

OMGBA Board Meeting Minutes

January 19th 2008

Meeting Called to Order: 7:07pm

Missing Board Members: Scott Kaufman, Tami Eckberg, Jim Davison, Doug Erlien, Dave Lutz, Chris Sullivan, David Mauch, Sara Aasgaard, Charlotte Albu, Mitch Ringe
Visitors: Chuck Barta,

Secretary's report: December minutes **Approved.**

Gaming Update:

Pull tabs are running at Broadway Pizza on Elm Creek Blvd. in Maple Grove with 6 employees. Opening buffet event at Broadway made over \$1,500 for OMGBA. That was with only 3 days notice!

Sue Drag presented expense reimbursements to get Broadway pull tabs started at \$4,000.
Motion. 2nd. **Approved.**

Sue Drag also presented expense reimbursements for the gaming team.
Motion. 2nd. **Approved.**

Sue presented a salary plan for the Gaming Manager and Assistant Gaming Manager at \$200 per month with a quarterly bonus, based upon profits. Todd clarified this is to offer the same compensation plan previously approved for the other gaming locations.
Motion. 2nd. **Approved.**

Sue explained that the Sundance cash bank needs to increase from \$4,000 to \$4,500.
Motion. 2nd. **Approved.**

Department reports:

- Chris Sullivan will replace Bob Hicks as the Senior League Commissioner.
- A replacement is needed for Chris Sullivan as Junior High Commissioner.
- Mark Woda will take the 7th Grade Boys & Girls Coordinator, to start learning. He is willing to step up and assume the Junior High Commissioner position, if there is no other interest.
- Susan Schmidt will work with Kris Jackson to transition into Registration.
- Bob Drag shared that there should be someone on the board to assume the "Risk Management" tasks (Insurance Manager).
- Julie Hamilton will take over the Player/Member Recognition Manager position from Kris Jackson. Julie will handle trophies, scholastic achievement and pictures.

Apparel report: Julie will be using the leftover tournament t-shirts at a high school OMGBA night. Julie will be moving forward with best practices for tournament t-shirts next year.

Building update: Todd shared that the building committee looked at a couple pieces of property this week. Expect a written report, updating the committee's status, in the next month. Bob Drag and Mark Saari had much discussion.

Treasurer Report: Gary LaPalme presented the final 2008 tournament profits. *Note: this does not include the final check from Maui Wowi for concessions. Expectation is between \$750 and \$1,000.*

Gary also presented the June-December 2008 revenue statement.

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.

Listed below are the Board positions for the 2008/09 season. Scott has tried to keep up to date on all the changes...Let him know of any changes before final minutes are published. Highlighted in **yellow** are those positions that are open or will become open for 09/10 season.

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 /Pictures	Julie Hamilton
Advertising Manager	Julie Hamilton
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	Open

7th Grade Boys Coordinator	Mark Woda
7th Grade Girls Coordinator	Mark Woda
8th Grade Boys Coordinator	Sandy Fraser
8th Grade Girls Coordinator	Sandy Fraser
Senior League Commissioner	Chris Sullivan
9/10th Grade Boys Coordinator	Ed Wicker
11/12th Grade Boys Coordinator	Open
9th-12th Grade Girls Coordinator	Open
Concession Manager 1	Jodi Bland
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 Erlen
Vice President	David Mauch
Records Director	Susan Schmidt
Treasurer	Gary LaPalme
Information Director	Susan Schmidt
Insurance Manager	Open
Gaming Manager	Open
Gaming Manager Asst	Charlotte Albu

Adjourn: 9:11pm

Next meeting: February 16th – 7:00 PM Community Center

