

# OMGBA Board Meeting Minutes

September 21, 2009

Meeting Called to Order : 7:02 p.m.

**Missing Board Members:** Charlote Albu, Cori Binstock, Cori Davison, Eddie Drag, Tami Eckberg, Doug Erlie, Sandy Fraser, Charlie Horton, Bill Hutchinson, David Mauch, Shawn Tharp, Ed Wicker, Kris Wilner

**Visitors:** Julie Scheidler, Cory Marsh, Russ Nikko, Mark Saari

## Secretary's report:

Motion to approve last (August)month's minutes. **Motion Approved**

## Gaming Update:

Gambling report handed out.

**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**

Sue recommended not to run Bingo during summer months in the future because overhead costs are high and there do not seem to be enough bingo players.

Sue made recommendation to wait to make donation to High School until end of year.

Motion for expenses for Charlotte, Sue and Francie (\$196.94). **Motion Approved.**

**Basketball season kick-off celebration @ Broadway Pizza.** The board would like to have a celebrity attend the celebration and asked Chuck to contact player/Lynx organization to check interest and availability. Date of event would depend upon player availability.

## Department Reports:

### Player /Member Recognition Manager (Julie Hamilton)

Pictures: Pictures have been scheduled during OMGBA tournament time. A request was made to have them scheduled on Friday night of tournament weekend (November 20<sup>th</sup>).

Julie will contact photographer to reschedule.

New products to sell on the OMGBA website.

Try -on uniform days for traveling teams: Girls on Monday, September 28<sup>th</sup>; Boys on Monday, October 5th.

Long sleeve tournament T's available to sell at OMGBA tournament this year.

Open Houses at Elementary schools went well.

Award medals have been ordered.

### 1<sup>st</sup> and 2<sup>nd</sup> Grade Coordinator (Carla Bredesteiner)

Registration for 1<sup>st</sup> and 2<sup>nd</sup> grade: Boys were short one in fall. It was felt that there was a too many conflicts with soccer. Winter season is much better.

#### **4<sup>th</sup> Grade Girls Coordinator (Sara Aasgaard)**

Short a number of Coaches: needed to send out another email to ask for coaches. New process of registering with a friend didn't work out. People registered and named one friend in appropriate area but then also wrote requests for multiple other friends (and coaches) in the comments section.

#### **Senior League Commissioner (Chris Sullivan)**

Draft on December 4<sup>th</sup> after high school teams have been formed.

Open position: 9<sup>th</sup> – 10<sup>th</sup> grade boys Coordinator needing to be filled

Junior high tryout in 4 weeks.

#### **Information Director (Susan Schmidt)**

Registration: Delay in refunding money since registration closed because money is not coming in through registration to be used to refund others, thus avoiding Visa charges. Chris Sullivan states that baseball just cuts checks for refunds rather than using Visa.

Request was made to look at the rule on refunds and what the deadline is for a full refund compared to partial refund.

Scholarship money given out is expected to be approximately twice as much this year.

#### **Vice President (Jodi Bland)**

Criminal background checks on Coaches: The electronic format simplified the process and worked well this year. No problems.

#### **(Ron Jones)**

Spoke with Osseo coaches to discuss a combined team (Osseo/maple grove). Nothing new to report.

#### **Traveling Commissioner (Jim Davison)**

Tryout clinics have been a success. There have been 4 tryout clinics and the numbers are up 15-20%. He strongly recommends continuing to do the clinics in the future.

A board member commented that Cori changed the format last night to working in stations and it seemed to work better.

Coaches clinic with HS Coaches: all coaches will be at the same location and then have breakout sessions (offensive /defensive/etc). The date has not been set.

The coaches meeting was held on September 17<sup>th</sup>: There were 26 coaches in attendance. The Timberwolves were there marketing to the group.

#### **New Business:**

##### **New Positions since last meeting**

Jr High House Commissioner – Allen Brown stepped down therefore Russ Niko accepted the change of position from Elementary commissioner to the Jr High House Commissioner.

Elementary Commissioner – Cori Davison will continue with the responsibilities.

Webmaster: Julie Schiedler (Friend of the Board)

##### **Guest Presentation: Brian Amman (Guest from Minnesota School of Basketball)**

Proposed a free fundamentals coaching clinic (if it were made mandatory for all coaches by the OMGBA. The 1 hr 15min clinic would work on teaching the coaches correct fundamentals, not offensive strategy.

Minnesota School of Basketball works with many other basketball organizations and high school teams. Entire teams come to the MSB sites as well as the MSB coaches travel to the team practice sites. MSB welcomes the opportunity to get all OMGBA teams to come (\$75 per team per session).

Hrs at Plymouth: M-W-H-F (3-9pm), Sunday (Noon-3pm), Saturday (Noon-6). No Tuesday hours available).

Minnesota School of Basketball flyers were left behind.

### **Summary of meeting with boys high school varsity coaches**

Given by Todd Leye (President)

Jim Davison & Todd met with the two varsity coaches for the boys teams. The coaches indicated that they were representing both the boys and girls high school teams. The coaches had two specific requests:

1. How can they work with association?
2. How can they get a larger donation from the association?

*Currently the OMGBA has been paying \$750 for each team (boys & Girls MG, boys & girls Osseo) totally \$3000.*

Ideas that were brought up:

- Head coach be active in the evaluation process of the 8<sup>th</sup> grade boys and have other coaches assist in the evaluation of the 7<sup>th</sup> grade boys.
- Assist in coordinating help for the OMGBA Traveling tournaments by getting high school players to keep score sheets and run the score board for games. Currently there are 3 courts used at MG and 3 at Osseo for tournaments
- Offer to have players from HS teams come to youth practices.

Past involvement by the High Schools:

- Utilizing ball boys & ball girls at HS games
- Elementary teams (boys & girls) play at halftime of varsity games

An idea was brought up by the board to layout an agreement that states the usual \$750 be paid but then more can be given depending upon other items that are done (i.e. Assisting in the coordination of high school players working the OMGBA traveling basketball tournament).

A committee of board members will meet to prepare a proposal for the Coaches.

### **Anonymous letter concerning player eligibility and boundary requirements**

An anonymous letter was sent to a number of the board members. The letter questioned the eligibility of the daughter of an OMGBA board member that is trying out for a traveling team. In response to this letter, Jim Davison wrote a letter that he read aloud to everyone in attendance at today's board meeting. The board agreed that Jim's letter should be sent out to all OMGBA Board members and Traveling 6<sup>th</sup> Grade Girls Tryout Participants (individuals that the anonymous letter was addressed). The letter, "OMGBA Traveling Basketball – Boundary Requirements", is attached to the minutes

Everyone was reminded that the OMGBA board should not share personal information from the board (addresses, phone numbers, etc).

### **Discussion about the Open Enrollment Policy**

This year 20 children have been turned away from participating because of the OMGBA policy. This is much more than past years. There was some discussion of how to handle

open enrolled students in the future. The MYAS allows open enrollment and many of our neighboring associations also allow open enrollment (Brooklyn Park made an amendment to their By-Laws in September 2009 to allow open enrollment for specific elementary schools. A child can play in the community that they reside or go to school).

Jim and the Traveling coordinators will prepare a proposal for “Open Enrollment” and implementation to present to the board.

**Adjourn: 8:45pm**

**Next Meeting: October 20, 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.

<b>Position</b>	<b>2009 - 10</b>
Gym Scheduler Manager	Cori Davison
Web Site Manager	Julie Scheidler (FOB)
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 Erlien (Dave Lutz take over 1/1/10)
MG Girls Traveling Coordinator	Dave Lutz (Karen Lee beginning 1/1/10 as FOB)
Osseo Boys Traveling Coordinator	Jodi Bland (Dave Lutz take over 1/1/10)
Osseo Girls Traveling Coordinator	Teresa Swanson (FOB)
Elementary Commissioner	<b>Open</b>
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	Russ Nikko (FOB)
7th Grade Boys Coordinator	David Mauch
7th Grade Girls Coordinator	<b>Open</b>
8th Grade Boys Coordinator	David Mauch
8th Grade Girls Coordinator	Sandy Fraser
Senior League Commissioner	Chris Sullivan
9/10th Grade Boys Coordinator	<b>Open</b>
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
<b>President</b>	Todd Leye
<b>Past President</b>	Doug Erlien
<b>Vice President</b>	Jodi Bland
<b>Records Director</b>	Chuck Barta
<b>Treasurer</b>	Gary LaPalme
<b>Information Director</b>	Susan Schmidt
Insurance Manager	John Baumiller (FOB)
Gaming Manager	Sue Drag
Gaming Manager Asst	Charlotte Albu
Administration Position	Cori Davison