

# OMGBA Board Meeting Minutes

## May 18<sup>th</sup>, 2009

Meeting Called to Order 7:05

Missing Board Members: Chuck Barta, Charlie Horton, Charlotte Albu, Bob Drag, Tami Eckberg, Doug Erlien, Kris Jackson, David Mauch, Shawn Tharp

**Visitors:** John Lee, Eddie Drag, Cary Bergstrom, Cory Binstock, Christopher Burk

**Secretary's report:** April minutes were corrected and **approved**. Strike under traveling 1b. (Discuss with Adam Homes) and add Varsity Coaches in summary paragraph.

**Gaming Update:** Bingo has been going well at Sundance. We have hired two callers. Sue provided a summary of the Bingo operations at Sundance. We have a review and an audit from Minnesota revenue in process. Sue is coordinating all information that is required to be in compliance.

Financials are provided to executive board each month electronically. If you have specific questions or need more information about the financials, feel free to contact any of the executive board members.

**Motion:** to donate the reimbursement of unsold pull-tab taxes from MN revenue of \$1633.61 to OMGBA to pay for scholarships in the 2009/2010.

**Motion:** to approve expenses of 180.61 to cover Francie , Charlotte, Sue's expenses.

**Cory Binstock** was voted onto the board. Corey will be the 9<sup>th</sup>-12<sup>th</sup> grade girls coordinator.

### Department Reports:

Old Business:

Previous minutes indicated we donated \$500 from Gaming operations to the golf Tournament. This was actually done through OMGBA because we would need to get approval from the Gambling control Board to donate to another non-profit organization.

New Business:

The subject was surfaced on changing how our Osseo/ MG teams are formed. Jim met with the Varsity coaches. Jim shared with the coaches how we were currently operating and the issues we are currently experiencing related to how teams are formed. OMGBA is motivated to provide basketball opportunities for kids in the Osseo/ Maple Grove Schools.

Jim Suggested: Leave by-Laws unchanged, maintain 10 players team. Continue 3<sup>rd</sup> team and combined teams where dictated by tryout numbers. Pure teams wear school colors. Combined teams based on majority of Players. Lots of discussion about many variations of how teams are selected.

**Motion:** To Leave the by-laws unchanged regarding team selection with combined teams, and Combined traveling teams jersey will be determined by the make-up of the team. If a team is slated for a particular HS and less than 5 are from that high school, the other schools Jersey will be worn. **Approved**

**Special Olympic Update** - Another good year has just completed... One team has qualified to attend next year's National event.

Todd shared some financial analysis in order to make a good decision on the 2009/10 fees.

**Motion:** Leave House fees as they are, Add \$20 for traveling fees. **Approved**

Listed below are the Board positions for the 2009/10 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 after the election of officers this evening.

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	Open
7th Grade Girls Coordinator	Open
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	Cory Binstock
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
<b>President</b>	Todd Leyse
<b>Past President</b>	Doug Erlien
<b>Vice President</b>	Jodi Bland
<b>Records Director</b>	Susan Schmidt
<b>Treasurer</b>	Gary LaPalme
<b>Information Director</b>	Chuck Barta
Insurance Manager	Open
Gaming Manager	Sue Drag
Gaming Manager Asst	Charlotte Albu

**Adjourn 9:03 PM**

Next Meeting June 15<sup>th</sup> at Broadway Bar & Pizza (5:30 Happy Hour, 6:00 appetitizer, 6:30 Buffet, 7:00 Meeting)