

OMGBA Board Meeting Minutes

April 19, 2010

Meeting Called to Order : 7:13pm

Missing Board Members: Sara Aasgaard, Eddie Drag, Tami Eckberg, Charile Horton, Bill Hutchinson, Ron Jones, Gary LaPalme, Dave Lutz, Russ Nikko, Susan Schmidt, Hugh Wells

Visitors: Kathy Theiland (1st/2nd grade coordinator), Eric Kittelson (Traveling coordinator)

Secretary's report:

Motion to approve March minutes. MOTION APPROVED.

Gaming Update (Todd Leyse):

- All pull tabs moved from warehouse and put into storage locker.
- Broadway pull tabs closed for summer
- Todd's assistant at Adams Pest (Patty Weinand) is the assistant gaming manager.
- The State of Minnesota sent a letter indicating they will be doing a compliance review. Todd will be working with Patti on this.

Motion was made to approve expenses of \$234.49 for month of March. **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:

No Report given today.

NEW BUSINESS:

Concession Sales at House League Tournaments (Cori Davison)

Due to a number of people interested in selling concessions at the house league tournaments there was a discussion regarding different options on how to organize/sell concessions.

- Should other organizations be allowed to sell concessions?
- Should OMGBA sell the concessions?
 - Who would volunteer to run concessions?
 - Jr Board members?
 - All participants in basketball program pay an extra \$ that they would get back if they volunteer.
- Currently, there are 5 OMGBA house league tournaments that do not provide concessions for the fans or players.
 - Junior High Mid season tournament: Played on February 15th
 - Senior High mid season Jamboree: Played the one of the last weekends in February

- Junior High end of season tournament: Played at the mid to end of March
- Senior High end of season tournament: Played at the mid to end of March
- 5th and 6th grade end of season tournament: Played on the weekend that the Senior High and Junior High end of season isn't playing..

NEW BOARD MEMBERS (Jodi Bland)

There are a couple people interested in joining the board. Both individuals left the room while the board discussed their possible approval.

➤ **Kathy Theiland** is interested in being the 1-2nd grade coordinator
Motion was made to approve the candidate. **MOTION APPROVED.**

➤ **Eric Kittleson** is interested in being the traveling coordinator.
Motion was made to approve the candidate. **MOTION APPROVED.**

Information regarding other board positions:

- **Vice President position** – No board members in the room were interested in position. Susan Schmidt has expressed interest, but is not for comment today.
- **Admin position** – Executive board should meet with Cori Davison to discuss the position. Schedule a date for everyone to get together in near future.

OLD BUSINESS:

Updated By-Laws (Jim Davison)

The change in the Open Enrollment By-Laws was summarized with the addition of the language that includes the Brooklyn Park Traveling Association comments.

NEW BUSINESS

Discussion was held regarding proposed uniforms and coaches shirts for the combined traveling teams.

- Uniforms (Julie Hamilton)
 - The proposed logo's design and color of uniform was passed around the room.
 - Uniform style is the same as past years, but different colors.
 - Black-Gold with "Osseo-Maple Grove" (in an arc) on the front
 - Plan would be to use uniforms for two years (5-6 grade & 7-8 grade)
 - Logistically this will allow OMGBA to order the uniforms sooner since there won't be a concern about the number of Osseo or Maple Grove participants.
- Coaches shirts
 - A number of different possible logos for the coaches shirt were discussed.
 - The same logo that is on the proposed uniform: "Osseo-Maple Grove" in an arc on the breast of the shirt.
 - Put a basketball with hoop in the middle of the arc
 - Put the word "coach" in the middle of the arc
 - A mandate should be made that old style OMGBA coaches shirts can't be worn by coaches to OMGBA events once the new shirts have been made. This includes both the Maple Grove and Osseo shirts.

- Each coach should be given one new style shirt along with an order form for jackets, shirts, etc so they can purchase another piece of clothing with the new logo.
- The Decision made to only put OMGBA Logo on all coaches shirts
- Warm-ups
 - OMGBA has never mandated teams to use one company over another when purchasing warm-ups. A discussion was held regarding a way to re-coop money that OMBGA loses by teams going to different companies for warm-ups (Embroid Me donates 10% of OMGBA merchandice sales back to OMGBA).
 - Ask other companies to do the same.
 - Only allow one company to use logo on clothing.
- Combined team's nickname
 - Nickname to be used for registering for tournaments was discussed.
 - Osseo-Maple Grove 1, Osseo-Maple Grove 2, etc
 - Direct the tournament to use OMGBA 1, OMGBA 2, etc since the total name will not fit on brackets.

Jim Davison gave check from Pioneer graphics to Jodi (donation back to OMGBA)

Establish task forces for different issues (Jodi Bland)

- Scholarship Program
- Traveling Tryout process – headed by **Dave Lutz**
 - Injured Player Policy – how to get placed on teams if participant can't tryout.
 - In past, the Traveling commissioner, traveling coordinator and coach discussed the placement of the player on a specific team (top 5 stayed same level, 5-15 would be decided by coach)
- House program Opportunities – **Cori Davison** will look at 3-6th grade
- Junior and Senior League Opportunities
- Player and coach development - **Eric Kittleson** – create a criteria to be sure the participants are fitting High School Coaches beliefs/thoughts.
 - Each year there would be 3-4 skills the coaches would focus on
 - Meet with HS coaches prior to the year starting
 - Evaluate before year and compare end of year
- Traveling season Kick-off event (@ Sundance) – **Todd Leyse**
 - Discussion regarding how to pick a date with so many different start dates.
 - Edina traveling association – all teams go to tournament in St Cloud.
 - Idea brought up by Shawn Tharp regarding having a 10,000 shot club.
 - Gave the example of the Shakopee 12,500 made shot club. They have prizes for different levels.
 - The prizes could be awarded at the kick-off event.
- Building Fund
 - Shawn Tharp brought up that more focus needs to be put on the building\
- Junior Board
 - Make a committee to determine the many areas of volunteerism, etc

Committee lead would update the board each meeting.

OLD BUSINESS

Tournament selection in the future (Dave Shock)

OMGBA should not select all their tournaments so quickly. Many of the tournament communities that OMGBA teams are playing do not send teams to the OMGBA tournament. This reciprocity should be one of the criteria looked at when selecting some of the tournaments. Dave Shock will coordinate a meeting with Jim Davison, Dave Lutz, Jeff Tyler and Bill Hutchinson to discuss further.

June meeting will be at Sun Dance.

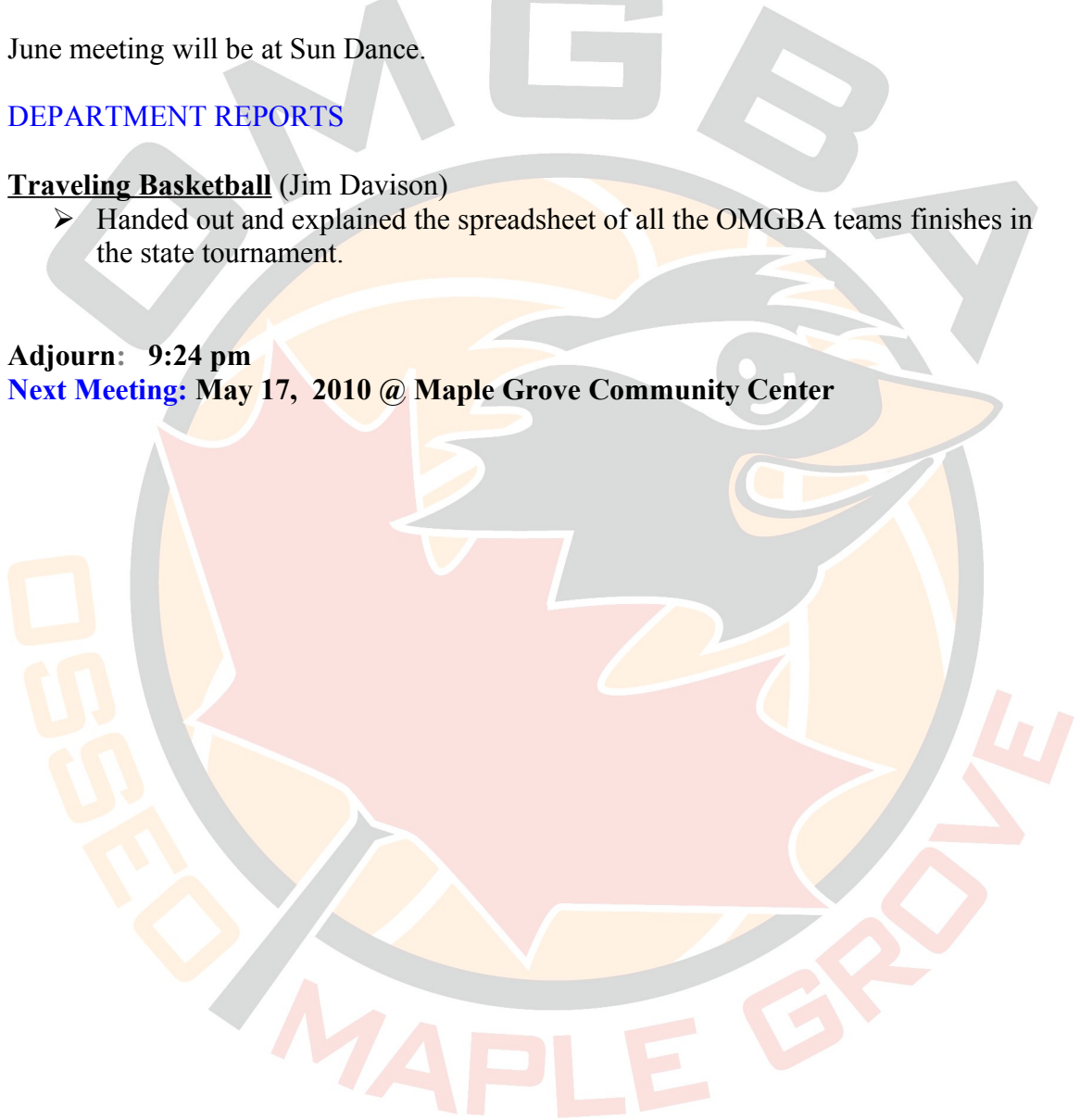
DEPARTMENT REPORTS

Traveling Basketball (Jim Davison)

- Handed out and explained the spreadsheet of all the OMGBA teams finishes in the state tournament.

Adjourn: 9:24 pm

Next Meeting: May 17, 2010 @ Maple Grove Community Center



OMGBA BOARD POSITIONS

Listed below are the Board positions for the 2009/10 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
MG Boys Traveling Coordinator	Dave Lutz
MG Girls Traveling Coordinator	Karen Lee (FOB)
Osseo Boys Traveling Coordinator	Eric Kittelson
Osseo Girls Traveling Coordinator	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	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	Bill Hutchinson
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 Weinand (FOB)
Administration Position	Cori Davison
Board members without position	Ron Jones

Positions in Bold are on the executive board.