

OMGBA Board Meeting Minutes

March 15, 2010

Meeting Called to Order : 7:08pm

Missing Board Members: Sara Aasgaard, Charlotte Albu, Jodi Bland, Eddie Drag, Doug Erlien, Charlie Horton, Bill Hutchinson, Ron Jones, Mitch Ringe

David Schock, Chris Sullivan, Ed Wicker, Kris Wilner

Visitors: Mike Hughs, Cori Marsch, Kathy Theiland

Secretary's report:

Motion to approve February's minutes. MOTION APPROVED.

Gaming Update (Sue Drag):

- Todd Leyse will be taking over gaming manager. Todd went to gaming course last week and passed test so able to get license. Todd's assistant at Adams Pest (Patti) would be the assistant gaming manager.
- Broadway Pizza sales are improving.

Motion was made to approve expenses of \$196.20 for month of February. **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.

Treasurers Report (Gary LaPalme)

- Financial information from the Boys and Girls OMGBA tournaments was distributed.
- OMGBA's year to date finances were distributed (June 2009 – January 2010).

Proposal was made to transfer money into the Building fund now rather than wait until June. **MOTION APPROVED.**

NEW BUSINESS:

Summary of OMGBA teams in the Grade State tournament (Jim Davison):

- 5 boys teams in top brackets this year
- 4 girls teams in top brackets this year
- A complete summary will be handed out at the next meeting.

NEW BOARD MEMBERS (Todd Leyse)

- **Jodi Bland** will become president this month as **Todd Leyse** becomes Gaming Manager.
- **Hugh Wells** indicated he was interested in joining the board.

All visitors left the room while the board discussed his possible approval. Motion was made to approve the candidate. **MOTION APPROVED.**

OLD BUSINESS:

Combining Osseo & Maple Grove teams in the traveling program (Jim Davison)

Jim Davison, Todd Leyse, Jodi Bland and the traveling commissioners reviewed the by-law changes. Jim Davison briefly summarized the changes made to the by-laws.

Motion was made to approve the by-law changes. **MOTION APPROVED.**

Moving forward decisions have to be made regarding the combined team:

- Team name
- Jersey color
- Jersey design
- Determine who should be on coach selection committee

Julie and Tami to bring ideas for future uniforms to next meeting.

Open enrollment policy (Jim Davison)

Brooklyn Park Traveling Association reached out to a couple board members asking the OMGBA to review a couple areas within the newly changed by-laws and possibly make some adjustments. These areas are as follows:

1. Within the Open enrollment language it indicates that students outside the district may open enroll and participate in the OMGBA traveling program. Brooklyn Park Traveling Association would like it added if a school has more than half the students zoned to attend Park Center High School than these students could not open enroll into the OMGBA program.
2. Brooklyn Park Traveling Association would also like any students that open enrolled into the district and attend any of the following schools to play in their association: Woodland, Palmer Lake, Zanewood, Garden City, Crestview, Brooklyn Junior High

There was some discussion amongst the board members regarding these two thoughts. Jim Davison was asked to change the wording prior to the next meeting to review.

Corporate donations for employees volunteering time (Todd Leyse)

Graco corporation foundation sent a check for Rochelle Reget & Wade Quale volunteering during the OMGBA traveling tournament , etc. Money will go into the building fund.

Junior Board Members (Cory Binstock)

The idea was brought up of having Junior Board members. High school students need volunteer hours for different reasons, for example college applications. These students could volunteer their time working tryout clinics, assisting coordinators with tasks, etc.

DEPARTMENT REPORTS:

Senior League

- End of Season Tournament was a huge success. Thank you to board members who volunteered to site supervise - Cory Binstock, Susan Schmidt, Jodi Bland, Sara Aasgaard, Hugh Wells, Russ Nikko.
- Thank you to Charlie for great work on T-Shirts.
- Ed Wicker is retiring as coordinator of 11/12 Boys, will wrap up this year's duties. The position is now open.
- Equipment is being gathered and will be back in storage within 2 weeks.

Gym Schedule Manager (Cori Davison)

- 22 spring teams continuing through April/May

1st & 2nd Grade Coordinator (Carla Bredensteiner)

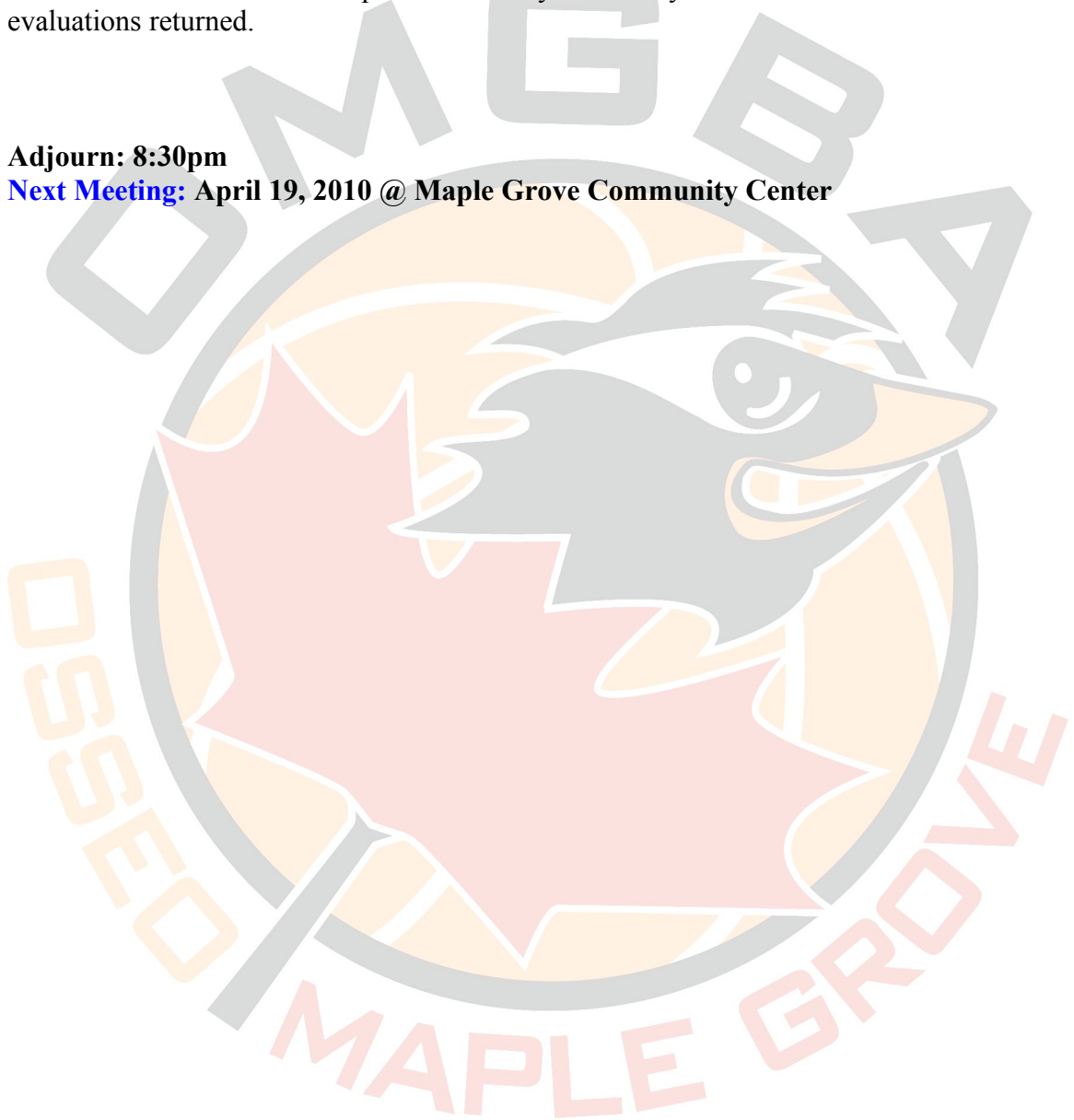
- 1st/2nd grade Assessment results were handed out.
- Many of the comments were similar to past years. Scores were similar as well.
- Schedule was a little longer this year because of 4 additional teams.

Traveling Basketball (Jim Davison)

Year End Evaluations will be put online this year. Last year there were 176 out of 310 evaluations returned.

Adjourn: 8:30pm

Next Meeting: April 19, 2010 @ Maple Grove Community Center



OMGBA BOARD POSITIONS

Listed below are the Board positions for the 2009/10 season. Highlighted in yellow are Open positions or positions that will be opening soon.

Position	2009 - 10
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	Dave Lutz
MG Girls Traveling Coordinator	Karen Lee (FOB)
Osseo Boys Traveling Coordinator	Dave Lutz
Osseo Girls Traveling Coordinator	Teresa Swanson (FOB)
Elementary Commissioner	Cori Davison
1st and 2nd Grade Coordinator	Carla Bredensteiner
3rd Grade Girls Coordinator	Sara Aasgaard
3rd Grade Boys Coordinator	Open
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
7th Grade Boys Coordinator	Josh Halgrimson (FOB)
7th Grade Girls Coordinator	Josh Halgrimson (FOB)
8th Grade Boys Coordinator	Josh Halgrimson (FOB)
8th Grade Girls Coordinator	Josh Halgrimson (FOB)
Senior League Commissioner	Chris Sullivan
9/10th Grade Boys Coordinator	Chris Sullivan
11/12th Grade Boys Coordinator	Open
9th-12th Grade Girls Coordinator	Cory Binstock
Concession Manager 1	Susan Schmidt
Concession Manager 2	Dan Schmidt
Fall Traveling Boys Tournament Director	Open
Fall Traveling Girls Tournament Director	David Schock
Special Olympics Commissioner	Mitch Ringe
President	Jodi Bland
Past President	Todd Leyse
Vice President	Open
Records Director	Susan Schmidt
Treasurer	Gary LaPalme
Information Director	Chuck Barta
Insurance Manager	John Baumiller (FOB)
Gaming Manager	Todd Leyse
Gaming Manager Asst	Patty Veronikas (FOB)
Administration Position	Cori Davison
Board members without position	Ron Jones

Positions in Bold are on the executive board.