

OMGBA Board Meeting Minutes

April 20, 2009

Meeting Called to Order: 7:05pm

Introductions of everyone in the room.

Missing Board Members: Sara Aasgaard, Charlotte Albu, Tom Anderson, Doug Erlien, Charlie Horton, Bill Hutchinson, Scott Kaufman, Gary LaPalme, David Mauch, Mitch Ringe, Chris Sullivan

Visitors: Corey Binstock, Christopher Burk, Cary Bergstrom

Election of Executive Officers:

President: Todd Leyse indicated he would return for another term

Vice Pres: Jodi Bland (New)

Information Director: Chuck Barta (NEW)

Records Director: Susan Schmitt (NEW)

Motion: To approve all officers: **Approved**

Secretary's report: Motion: To approve the March minutes **Approved.**

Gaming Update:

Sue provided a summary with the net receipts from both Sundance and Broadway Gaming operations.

Sue Drag recommends we donate \$500 to the Baseball Association's Golf Fundraiser, because of the baseball association's involvement in volunteering in Bingo without making any money.

Options:

1. Donate \$500
2. Donate \$500 and become a hole sponsor; includes 5 rounds of golf and lunch.
3. Donate \$500 and become a hole sponsor without getting the 5 rounds of golf & lunch.

Motion: To make a \$500 donation to the OMGAA Golf tournament and become a hole sponsor without the 5 rounds of golf and lunch **Approved.**

Motion: To pay Sue \$195.23 for expenses as listed on gambling report **Approved.**

Update Calendar

June meeting will be held offsite @ Broadway Pizza in Maple Grove.

No meeting will be held in July

Old Business

Donation to the Osseo program was given to Cori Davison to drop off.

Department reports:

Traveling - Proposal by Jim to have only teams with 4 or more Osseo players make up an “Osseo” team, wearing Osseo jerseys. If the team consisted of 3 or less Osseo players, the team would be a Maple Grove team wearing a Maple Grove Jersey. Current guidelines (specifically girls) state 1st team is a pure Maple Grove team, the 2nd team is a combine Osseo/Maple Grove team wearing Osseo jerseys, 3rd team is a combined Osseo/Maple Grove team wearing a Maple Grove Jersey. History has shown over the past 4 years that only 3 – 6 Osseo girls are in the combined Osseo jerseys.

Discussion:

1. Make teams with the best players (combining Osseo & MG) on the A team. The next 10 on the B team, etc. Go to OMGBA Jersey.
 - a. Challenge would be from AD’s, coaches and booster clubs.
 - b. Discuss with Adam Holmes. Possibly invite Osseo coaches, AD, and boosters to next board meeting.
 - c. Majority of persons in room agreed that combined team from top to bottom would be best.

Summary: It was felt that it would be best to have Todd and Jim meet with the Maple Grove and Osseo ADs prior to next meeting to get their reaction from both Jim’s proposal as well as the OMGBA proposal.

A proposal was made to have the house league jerseys made with Osseo Maple Grove on the jersey rather than OMGBA.

Traveling Tournament – Nothing to report

Jr High – Nothing to report

Sr League – Nothing to report

1st & 2nd grade-

Tracy provided a breakdown of the number of boys and girls who participated and which schools they attended along with a summary of their findings to follow-up on the “Expansion of the Elementary program from last meeting”

Discussion:

1. Try to pull more kids from the east side because currently the majority of the kids come from the west side.
 - a. Add courts on east side: Poses challenges for the coordinator trying to run two sites.
2. Try to draw from private schools. Problem is that many kids don’t live in the district so they would not be able to play in the traveling program. These kids would need to be notified that they will not be eligible for the traveling program.

3. Use Rush Creek for games all day long. This would increase the overall numbers, but not likely to increase the numbers from the east side.
4. Open registration to all summer:
 - a. A lot of extra work.
 - b. Parents were signing up twice (needing a refund) or calling/emailing to find out if they had already signed up.
 - i. Possibility to avoid this would be to send out an email to parent who had already signed up when the brochures are sent out in the Wednesday envelopes in the fall.
5. Open registration at the same time as the past but don't close it. Instead allow it to stay open and collect names for the waiting list. Add another six teams if there is enough on the waiting list.
6. Open registration for both the fall and winter sessions at the same time.
 - a. Problem would be that the fall league may not fill (Winter league definitely will).
7. Increase marketing
 - a. Booth at "Maple Grove Days" on July 11th
 - i. Need a volunteer to be at booth
 - ii. Need to submit application for booth
 - iii. Possibility of running raffle at the booth
8. Hire a referee to be available all day to answer parents questions, explain rules, handle disputes between coaches, set up chairs and be the site supervisor. Pay \$10-15 per hour.

Summary:

Increase marketing. Include a notice that the Winter league has expanded. Leave registration open to form a waiting list and then increase court time at Rush Creek by an hour to add teams accordingly. It would be necessary to purchase extra jerseys so they would be on hand. Hire referee to be available as site supervisor and explain rules, etc

Elementary - Nothing reported

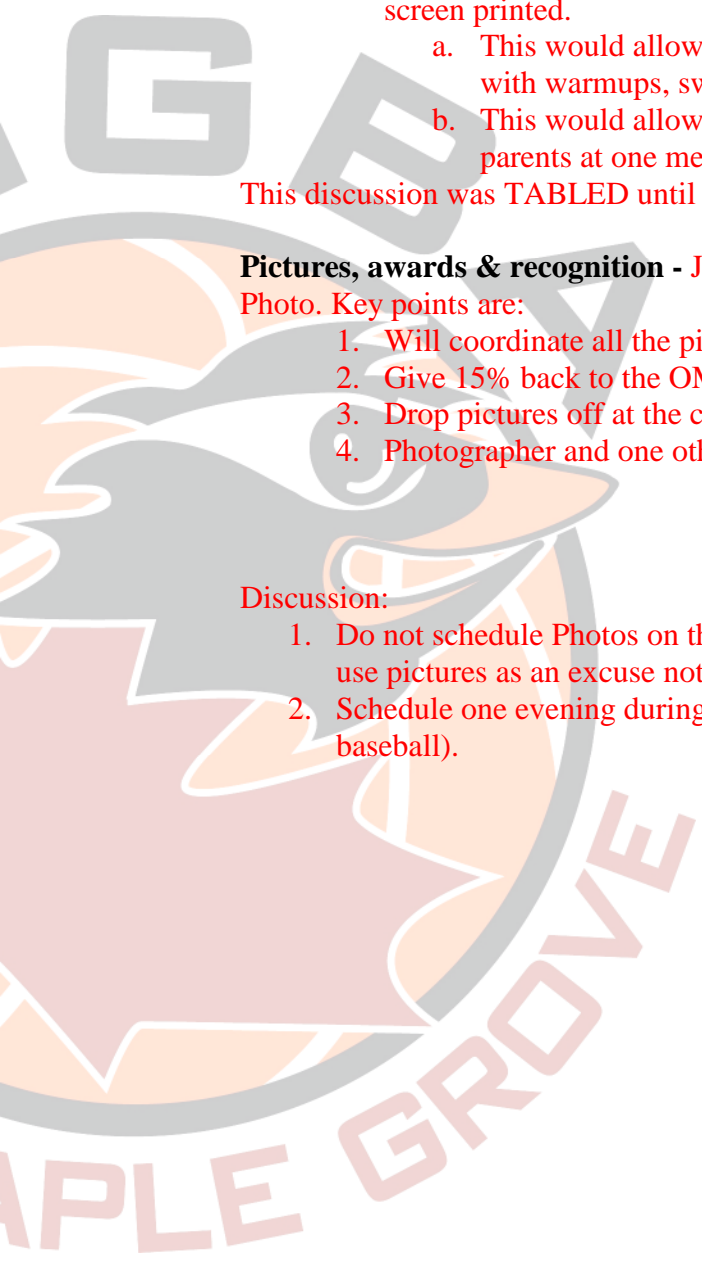
Registration - Nothing reported

Marketing - Nothing reported

Equipment manager -Tami is looking at other vendors to provide jerseys. Companies are currently putting in their bids.

Discussion for reducing costs

1. Only the 5th grade team would get new uniforms. Every year thereafter, the kids that make a traveling team would be asked if their uniform still fits. If not, they could get a new one. This would be difficult for many reasons including the time it takes to get uniforms once they are ordered.

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- a. Get sizes of all the kids at registration or tryouts so once a child makes a team the uniform can be ordered. This would be difficult because of the time it takes from ordering to receiving.
 2. Estimate the number of uniforms needed in each size and have them available without numbers. Designate one night at a single location for all the players with their coach, to try them on. Once they are fitted send them out to be screen printed.
 - a. This would allow for the opportunity to have the vendors available with warmups, sweatshirts, etc
 - b. This would allow for the opportunity to have the board talk to the parents at one meeting.

This discussion was TABLED until next meeting.

Pictures, awards & recognition - Julie handed out a vendor summary from Linhoff Photo. Key points are:

1. Will coordinate all the pictures (like Varsity did)
2. Give 15% back to the OMGBA
3. Drop pictures off at the coaches house
4. Photographer and one other person will be available to answer questions

Discussion:

1. Do not schedule Photos on the weekend of the MG tournaments because parent use pictures as an excuse not to volunteer.
2. Schedule one evening during the week. Don't do on the weekend (similar to baseball).

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 | 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 | Jodi Bland |
| Records Director | Susan Schmidt |
| Treasurer | Gary LaPalme |
| Information Director | Chuck Barta |
| Insurance Manager | Open |

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|---------------------|----------------|
| Gaming Manager | Sue Drag |
| Gaming Manager Asst | Charlotte Albu |

New Business: Nothing to report

Broadway Pizza will be the site of the June meeting

Adjourn: 9:15pm

Next meeting: May 18, 2008 – 7:00 PM Community Center

