

# OMGBA Board Meeting Minutes

June 15, 2009

Meeting Called to Order : 7:05 p.m.

**Missing Board Members:** Charlotte Albu, Chuck Barta, Cory Binstock, Jodi Bland, Carla Bredensteiner, Doug Erlie, Sandy Fraser, Julie Hamilton, Dave Lutz, Mitch Ringe, Chris Sullivan, Shawn Tharp, Jeff Tyler, Ed Wicker, Chris Wilner

**Visitors:** Vicky & Jenny from Community Ed

## **Secretary's report:**

Motion to approve last month's minutes. [Approved.](#)

## **Gaming Update:**

We paid out the jackpot, profit was \$2,405. Expenses will increase due to hiring of additional people to help with the games. Review has been completed Sue will forward the documents to Todd for review.

Expenses: \$273.11 [Approved.](#)

## **Department Reports:**

Finance update (Gary)

Gary reviewed the year end finances and made recommendation to transfer funds to building fund.

Motion to transfer monies to building fund. Motion. [Approved.](#)

Financials are provided to the 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

## **New Business:**

Tracy Burk will be moving out of state, Elementary Coordinator position will now be open. Elementary Commissioner, Junior High Commissioner, Senior High Commissioner positions are all open. Discussion if we should potentially hire someone. We could do this if we raise fees. It is not a new concept to hire someone, gym scheduler and referee positions are paid positions. This could evolve to year round resource. Do we have fee comparison, we can look at other associations and what our fees are compared to others?

Motion: Raise fees to cover cost of position - \$10 recommended for 1-6<sup>th</sup> house - \$5 increase Jr/Sr. league.

President or executive board to discuss, scope of position and salary. Board to draft the job description, expectations, terms of employment. We need to create job descriptions, and estimated hours by month to Todd by 6/30. Executive board will meet in July to

determine recommendation. Executive board is authorized to spend up to \$38K if we are unable to source volunteers. [Approved](#).

Eddie Drag will take over the referee scheduling job. Motion / [Approved](#).

New Business:

Background checks: propose to change background checks there were three options for background checks. Executive board to develop written criteria when to not choose a coach prior to August board meeting. We need to develop guidelines. Choice to go with Option C. \$19/year per coach. Motion/ [Approved](#).

Building Update: Need to get response back to the city of Maple Grove, Todd will update and get this sent in.

Review of new Registration site –

Equipment – what do we want to do with the old uniforms, there are three boxes of old uniforms should we send them to services to send overseas.

Old basketballs we can donate to Mitch/Special Olympics, then possibly sell at tryouts.

Motion to donate the uniforms to charity, and donate basketballs to Special Olympics.

Motion/ [Approved](#)

Jersey try on night after the teams have been picked 5-9 pm Monday post tryouts – have Embroid Me there as well. Need to have all of the pertinent dates for coaches communicated. Julie will talk to Embroid Me re: participation. Board recommends Embroid Me for options.

Keep 3<sup>rd</sup> - 6<sup>th</sup> logos the same for next year.

Todd recognized the board for the contributions over the past year.

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 Open positions.

<b>Position</b>	<b>2009 – 10</b>
Gym Scheduler Manager	Cori Davison
Web Site Manager	Todd Leyse
Uniforms/Equip Manager	Tami Eckberg
Referee Coordinator	Sue Drag
Referee Scheduler	Eddie 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	Open
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>	<b>Todd Leyse</b>
<b>Past President</b>	<b>Doug Erlien</b>
<b>Vice President</b>	<b>Jodi Bland</b>
<b>Records Director</b>	<b>Susan Schmidt</b>
<b>Treasurer</b>	<b>Gary LaPalme</b>
<b>Information Director</b>	<b>Chuck Barta</b>
Insurance Manager	Open
Gaming Manager	Sue Drag
Gaming Manager Asst	Charlotte Albu

**Adjourn:** 8:24 pm

**Next Meeting:** August