would like to see going forward for 3-4<sup>th</sup> grade.

Cori will take on the task of updating the survey  
Dave Lutz will send a communication to the 4<sup>th</sup> grade boys coaches to see who is interested in coaching teams in the winter fro MYAS.

**Mark Woda** was voted to be on the board and will start learning the 7<sup>th</sup> grade girls coordinator and work closely with Chris Sullivan.

### **Department reports:**

MG coaches clinic was held in October. About ½ of the coaches were able to attend. All the feedback was positive. The handouts were well received. Boys coaches were involved in the tryouts for traveling. There was some positive discussion about how much progress we have made involving the HS coaches in our traveling program.

**Girls Tournament** (November 14<sup>th</sup>-15<sup>th</sup>) 5<sup>th</sup> grade Osseo 5A beat MG 5A in championship game. Overall all our Girls team did well and all reports from those that worked the tournament was positive.

**Boys Tournament** (November 21<sup>st</sup>-22<sup>nd</sup>) is up to 152 teams from 123 teams last year.

**Marketing** - Julie has create a card for board members to hang around their neck to help identify us at tournaments. New T-shirt sales were kind of slow at the girls tournament. However we have sold enough to break even with boys tournament sales set for this weekend. Approximately 200 were sold to our exiting teams in advance.

**Concessions** : Everything went well with the committee at Girls tournament. They did a great job according to Jodi. Susan Schmitt was at the board meeting and was part of the team that ran the concessions. Boys tournament is using the Brooklyn park traveling association to run concessions at Brooklyn Jr and North view this weekend.

**1<sup>st</sup> & 2<sup>nd</sup> grade.** Fall session is over. Carla provided the results of the end of season survey. Most common response; They want a longer season. There also were some suggestions about how to break up the season differently in terms of practice and scrimmages. More teaching during the scrimmages was also requested.

**Sr League Update:** Bob provided a Senior league wrap up and a good spreadsheet to be used to summarize the y-end report out.

Bob Proposed that Board provide an American flag to be donated to Osseo Jr.  
**Approved** Bob will purchase the Flag.

**5<sup>th</sup> & 6<sup>th</sup>** house registration closes Nov 25<sup>th</sup>.

Chris will be attending the coaches clinic and will be inviting our house kids to play in the Osseo/MG Jr High house Tournament Feb 13-15, 2009. .

### **New Business:**

Sue shared that the shooting machine is available to us. We need to look at a process that would allow to use it. They are available at both Sr. High, however we have limited times and teams that are scheduled in these gyms. Ideally we would like to have someone responsible for the machine each night other than the coach that is trying to run a practice that night. Sue will try to work out some details. Several people volunteered to be trained on the operation and be willing to assist in order to allow more of our kids to take advantage of these machines.

Sue has a person that is being trained to be the gaming assistant (F. Jossart) for Sundance

**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.**

Highlighted in **yellow** are those positions that are open or will become open for 09/10 season.

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 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	
18	5th Grade Boys Coordinator	David Schock
19	6th Grade Girls Coordinator	Shawn Tharp
20	6th Grade Boys Coordinator	Bill Hutchinson
21	Jr. High Commissioner	Chris Sullivan
22	7th Grade Boys Coordinator	
23	7th Grade Girls Coordinator	Mark Woda
24	8th Grade Boys Coordinator	Sandy Fraser
25	8th Grade Girls Coordinator	Sandy Fraser
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	President	Todd Leyse
35	Past President	Doug Erlie
36	Vice President	David Mauch
37	Records Director	Kris Jackson
38	Treasurer	Gary LaPalme
39	Information Director	Scott Kaufman
40	Gaming Manager	Open
41	Gaming Manager Asst	Charlotte Albu
42	Advertising/ Marketing Director.	Julie Hamilton

Adjourn: 9:00pm    Next meeting: December 15<sup>th</sup> – 7:00 PM Community Center