

# OMGBA Board Meeting Minutes

October 18, 2010

Meeting Called to Order: 7:09pm

**Missing Board Members:** Greg Ault, Cory Binstock, Carla Bredensteiner, Cori Davison, Jim Davison, Sue Drag, Tami Eckberg, Charlie Horton, Ron Jones, Eric Kittelson, Todd Leyse, Dave Lutz, Mitch Ringe, Chris Sullivan, Kathy Thielen, Shawn Tharp.

**Guests:** Chuck Stern

## **SECRETARY'S REPORT** (Chuck Barta)

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

## **GAMING UPDATE:** (Presented by Jodi Bland for Todd Leyse):

The pull tab machines at Sundance have been removed.

**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)

Nothing to report.

## **NEW BUSINESS:**

### **BOARD MEMBERS**

Nothing new to report in regards to new members.

### **OLD BUSINESS:**

Nothing to report.

## **TASK FORCE UPDATES:**

### **BUILDING UPDATE** (Jodi Bland)

Determine OMGBA's actual need for basketball courts. Initial goal is to try to get 3-4<sup>th</sup> grade basketball program playing in winter rather than fall.

### **Player & Coach Development**

No updates

## **DEPARTMENT REPORTS:**

### **Admin Update** (presented by Jodi Bland for Cori Davison )

- Scheduling through November has gone well.
- Traveling team coaches can go to the OMGBA website to sign up for additional practice times.

**Traveling league** (Presented by Jodi for Jim Davison)

Complaints were received from the 8<sup>th</sup> grade girls Osseo team because they wanted to wear Osseo Uniforms. Osseo uniforms were not ordered this year because of the combining of teams and the fact that this team did not have enough Osseo players last year to field an Osseo team. This situation has been resolved and the team will be wearing Maple Grove uniforms.

**Referee Scheduler** (Eddie Drag)

Carla is forwarding emails from the 3<sup>rd</sup> and 4<sup>th</sup> grade coaches regarding situations he shouldn't need to handle. Complaints that are rule based such as playing time rules and double teaming, etc. In an effort to stop the emails, Jodi will formulate an email to be sent to all 3<sup>rd</sup>-4<sup>th</sup> grade coaches stating the rules are set and the subjective calls will be made according to each age level. The letter will also call for the coaches to help the officials by following the rules and not complaining.

**House League**

The 3<sup>rd</sup> and 4<sup>th</sup> grade house league jerseys are being replaced because the lettering comes off when they are washed

**Registration** (Susan Schmidt)

All refunds are being done by check at this time. No complaints.

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

- Traveling coaches can pick up packets for pictures at Julie's house
- Background checks all done
  - Hugh Wells indicates that the OMGFA board uses ?NCSI? (green light-red light program) for background checks of their coaches. Their \$15 fee per coach pays for 2 years and continuous background checks throughout the two years. Hugh is also on the OMGFA board.
- Scholastic achievement forms are on website
- Scholarships for elementary and Junior house league, as well as the traveling teams are almost done, only a few left to do
- The process for getting the Senior house league scholarships has not begun

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

General information

- Each of 5<sup>th</sup> & 6<sup>th</sup> grade traveling teams need parents to volunteer to be concession leads
- Traveling coaches are not supposed to schedule tournaments on the OMGBA tournament weekend
  - The site supervisors for the boy's tournament are coaches from the girl's teams and vice versa. Board members should also sign up to be site supervisors
- Julie will make signs for tournament (restrooms, arrows, concessions)
- Lists of teams participating in the OMGBA Tournament need to be sent to Julie by October 31<sup>st</sup> so the T-shirts can be printed with the teams listed on the back
- Gary LaPalme got the request for the number of cash boxes needed for each tournament
- T-shirts that will be sold at tournament have been ordered

Girl's Tournament (Dave Schock)

- Currently have 80 girls teams signed up

- There will be no games played at Maple Grove Sr High on Friday night
- ATC's have been hired for tournament
- Trophies have been picked out
  - Trophies will be given for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place as well as consolation
  - 1<sup>st</sup> place will also get T-shirts
- Will be sending an email to traveling coaches looking for volunteers
- Will be sending out time slots for site supervisors
- Chuck will be contacting the Lynx to see if tickets will be donated for players on the 1<sup>st</sup> place teams.

#### Boy's Tournament (Bill Hutchison)

- Currently have 152 boys teams signed up
- Will be using all 5 schools for the tournament
  - Maple Grove Sr High
  - Osseo Sr High
  - Maple Grove Jr High
  - Osseo Jr High
  - Brooklyn Jr High
- Working on getting volunteers
- Needs to pick out trophies
  - Trophies will be given for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place as well as consolation
  - 1<sup>st</sup> place will also get T-shirts
- Contacting the Timberwolves to see if tickets will be donated for players on the 1<sup>st</sup> place teams (similar to last year)

#### Junior High Commissioner (Russ Nikko)

- Will be doing 7<sup>th</sup> & 8<sup>th</sup> grade tryouts soon and indicates no help is needed
- There will not be any walk up registration
- Currently there are 13 players that have signed up for 8<sup>th</sup> grade girls. There was a discussion by the board on how to increase this number through advertising. Even though it is too late this year, the board felt using corrugated signs in the future to advertise in people yards or right-a-ways may be a possibility
- The 7<sup>th</sup> grade boys have approximately 60 signed up but there are not enough coaches. There will be an effort to contact parents of the participants to find coaches.

#### OMGBA House League Tournament (Russ Nikko)

- The tournament is on February 11<sup>th</sup> & 12<sup>th</sup>. A full week before Presidents day
- The tournament is for 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade boys, and 5<sup>th</sup>/6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade girls
- The 1<sup>st</sup> and 2<sup>nd</sup> place teams will receive T-shirts while the 3<sup>rd</sup> place team will receive trophies
- Concessions will be provided at the tournament this year. A permit for a table in the hallway at Maple Grove Junior has already been obtained. Items that will be available include water, Gatorade, candy bars, etc. Concessions for this tournament are new this year.

#### End of year tournament (Russ Nikko)

Concessions are handled by the individual schools

## Concessions for OMGBA Traveling tournaments (Dan Schmidt)

- Pizza will again be available this year after a one year hiatus
  - In the past, the major problem with having pizza in the concessions was the timing of the orders
    - Running out of pizza when it was needed (not making sales)
    - Getting the delivery after the demand was gone (throwing out pizza)
  - To combat the above problems, there will be a concerted effort to manage the delivery and have a microwave available to warm pizzas
    - Managing the delivery
      - More pizza available at appropriate times
        - Lunch and dinner times
        - Expected conclusion of games
        - Do not allow volunteers at the concession tables to make the call when to order or cancel delivery
- Hot dogs will be available
  - Request was made to purchase a Hot dog roller for the junior high site. Both high schools already have them. After a discussion by the board, the decision was made to purchase one hot dog roller. Dan will make the purchase.
- Vendors that will be on site
  - Maui Wowi
  - Mini Donuts
- A cookie oven will be brought to the Maple Grove Jr High so cookies can be made onsite
- Like last year, two trailers will be used for the first weekend and one trailer for second weekend for concession supplies
- A concessions meeting is tentatively scheduled for Monday, October 25<sup>th</sup> from 7-8pm

**Adjourn:** 8:12pm

**Next Meeting:** November 15, 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