

OMGBA Board Meeting Minutes

August 17, 2009

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

Missing Board Members: Charlotte Albu, Tami Eckberg, Doug Erlie, Charlie Horton, Bill Hutchinson, Gary LaPalme, David Mauch, Mitch Ringe

Visitors: Julie Scheidler, Breanna Holland, Allen Brown, John Baumiller(Insurance), Dwayne Etheridge, Leah Hicks , Nicole Ryan, Renee Carter, Cary Bergstrom

Secretary's report:

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

Gaming Update:

Last two months.

Motion to approve June expenses 206.97 (june expenses), July expenses 116.16 and donate \$100 bowling proprietors of Minnesota (by owner of Sundance)

[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

Department Reports:

Process of transferring \$250,00 out of Wells Fargo into a different bank.

New Business:

New Positions since last meeting

Admin position was offered to Cori Davison and she accepted. See back of Agenda for the offer she accepted.

Proposed Elementary Commissioner (in training) – Russ Niko

*Question was raised if the position should be left as is or chunk down into separate positions? Decision was made to leave as is for now.

Concessions – Susan Schmidt with her husband Dan assisting

Proposed Jr High House Commissioner - Allen Brown

Insurance – John Baumiller

Webmaster – Interested parties include Mike Peterson, Jody Allen and Lori Guenther (Lori is also interested in 7th Grade Coordinator)

Proposed Maple Grove Girls Traveling Coordinator - Karen Lee

Proposed Osseo Girls Traveling Coordinator - Teresa Swanson

Kelly Boyens – has interest in coaching

Breanna Holland – interested in coaching

Discussion regarding the tryout process and how teams would be selected was initiated by Ron Jones(a visitor to the meeting who's daughter played on 5th grade Osseo traveling team last year). It was explained that the process will remain the same this year, with the only difference being uniforms worn by traveling teams. The uniforms that a team will

wear depends upon the number of players from a specific high school area. Mr Jones felt his daughter was an “A” caliber player but plays on an “A / B” team (Osseo team) because of the process for selecting teams; since there are not enough Osseo players to make up the Osseo team and as a result get the players that do not make the Maple Grove A team. The board explained that during a board meeting this spring they proposed a combined team contingent on approval by the High School coaches. Board members then met with the Osseo and Maple Grove varsity coaches and all the coaches indicated they did not want all combined teams. They want their upcoming players wearing “their school Jersey”.

Ron Jones asked the board for a waiver for his daughter since the process remains the same. He would like his daughter to play with another team.

Leah Hicks (a visitor to the meeting who’s daughter played on the 5th grade Osseo traveling team) also requested a waiver for her daughter to play with another team.

Ron Jones and Leah Hicks request was denied.

Ron Jones indicated that he knows of players that don’t live in Maple Grove/Osseo boundary but play for traveling teams in the association. Jim Davison stated that would be investigated if such players were identified to OMGBA.

In response to Ron Jones and Leah Hicks request, they were encouraged to speak with the high school coaches in numbers and request them to approve a combined system. Timing would be critical because of the short time before tryout. Decision needs to be made in 2-3 weeks so it can be put on the September board meeting agenda. Since this requires a change in the by-laws thirty days are needed to make the change. Jodi Bland, Jim Davison and Todd Leyse will look at By-laws and plan changes to email out so they can be voted on in September

Ron Jones will coordinate a meeting with the Osseo coaches Joey, Jim and Ray. Ron Jones also indicated he would like to join the board. Ron Jones and all visitors left the room and a brief discussion was held regarding Ron Jones joining the board. Ron Jones was **approved** for joining the board.

Cori will let the MG girls coach know and Jodi Bland will let the MG Boys coach know if combined teams are supported by the Osseo coaches.

Communication/Flyers to public & private schools

Julie plans to contact the schools and get flyers to secretaries before the first Wednesday so can be placed in envelopes.

Discussion regarding having an OMGBA table at the open house. Hand out magnets and pencils along with information

Maple Grove days:

Eddie Drag provided details from the Maple Grove’s day and OMGBA booth. He recommended the following for future events:

- Larger poster – with sign-up dates
- Larger table and Tent

Kickoff for OMGBA basketball season

To be held at Broadway Pizza

Would like to get a Lynx or Wolves player to attend

Referee Update

Referee will be available for all seven sessions (1-2nd grade). The person would be available to setup and takedown. They will be in uniform to answer questions. They will be available to take care of disputes and/or any questions parents or coaches may have.

Registration update:

Did not get emails because was not setup correctly. Now that they have been found, will be answering them in the next week. Otherwise registration is going well. Did have some issues with credit card payments due to user error such as re-submit numerous times.

3rd -4th grade registration closes Sept 11 and traveling closes Sept 12

OMGBA Criminal background Check

Process can be found on the back of this month's agenda.

OMGBA Calendar has been updated on website – Coordinators please review calendar and get back to Cori with any changes.

Tryout clinic

Has four volunteers per session but will take more help.

OMGBA Traveling Basketball Tournaments

Boys – 1 ?? teams have signed up

Girls - 38 teams have signed up. OMGBA is sending many teams to other tournaments but not getting teams back (Minimal Reciprocity).

Adjourn: 8:30pm

Next Meeting: September 21, 2009 @ Maple Grove Community Center

OMGBA BOARD POSITIONS

Listed below are the Board positions for the 2009/10 season. Chuck is currently updating all the positions so please review your position/s and let him know of any changes before final minutes are published. Highlighted in yellow are Open positions.

Position	2009 - 10
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	Julie Hamilton
Traveling Commissioner	Jim Davison
MG Boys Traveling Coordinator	Doug Erlie (Dave Lutz take over 1/1/10)
MG Girls Traveling Coordinator	Dave Lutz (Karen Lee beginning 1/1/10 upon approval)
Osseo Boys Traveling Coordinator	Jodi Bland (Dave Lutz take over 1/1/10)
Osseo Girls Traveling Coordinator	Teresa Swanson - Proposed upon approval to the board
Elementary Commissioner	Russ Niko - Proposed upon approval to the board
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	David Mauch
7th Grade Girls Coordinator	Open
8th Grade Boys Coordinator	David Mauch
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	Susan Schmidt
Concession Manager 2	Dan Schmidt
Fall Traveling Boys Tournament Director	Jeff Tyler
Fall Traveling Girls Tournament Director	David Schock
Special Olympics Commissioner	Mitch Ringe
President	Todd Leyse
Past President	Doug Erlie
Vice President	Jodi Bland
Records Director	Chuck Barta
Treasurer	Gary LaPalme
Information Director	Susan Schmidt
Insurance Manager	John Baumiller - Proposed upon approval to the board
Gaming Manager	Sue Drag
Gaming Manager Asst	Charlotte Albu
Administration Position	Cori Davison