

# OMGBA Board Meeting Minutes

October 19, 2009

**Meeting Called to Order :** 7:02pm

**Missing Board Members:** Sara Aasgaard, Cory Binstock, Jodi Bland, Eddie Drag, Doug Erlie, Dave Lutz, Mitch Ringe, Susan Schmidt, Ed Wicker, Kris Kilner

**Visitors:** Josh Galgrimson, Raheem Underwood, Tom Shuster, Mark Saari, Bob Dragg  
Julie Audette

## **Secretary's report:**

Motion to approve last (September) 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 will meet with Broadway Pizza in the next two weeks to see if they will change their bingo nights to Tuesday. Sue has also been monitoring the number of pull-tabs sold for each hour it is open to determine if the hours should be cut back.

The plan is to cancel bingo at Sundance if unable to change back to Wednesday nights.

Summarized the taxes paid to the City

City of Maple Grove = 15% of net

City of Dayton = 10% net

**Motion for expenses equaling \$168.67 for Charlotte, Sue and Francie. Motion Approved.**

OMGBA Insurance review was done by John Baumiller (see handout for details)

## **New Business:**

**New Member:** Discussion regarding Russ Nikko joining the board. **Motion Approved**

## **43 Hoops presentation (Raheem & Tom Shuster(owner))**

43 Hoops indicated they are available to travel and run clinics with groups, such as team training sessions & Coaches clinics. Stated that kids will get a free hour of training if they have not attended before; teams can get one free training session (if first time team). Each year a team is considered new if it has new players. Cost \$120 for 1.5 hr session but could (Ph#952-294-4667).

Todd Leyse proposed they become a sponsor of OMGBA. Cost would be \$100 per year. They would be added to the OMGBA website.

## **Open Enrollment: Julie Audette (Visitor):**

Julie has had a son and now a Daughter (5<sup>th</sup> grade) playing in OMGBA. Her children had been enrolled at Osseo Elementary for nine years and now go to Elm Creek Elementary. They have been participating in the OMGBA house league for years. This year her daughter wanted to play traveling basketball and tried to sign up for tryouts. She received a phone call stating that her daughter could not because she does not live in Osseo-Maple

Grove area. Her daughter will be attending Osseo Jr High and then Osseo Sr High as she gets older.

Julie is asking the board to allow for open enrollment within the district. She would like to see the by-laws changed.

Cori Davison said our situation is more complex than other organizations because the OMGBA covers both Osseo and Maple Grove. If the organization allows open enrollment then there will be Osseo students open enrolling to Maple Grove and vice versa.

Jim Davison announced that the board discussed it last meeting and are looking into open enrollment.

### **Department Reports:**

#### **Uniform / Equipment Manager (Tami Eckberg)**

Reviewed uniform try-on day: Ended up with many left over uniforms. Parent feedback from the day was “why is this being done this way?” Tami proposed idea of having option for players to complete form indicating they will wear their uniform from previous year, thus not needing new uniforms each year. Only in 5<sup>th</sup> grade would all players receive new uniforms.

#### **Fall Traveling Girls Tournament Director (David Schock)**

80 teams signed up versus 89 last year.

Volunteers: Currently working on volunteers. David will send out email next week

Concessions: Meeting next week.

#### **Fall Traveling Boys Tournament Director (Jeff Tyler)**

129 teams signed up: Down 20 teams from last year. Likely due to other tournaments on the same weekend. Minnetonka, Tartan, Buffalo, Centennial and Coon Rapids all have tournament on the same weekend.

Site Supervisors: Request that Board members should be taking first and last session of the day (site supervisor). Coaches from opposite gender should be signed up as site supervisors.

Request for High School athletes help: Jim Davison said he sent email to the HS coaches looking for their assistance in getting the high school players to help at the score table during the tournament. He stated within the email that no dollar amount would be attached to this request. He did not hear anything back from them. He feels it is unlikely the coaches will help out this year because they haven't had tryouts yet. The traveling committee agreed to allow the high school coaches one more week to respond.

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

Nothing new to report. Approximately 30 teams participate.

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

Picture time: unable to change the time. Will be done during tournament time this year.

OMGBA Tournament T-shirts: Layout of the artwork for the OMGBA Tournament shirt was shown to board. Cost will be a little higher this year. Short sleeve with one color is approximately \$6-7.

Discussion regarding the following:

-Words down arm? Discussion about words down arm. Decision: NO

-Long sleeve? Discussion about Long vs Short sleeve. Decision: Short sleeve

-White vs Grey? Discussion not to do White, Go with Black

Awards for Tournament: Julie inquired about having a meeting so trophies could be ordered. David Shock indicated that he already ordered trophies for the Girls. Jeff Tyler ordered trophies already for Boys as well. Discussion regarding having trophies for teams that win the consolation and t-shirts for first place teams. Decision was made to use t-shirts for first place. Jeff will cancel order for first place trophies. Idea was brought up of getting Timberwolves tickets or discounts for the eight first place teams. Get a deal from the Timberwolves, Buy one get one free deal. Todd Leyse will follow-up.

**Traveling Commissioner (Jim Davison)**

5<sup>th</sup> Grade girls: Less than 30 girls tried out. One less team.

8<sup>th</sup> Grade boys: 1 more boy (added an 8<sup>th</sup> grade boys team totaling 6 teams)

6<sup>th</sup> grade traveling issue from last meeting: Email was sent out to all individuals. Did not get any negative feedback.

Boy's Traveling team participant suspended: A boy left the OMGBA traveling program and went into another community program after the traveling teams were selected, the team had their parent meeting and the uniforms ordered. The boy has been suspended from participating in the OMGBA until he gets approval from the OMGBA Board next year prior to tryouts.

Rule regarding the teams jersey (school) colors: The change in the rules made during the May/June board meetings received negative feedback from parents on those teams. 7<sup>th</sup> and 8<sup>th</sup> grade teams moved from Osseo to Maple Grove jerseys because of team make up. The parents asked for this rule to be revisited. This will be revisited with open enrollment before spring.

**Adjourn: 8:02pm**

**Next Meeting: November 16, 2009 @ Maple Grove Community Center**

## OMGBA BOARD POSITIONS

Listed below are the Board positions for the 2009/10 season. Highlighted in yellow are Open positions.

	<b>Position</b>	<b>2009 - 10</b>
1	Gym Scheduler Manager	Cori Davison
2	Web Site Manager	Julie Scheidler (FOB)
3	Uniforms/Equip Manager	Tami Eckberg
4	Referee Coordinator	Sue Drag
4a	Referee Scheduler	Eddie Drag
5	Player /Member Recog Mng	Julie Hamilton
6	Traveling Commissioner	Jim Davison
7	MG Boys Traveling Coordinator	Doug Erlie (Dave Lutz take over 1/1/10)
8	MG Girls Traveling Coordinator	Dave Lutz (Karen Lee beginning 1/1/10 as FOB)
9	Osseo Boys Traveling Coordinator	Jodi Bland (Dave Lutz take over 1/1/10)
10	Osseo Girls Traveling Coordinator	Teresa Swanson (FOB)
11	Elementary Commissioner	Cori Davison
12	1st and 2nd Grade Coordinator	Carla Bredensteiner
13	3rd Grade Girls Coordinator	Sara Aasgaard
14	3rd Grade Boys Coordinator	Kris Wilner
15	4th Grade Girls Coordinator	Sara Aasgaard
16	4th Grade Boys Coordinator	Charlie Horton
17	5th/6th Grade Girls Coordinator	Shawn Tharp
18	5th Grade Boys Coordinator	David Schock
20	6th Grade Boys Coordinator	Bill Hutchinson
21	Jr. High Commissioner	Russ Nikko
22	7th Grade Boys Coordinator	Josh Halgrimson (FOB)
23	7th Grade Girls Coordinator	Josh Halgrimson (FOB)
24	8th Grade Boys Coordinator	Josh Halgrimson (FOB)
25	8th Grade Girls Coordinator	Josh Halgrimson (FOB)
26	Senior League Commissioner	Chris Sullivan
27	9/10th Grade Boys Coordinator	<b>Open</b>
28	11/12th Grade Boys Coordinator	Ed Wicker
29	9th-12th Grade Girls Coordinator	Cory Binstock
30	Concession Manager 1	Susan Schmidt
31	Concession Manager 2	Dan Schmidt
32	Fall Traveling Boys Tournament Director	Jeff Tyler
33	Fall Traveling Girls Tournament Director	David Schock
34	Special Olympics Commissioner	Mitch Ringe
35	<b>President</b>	Todd Leyse
36	<b>Past President</b>	Doug Erlie
37	<b>Vice President</b>	Jodi Bland
38	<b>Records Director</b>	Chuck Barta
39	<b>Treasurer</b>	Gary LaPalme
40	<b>Information Director</b>	Susan Schmidt
41	Insurance Manager	John Baumiller (FOB)
42	Gaming Manager	Sue Drag
43	Gaming Manager Asst	Charlotte Albu
44	Administration Position	Cori Davison
	<b>Board member without position</b>	David Mauch