

OMGBA Board Meeting Minutes

December 15th 2008

Meeting Called to Order: 7:10 PM

Missing Board Members: Charlotte Albu, Doug Erlien, Gary Lapalme, David Mauch, Mitch Ringe , Shawn Tharp

Visitors: Susan Schmitt, Charlie Horton, Bill Hutchinson, Tracy Burk, Chris Wilner

Susan Schmitt, Charlie Horton, Bill Hutchinson, Tracy Burk and Carla Bredensteiner were all elected to the board. Carla will continue to coordinate 1st & 2nd grade. Charlie will coordinate 4th grade boys. Susan will take over some of the registration duties. Bill will handle the 6th boys. Tracey will take over as Elementary Commissioner

Secretary's report: November Minutes approved.

Gaming Update:

We will be the pull tabs operator for Broadway Pizza. (Old Joe's crab shack).
Motion to improve \$60.50 For Sue's expenses. **Approved.** Motion to approve \$500 for an additional booth for the new location. **Approved.** Francie Jossart has agreed to be Sue's assistant for the gaming operations at Sundance. Motion to approve \$300 to be spent on youth bowling shirts for Sundance. **Approved**

Department reports:

Marketing - We received a nice check for the apparel that was purchased through Embroidme. Sold 200 presold and about 200 shirts at the tournaments.

3rd & 4th grade season is done. Evaluation form was changed to determine what the parents want in regards to how the teams are formed.

Sr League Update: Senior league has 12 boys teams at the 9th & 10th grade level, 13 boys teams in the 11th and 12 grade level. 3 girls teams at the 9th & 10th grade level and 5 girls teams at the 11th and 12th grade. Tom also provided accolades to the Bob & Renae Hicks for all the work they do to support the Senior League. Also Kris Jackson and all her support in getting all our kids registered is greatly appreciated.

New Business:

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. I have tried to keep up to date on all the changes...Let me know of any changes before final minutes are published.

Position	2009 - 10
Gym Scheduler Manager	Cori Davison
Web Site Manager	Todd Leyse
Uniforms/Equip Manager	Tami Eckberg
Referee Coordinator	Open
Referee Scheduler	Sue Drag
Player /Member Recog Mng	Susan Schmidt
Traveling Commissioner	Jim Davison
MG Boys Traveling Coordinator	Doug Erlen
MG Girls Traveling Coordinator	Dave Lutz
Osseo Boys Traveling Coordinator	Jodi Bland
Osseo Girls Traveling Coordinator	Open
Elementary Commissioner	Tracy Burk
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	Charlie Horton
5th/6th Grade Girls Coordinator	Shawn Tharp
5th Grade Boys Coordinator	Open
6th Grade Boys Coordinator	Bill Hutchinson
Jr. High Commissioner	Chris Sullivan
7th Grade Boys Coordinator	Open
7th Grade Girls Coordinator	Mark Woda
8th Grade Boys Coordinator	Sandy Fraser
8th Grade Girls Coordinator	Sandy Fraser
Senior League Commissioner	Open
9/10th Grade Boys Coordinator	Ed Wicker
11/12th Grade Boys Coordinator	Open

9th-12th Grade Girls Coordinator	Open
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	Open
Gaming Manager	Open
Gaming Manager Asst	Charlotte Albu

Adjourn: 8:20 pm
 Next meeting: January 19th – 7:00 PM Community Center

