

# OMGBA Board Meeting Minutes

September 20, 2010

Meeting Called to Order (by Julie Hamilton): 7:07pm

**Missing Board Members:** Greg Ault, Jodi Bland, Cori Davison, Sue Drag, Tami Eckberg, Charlie Horton, Ron Jones, Eric Kittelson, Gary LaPalme, Todd Leyse, Dave Lutz, Russ Nikko, Susan Schmidt, Chris Sullivan, Kathy Thielen, Hugh Wells.

**Guests:** Julie Scheidler (Friend of the Board)

## SECRETARY'S REPORT:

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

## GAMING UPDATE: (Proposed by Julie Hamilton for Todd Leyse):

Todd Leyse was not available this evening and gave the update to Julie to present.

- Sundance has decided to discontinue their pull-tab partnership with OMGBA effective at the end of the agreement period; Because of this, Todd has asked the board to consider closing the Broadway Pizza location as well.
- There was a discussion amongst the board regarding the Broadway Pizza location:
  - The pros and cons of continuing to run the pull-tabs
  - The use of automated machines instead of a booth with a person to help reduce expenses
- The board proposed that Todd reach out to Broadway Pizza prior to the October board meeting to discuss using automated machines instead of a person running the booth.

**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:

### Face Book

Bill Hutchison proposes using face book in the future to reach the kids. Julie indicated that she could put it together, but is not interested in running it. Therefore someone would need to volunteer to oversee it. This may be an area for a high school student to volunteer.

## **BOARD MEMBERS** (Julie Hamilton):

Inquired if anyone has any new leads for volunteers as well as any new opportunities for volunteers since the last meeting. No responses.

## **OLD BUSINESS:**

### **Scholarships**

The total number of scholarships awarded to date was presented to the board.

### **10,000 SHOT CLUB** (Shawn Tharp)

There is a small number of participants this year, but feel the small number is due to the late start and information regarding the club only being available on the website. It was proposed that an email should be sent out next year to all OMGBA participants outlining the 10,000 shot club.

### **High School Student Volunteers** (Cory Binstock)

- Do not limit to athletes in high school. All students need volunteer hours for college applications, honor society, etc. A contact in the high school should be identified (counselor, coach, ?)
- Churches have requirements in their education classes for volunteer hours (i.e. Confirmation)
- Something should be put on the OMGBA website looking for volunteers for specific dates, etc
- Students should be given documentation for proof hours they have volunteered.

## **TASK FORCE UPDATES:**

### **Building Initiative** (presented by Julie Hamilton for Jodi)

- The next 60 days will be a discovery process of collecting information on the exact needs of OMGBA and the realistic options to address them.
- The discovery team consists of Jodi Bland, Julie Hamilton, Todd Leyse, Cori Davison and Shawn Tharp.
- A report with needs assessment and options should be available for the November OMGBA board meeting.

### **Player & Coach Development**

No updates

### **House Program**

No updates

### **Timberwolves**

Bill Hutchison inquired about contacting the Timberwolves to obtain free tickets for the winners of the OMGBA tournaments. Last year each player on the winning teams received one free ticket to a Timberwolves game.

## **DEPARTMENT REPORTS:**

### **Admin Update** (presented by Jim Davison for Cori Davison )

- Tryout clinics were success. Number of participants in the clinics were close to last year.
- Registration has been going well. No significant issues.
- Permits have not been released yet for gym space (to schedule practices).

### **Special Olympics** (Mitch Ringe)

A team made up of 6 players from Maple Grove went to Nationals in Lincoln, Nebraska this past July. They played well but lost in the gold medal game.

### **Traveling league** (Jim Davison)

- Traveling tryouts have begun with the girls beginning tonight and running this week. The boys beginning on Saturday and continuing into next week.
- The OMGBA's new traveling league policy has come into effect and a number of player's parents have been contacted. The policy was explained regarding their son/daughter not being eligible to play in the traveling program until they've played one year in our house league. All the parents thus far seem to understand the policy and there haven't been any significant issues.
- The Brooklyn Park Association continues to be concerned about players coming to play basketball in Osseo/MG because of the new policy.
- The new Injury policy for tryouts is also coming into affect. Currently there are players unable to participate in the tryouts due to the following: wearing ankle immobilizer, broken finger, Os Good Schlatters.
- There is a need for coaches in 5<sup>th</sup> and 6<sup>th</sup> grade boys traveling teams.
- Estimation of traveling teams with the current level of participation in the tryouts would be 17 boy's traveling teams and 12 girl's traveling teams.

### **REFEREE SCHEDULER** (Eddie Drag)

Nothing to report

### **Pictures, Awards & Recognition** (Julie Hamilton)

- Pictures have been scheduled for the traveling teams. Currently they are scheduled on Friday night prior to their OMGBA traveling tournament. There was a short discussion regarding the timing because the OMGBA teams will be playing Friday night.
- Awards for the OMGBA traveling tournaments
  - There was a short discussion regarding the type of award given. Last year there was disappointment from a 5<sup>th</sup> grader because trophies were not awarded. Instead T-shirts were given out. The board agreed this year to give a T-shirt as well as a trophy to the players on winning teams.
  - The boys tournament this year already has a more teams registered than last year. This would cover the increased cost of giving both items as awards.
  - There was a short discussion regarding the color of the T-shirts and the logo
- Trophies for 1-2<sup>nd</sup> grade house league have been ordered.

### **Website** (Julie Scheidler)

Julie is doing a review and update of the website. She would like everyone to review the website and let her know of anything that may be outdated or incorrect so changes can be made.

### **Traveling Tournament update** (Dave Schock / Bill Hutchison)

The tournament selection for our traveling teams was discussed. Also being discussed were ways to improve the number of girl's teams registering for the OMGBA tournament.

- It is felt many organizations are working together (reciprocity) to fill their tournaments.
- Currently our coaches are selecting their own tournaments. An idea was brought forward that maybe some of the tournaments should be selected for the coaches. This may help increase the number of teams participating in the OMGBA tournament.
- Currently the Boy's tournament has approximately 130 teams registered
- Currently the Girl's tournament has approximately 48 teams registered

### **Concessions** (presented by Jim Davison for Susan Schmidt)

- House league tournament concessions: Nothing new to report
- Traveling tournaments – The board discussed a number of items to consider for the upcoming year
  - Increase supplies at the Osseo site because it ran out of many items on Saturday evening last year. Likely due to having one trailer last year compared to two trailers the previous year storing extra supplies.
  - Proposal was made to add Pizza and cookies/mini donuts to the list of items available at the concession stands. The concession managers (Dan and Susan Schmidt) will be contacted to get their feedback.
    - Godfathers Pizza has contacted the board (Bill Hutchison) about supplying the pizza. The Godfathers Pizza contact is Mitch Martinez.
- It is important that concessions for both the traveling and house league tournaments be discussed and plans made at the October board meeting.

**Adjourn: 8:30pm**

**Next Meeting: October 18, 2010 @ the Maple Grove Community Center**

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

<b>Position</b>	<b>2010 - 11</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
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
<b>President</b>	Jodi Bland
<b>Past President</b>	Todd Leyse
<b>Vice President</b>	Julie Hamilton
<b>Records Director</b>	Susan Schmidt
<b>Treasurer</b>	Gary LaPalme
<b>Information Director</b>	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