

OMGBA Board Meeting Minutes

August 16, 2010

Meeting Called to Order : 7:10pm

Missing Board Members: Chuck Barta, Cory Binstock, Carla Bredensteiner, Sue Drag, Charlie Horton, Bill Hutchison, Ron Jones, Eric Kittelson, Gary LaPalme, Mitch Ringe, Kathy Thielen, Hugh Wells.

Guests: Sandy Pawlyszyn and Leslee Allen from Clix portrait studio.

Secretary's report:

No one had any comments or changes to the May minutes.

Motion was made to approve May minutes. **MOTION APPROVED.**

Gaming Update (Todd Leyse):

Todd is still finalizing everything from the audit.

- He is instituting a new rule to count out cash between shifts and segregating duties to validate funds.
- Will be able to get procedures for best practices with check in/check out processes.
- Just received refund check from previous year's taxes paid.

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:

No Report given today.

NEW BUSINESS:

GUEST PRESENTATION (Clix Sandy Pawlyszyn and Leslee Allen)

They would like to bid for our business.

- They've worked with track, lacrosse, wrestling and hockey in the past.
- Worked with groups from 100 to 1000+ individuals.
- They are very involved in the community and do a lot of family events.
- They are starting to gear up for the fall.
- Like the quick turn, give customer interaction reports.
- Offer panoramic posters and other opportunities for year-end gifts.
- They do tournament action shots, and hand out cards for viewing at the tournament. There are many different options; they can accommodate what associations would like.
- They don't typically do action for non-portrait; we already have an agreement signed for this year.
 - Question was asked if they would be willing to do action for a tournament? They would be open to it this year as a trial.

BOARD MEMBERS (Jodi Bland):

New **Vice President** approved. Julie Hamilton was welcomed to the Executive Board.

The volunteer list from last time was reviewed. Jodi requested that it be passed and requested other volunteer opportunities. Jodi will request the list be sent out by Chuck.

EXECUTIVE BOARD MEETING RECAP

- **Cori Davison's contract** for the OMGBA admin position for 2010/2011 was approved.
- **2010/2011 Budget approved**
- **Scholarship rules** have been modified.
 - The changes and the scholarship application are on the OMGBA website.
 - There is a requirement the application must be received 3 days prior to registration closing. Therefore no applications will be accepted for walk in registrations.
 - House League - applicants can receive 50% of house fees with consideration for full payment prior to registration closing.
 - Traveling – applicants can receive up to a maximum of 50% of traveling fees. There will not be any 100% scholarships given for traveling.
 - Applicants must provide reduced lunch documentation.
 - The scholarship information and walk-in registration information has been communicated.
 - There was a discussion about the percentage of scholarship allocation.
- **Uniform distribution** – It was voted not to proceed with new uniforms every other year as proposed. It is felt that more discussion is needed. Tami showed the new black and gold uniforms with Osseo - Maple Grove and said everything has been ordered.
- **Timberwolves Partnership** – The Timberwolves offer was not approved. There may be other opportunities in the future.
- **2010/2011 Fees** for OMGBA participation have increased.

OLD BUSINESS:

Osseo and Maple Grove basketball camps seemed to be good.

There are opportunities with the Northwest Area Jaycees in Corcoran Country Days. Shawn brought in fliers for the event this weekend, August 20th & August 21st.

10,000 SHOT CLUB (Shawn Tharp)

Northwest Area Jaycees are donating \$500 for 10,000 Shot Club. There has been some interest.

DEPARTMENT REPORTS

ADIMN UPDATE (Cori Davison)

- Registration opened on August 1 and we are 50% registered in 3rd/4th grade.
- OMGBA will have tables at school open houses including the Junior High Schools.

- Volunteers will be needed to staff the tables for the open houses. Supplies can be picked up at Julie Hamilton's home.
- Flyers will be brought to the elementary schools for Wednesday envelopes as well as the private schools.
- Tryout clinic dates have been set and are 8/23, 8/30, 9/8, 9/13. Volunteers will be needed for these clinics.
 - The boys' clinics are fully staffed but volunteers are still needed for the girls' clinics.
 - Players can come to whatever age groups work for their schedules.
- The calendar and key date pages have been updated on the OMGBA website. Board members are asked to go to the website and check the dates.
 - Tryout dates are posted.
 - Travel coaches are posted on homepage.
- The only permits received are for the tryout clinics and the tryouts.

CONCESSIONS

Susan and Jodi will meet to discuss ideas for providing concessions at non-travel tournaments.

REFEREE SCHEDULER (Eddie Drag):

Eddie presented some rule changes for the 2010/2011 season to the board.

- Players must wear same color shirts or white/gray for Junior High and High School.
- No water will be allowed in the gym.
- No players can be chewing gum while playing.
- No coaches allowed for line ups in grades 5th and older.
- Shooting foul shots
 - 3rd grade from the 10 ft line.
 - 4th grade from the regulation foul line.
- All team skills will be done in the primary gym.
 - Schedule all 3rd/4th/5th grade games for 75 minutes to accommodate the extra time.
- There is a \$5.00 increase for 3rd/4th grade games to divide among the refs. The distribution of this increase will be determined by ref coordinator.
- Illegal defense penalty for 4th grade
 - 1 pt penalty for first offense and technical foul for second offense.
- No player can sit for 2 consecutive quarters.

TASK FORCE BUILDING FUND (Shawn Tharp)

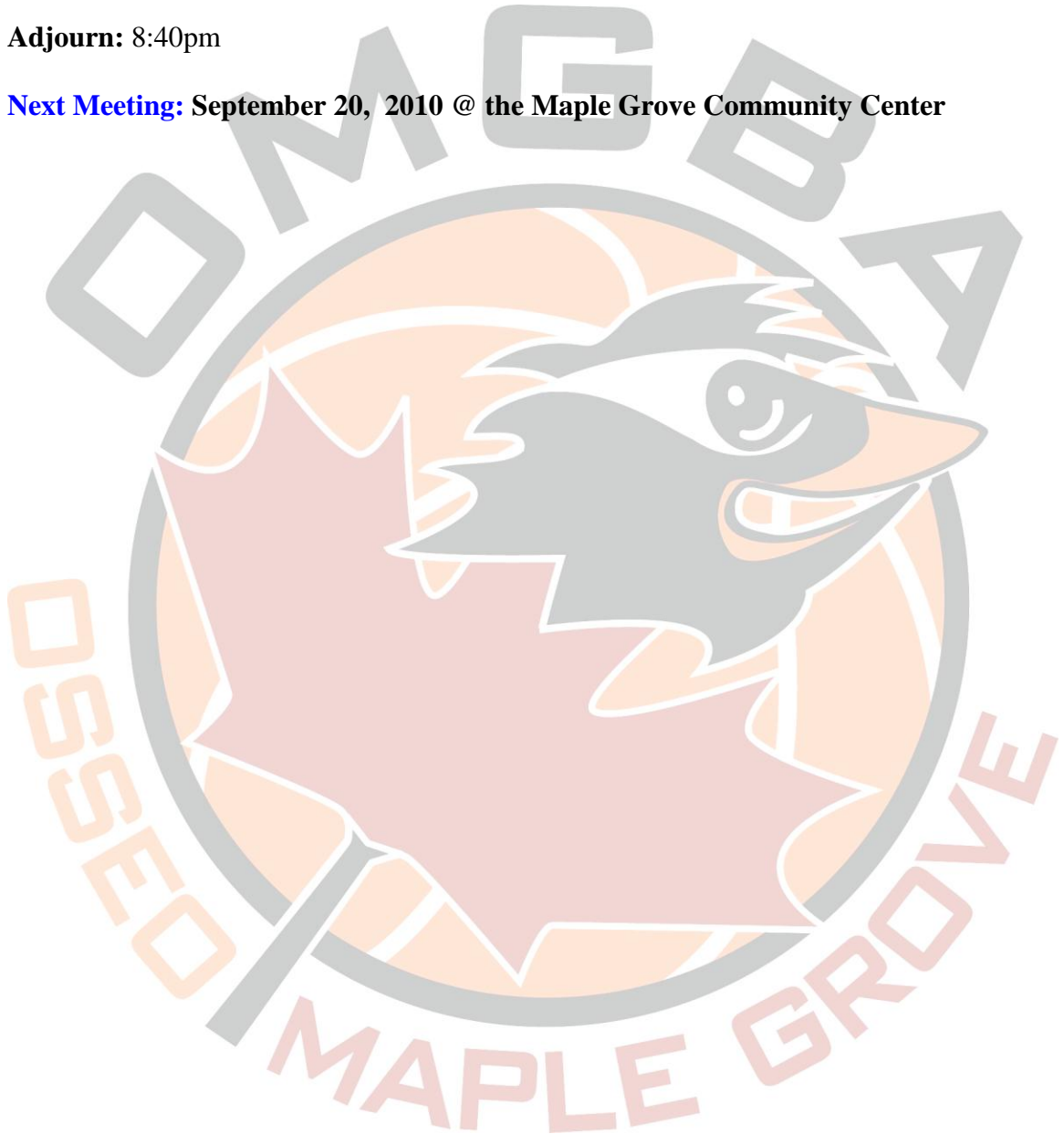
Update was given on building opportunities.

- Met with leasing agents on land sites
- Update on potential opportunity with local business that would like community based opportunity.
 - Potential location would be out of Maple Grove/Osseo city limits.
 - There are also two other possible locations.

- Todd and Shawn will re-group.
- Update on dome was given. They are in the final stages of a joint agreement with MGSB. Each of the associations will pay for 10% of the construction.
- The City of Maple Grove is waiting for additional answers from OMGBA. Next steps will be for Todd to forward answers to the city. More discussion is needed by the Building Fund Task Force (Todd Leyse, Shawn Tharp, Julie Hamilton, Jodi Bland). They will re-group and figure out next steps with the city.

Adjourn: 8:40pm

Next Meeting: September 20, 2010 @ the Maple Grove Community Center



OMGBA BOARD POSITIONS: below are the Board positions for the 2010-11 season.

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
Travel.Coordinator,Coach Liaison-MG	Dave Lutz
Travel.Coordinator,Admin Liaison-Boys	Karen Lee (FOB)
Travel.Coordinator,Coach Liaison-Osseo	Eric Kittelson
Travel.Coordinator,Admin Liaison-Girls	Teresa Swanson (FOB)
Elementary Commissioner	Cori Davison
1st and 2nd Grade Coordinator	Kathy Thielen
3rd Grade Girls Coordinator	Greg Ault
3rd Grade Boys Coordinator	Carla Bredensteiner
4th Grade Girls Coordinator	Greg Ault
4th Grade Boys Coordinator	Charlie Horton
5th/6th Grade Girls Coordinator	Shawn Tharp
5th Grade Boys Coordinator	Open
6th Grade Boys Coordinator	Hugh Wells
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	Open
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	Bill Hutchinson
Fall Traveling Girls Tournament Director	David Schock
Special Olympics Commissioner	Mitch Ringe
President	Jodi Bland
Past President	Todd Leyse
Vice President	Julie Hamilton
Records Director	Susan Schmidt
Treasurer	Gary LaPalme
Information Director	Chuck Barta
Insurance Manager	John Baumiller (FOB)
Gaming Manager	Todd Leyse
Gaming Manager Asst	Patty Weinand (FOB)
Administration Position	Cori Davison
Board members without position	Ron Jones