

# OMGBA Board Meeting Minutes

## March 16<sup>th</sup>, 2008

Meeting Called to Order: 7:05pm

**Missing Board Members:** Doug Erlien, David Mauch, Charlotte Albu, Mitch Ringe, Cori Davison, Kris Wilner, Sandy Fraser, Dave Lutz, Tom Anderson

**Visitors:** Corey Binstock, Carey Berkstrom, Christopher Burk

**Secretary's report:** [February minutes](#) **Approved.**

### **Gaming Update:**

Sue provided a summary with the net receipts from both Sundance and Broadway Gaming operations. The summary also summarizes Sue's research on maintenance and cleaning of the machines. In working with the maintenance company, Sue was able to negotiate a reduced rate saving us \$39 a month.

**Motion:** To pay Sue 123.38 for expenses, Francie \$103 for expenses and Charlotte \$102.85 for expenses. **Approved**

Graco provided \$1000 contribution as a result of the hours that Wade Quale's Volunteered for OMGBA. We greatly appreciate their support.

### **Department reports:**

#### **Traveling**

The following Teams placed in the top 4 in their respective tournaments

*MG 8B Boys 2<sup>nd</sup>*

*Osseo boys 7B 4<sup>th</sup>*

*MG boys 5B 4<sup>th</sup>*

*Osseo 5A Girls 1<sup>st</sup>*

*MG 8A girls 1<sup>st</sup>*

*Congratulations to these teams and all the teams that competed this year.*

End of Season surveys will be mailed tomorrow. Thank-you letters to coaches are going out. Coaches have been asked if they are interested in coaching next year. Almost all are willing to coach again.

We are starting to coordinate activities for next year's traveling. We had several problems with tournaments this year. We are looking at ways to prevent the same problems.

We discussed the feasibility of doing on-line surveys in the future... Sounds promising and will be looked into.

**Traveling Tournament** - Looking for a committee to help run the traveling tournaments next fall. An e-mail to board members soliciting involvement will be forth-coming.

**Jr High** - Will wrap up with all-star game on Tuesday at Maple grove Jr. Year-End Tournament went well.

**Sr League** - 2 weeks left in the season. Need some volunteers for tournament. Bob will send an e-mail seeking volunteering. Rec State is this weekend. We have just 1 boys and 1 girls team playing.

**1<sup>st</sup> & 2<sup>nd</sup> grade**- Carla shared a summary from the survey. Winter season was rated a little higher than fall and we believe it was due to some changes in the format for practice.

Because of the high level of interest in 1<sup>st</sup> & 2<sup>nd</sup> grade program, we will look into the feasibility of adding additional teams. Carla is going to look into this and report back at future Board meeting.

**Elementary** - 5<sup>th</sup> & 6<sup>th</sup> tournament is beginning this week at Maple Grove Jr.

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

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

Wednesday Night at 7:30 is BINGO at Sundance

*Jim Reynolds passed away a couple weeks ago. Jim came to the board about 13 years ago and provided a lot of input that has impacted our current by-laws. Jim has been a friend of OMGBA for many years. He has contributed to both Osseo and Maple grove for many years.*

**Registration** - Susan is working with Kris to transition responsibilities

**Marketing** - layout for the pull-tab sign was shared. Scholastic achievement awards were printed and are ready to mailed. (labels are printed also)

Benefit for Carlos Rosa is Sunday April 5<sup>th</sup> (11am-2PM) He plays on one of our 6<sup>th</sup> grade traveling teams. Diagnosed with Stage 4 – Hodgkin's Lymphoma.

## New Business:

**Motion:** To increase the limit to \$500 (from \$200) when it is required to have two signatures on a check. **Approved**

**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
<b>President</b>	Todd Leyse?
<b>Past President</b>	Doug Erlie
<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

- Executive Board positions will be voted on in April.

Broadway Pizza will be the site of the June meeting

Adjourn: 8:20pm

Next meeting: April 20<sup>th</sup> – 7:00 PM Community Center

