

OMGBA Board Meeting Minutes

February 16th, 2008

Meeting Called to Order: 7:07pm

Missing Board Members: Doug Erlien, Chris Sullivan, David Mauch, Charlotte Albu, Mitch Ringe, Jodi Bland, Kris Wilner, Charlie Horton, Bill Hutchinson, Sandy Fraser, Jeff Tyler, Kris Jackson

Visitors: Chuck Barta

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

Motion to add Chuck Barta to the board. **Approved**

Todd shared a request from the Maple Grove Senior class all night party for a donation from the board. The consensus of the board was not to contribute to this.

Motion was made to donate \$750 to the basketball booster clubs of Osseo and Maple Grove. As much as is available, the funding will come from the gambling proceeds, otherwise through the general fund.

Approved.

We still need someone to manage our insurance needs for the board ifor the 2009/10 season.

Next year's calendar will be circulated in order to start locking in our tournament dates.

Building Update: Todd has a meeting with the city on Wednesday. At this point nothing new to report.

Motion for the treasurer and President to decide where to invest maturing CD's and report back to the board at next meeting. **Approved.**

Gaming Update:

Sue reported the Broadway pull tabs are s up and running well. We are now receiving revenue from both Sundance and Broadway. The profit and loss and financial statements from gambling are provided to the secretary each month. In the future these will be sent to the executive board electronically. In 2009 the profits at Sundance will increase because one of the machines will be completely paid off.

We have been asked to provide a neon pull tab sign.

Bingo starts at Sundance this Wednesday and will occur every Wednesday going forward. We need to purchase bingo game and rules signage.

Sue Drag presented expenses for reimbursements for mileage for herself, Charlotte and Francie. Sue also presented expenses that are required at the Sundance location for Bingo and rules posting. Sue also presented the worksheet showing the taxes that need to be paid on the revenue. Motion: to Approve all the expenses as documented by Sue Drag and to give her authorization to spend up to \$350 for a neon sign at the Broadway Pizza. **Approved.**

Department reports:

3rd/4th grade survey results. - Cori presented the results from a total 210 surveys received. Along with her recommendation. The majority of those that responded did not want a draft(79%) and did not want traveling teams formed(63%). Approximately ½ of the respondents favored some sort of additional traveling winter program after their season was over. Based on these survey results, the lack of available gym space and the lack of volunteers to assist, the recommendation is not to make a change to the way teams are formed. However, we want to continue to improve how we communicate to the coaches and parents about the winter opportunities which are currently available. Another area of improved communication is the requesting to play with friends. Each player will only be allowed to request to play with one friend and that friend must reciprocate the request.

Motion; based on the results presented by Cori, we will leave the 4th grade program as is.
Approved

Traveling program - State tournaments are rapidly approaching... All year end processes are soon underway (Surveys, next year tournaments,)

Registration – We are evaluating new registration vendor.

Julie indicated that she was helping Kris automate the mailing scholastic achievement awards.

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	Sue Drag
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	David Schock
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	Open
11/12th Grade Boys Coordinator	Ed Wicker
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	Open
Records Director	Susan Schmidt
Treasurer	Gary LaPalme
Information Director	Chuck Barta

Insurance Manager	Open
Gaming Manager	Sue Drag
Gaming Manager Asst	Charlotte Albu

Adjourn: 9:10pm

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

