

# OMGBA Board Meeting Minutes

January 17, 2011

**Meeting Called to Order:** 7:10pm

**Missing Board Members:** Jim Davison, Eddie Drag, Tami Eckberg, Eric Kittleson, Gary LaPalme, Dave Lutz, Mitch Ringe, Susan Schmidt, Chris Sullivan, Kathy Theilen, Hugh Wells

**Guests:** Anil Vadali (Junior high student interested in volunteering opportunities)

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

The meeting in December was canceled due to bad weather, therefore the minutes from the November meeting were presented at this meeting.

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

## **GAMING UPDATE:** (Todd Leyse, Shawn Tharp):

The board discussed possible changes in gaming at Broadway Pizza.

Motion was made to give incentive to employees that would continue working. **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 was given at today's meeting.

## **NEW BUSINESS:**

### **BOARD MEMBERS**

Phil Walljasper has volunteered to take over the Junior High Commissioner position vacated by Russ Nikko.

Curt Barker has volunteered to take over the Senior High Commissioner position for Chris Sullivan. He will take over following the 2010-11 Season.

Bryan Gavenda has volunteered to take the 11/12<sup>th</sup> grade Boys Coordinator position per Chris Sullivan's email to Chuck Barta on 12/2/10

Russ Nikko has stepped down from the board.

Ron Jones has stepped down from the board.

There was a short discussion amongst the board members regarding the criteria for board members to hold a position and attend meetings. It was decided that the By-Laws should be tweaked and state members must have a position and be actively involved in board.

Jodi Bland will make some minor changes prior to the next board meeting so they can be voted upon.

**High School Funding** (Jodi Bland for Jim Davison)

It was brought to Jim's attention that Osseo players had worked a larger number of hours than the Maple Grove players during the OMGBA tournaments because of the extra gym. Jim proposed giving them extra money for their effort.

A motion was made to give each Osseo High School basketball program, Boys and Girls, an extra \$150 for the extra time worked at the OMGBA traveling tournaments.

**MOTION APPROVED**

The board also discussed changing the funding in the future so each program would be paid by the number of games worked. The proposed payout would be \$16 per game, with a capped amount to be determined, rather than a set amount for working the tournament. This proposal is being given back to Jim Davison to review because of additional thoughts, including the possibility of players working Friday or Sunday games and possibly the other gender's tournament.

**Team Pages** (Dave Schock)

The question was brought up why team pages are not made public. If a person wants to see how a team is doing, it would be nice to be able to get to their team page. There was a short discussion amongst the board regarding the security of team pages and the possibility of allowing certain aspects of the team page to be public while other aspects remain secure. Julie Hamilton was going to look into the possibility of this being done.

**OLD BUSINESS:**

**10,000 shot club** (Shawn Tharp)

- Shawn brought a copy of the T-shirt design that will be used as the award for the board to see.
- The board discussed the idea of having participants in the 10,000 shot club submit their information electronically into the website. Shawn had seen another organization using the same webpage use this technology. He will bring more information to the next board meeting for the board to review so a decision can be made for this upcoming year.

**TASK FORCE UPDATES:**

**BUILDING UPDATE** (Todd Leyse)

The document that will be submitted will be given to Julie Hamilton to make more presentable to the city

The Maple Grove Park Board is looking for another individual to join the board, and Shawn Tharp asked if anyone in the room may be interested.

**DEPARTMENT REPORTS:**

**Referee Scheduler**

**Officiating**

There was discussion amongst the board to make sure the officiating is as consistent as possible throughout the season and post season tournament.

### **Gym Scheduling** (Cory Davison)

Scheduling of gym space is going well thus far. February is always the tough month for gym space and this year is no different with 15 MYAS teams requesting gym time. All MYAS teams are being given gym 3 at the elementary schools.

Breakdown of MYAS teams this year is as follows:

4<sup>th</sup> grade Boys (4)

3<sup>rd</sup> Grade boys (5)

4<sup>th</sup> grade Girls (2)

3<sup>rd</sup> grade girls (4)

### **Elementary Commissioner** (Cory Davison)

1<sup>st</sup> and 2<sup>nd</sup> Grade Fall League: Went well. There were no complaints this year about the referees. Likely due to informing everyone prior to the season of the referees responsibilities.

1<sup>st</sup> and 2<sup>nd</sup> Grade Winter League: A total of 56 teams are participating.

### **3<sup>rd</sup> Grade boys** (Carla Bredensteiner)

A copy of the year end assessment for the program was available for the board to review. The results of the assessment were good.

One complaint heard during the year end tournament was regarding the game scoring and that 50% of the score is skills. After a short discussion amongst the board it is felt that in 3<sup>rd</sup> grade this is reasonable since skill development is so important.

### **4<sup>th</sup> Grade boys** (Charlie Horton)

Charlie summarized the year end assessment stating the team formation had the lowest rating on assessment. The board discussed possible changes, such as having a “draft” to even out teams but the decision was made to keep the program the same.

### **5<sup>th</sup> and 6<sup>th</sup> Grade Girls** (Shawn Tharp)

Going well.

No complaints regarding the officials

### **Junior High League** (Phil Walljasper)

Champlin Park is sending a number of teams to play in the tournament but the Fridley association has not replied regarding their participation at this time. Phil asked if anyone knew who to contact at Fridley and was instructed to go to their association web page and contact their association president.

Currently there are only four 8<sup>th</sup> grade girls teams and the board discussed briefly combining the 7<sup>th</sup> and 8<sup>th</sup> grade. The decision was made to keep them separate.

### **Senior High League** (Cory Binstock)

Going well.

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

Julie is actively looking for someone to pick up some of her responsibilities as she prepares to become the next President of OMGBA. Responsibilities such as awards, scholarships and pictures. No one at this time volunteered.

**Marketing** (Julie Hamilton)

The board discussed advertising on the OMGBA website. Some of the areas that were discussed include:

- Anyone wanting to advertise a camp would need to become a sponsor.
- The possibility of increasing the cost of sponsorship and making different levels of sponsorship.
- The best way to handle blast email requests by organizations or companies.

**Scholarships** (Julie Hamilton)

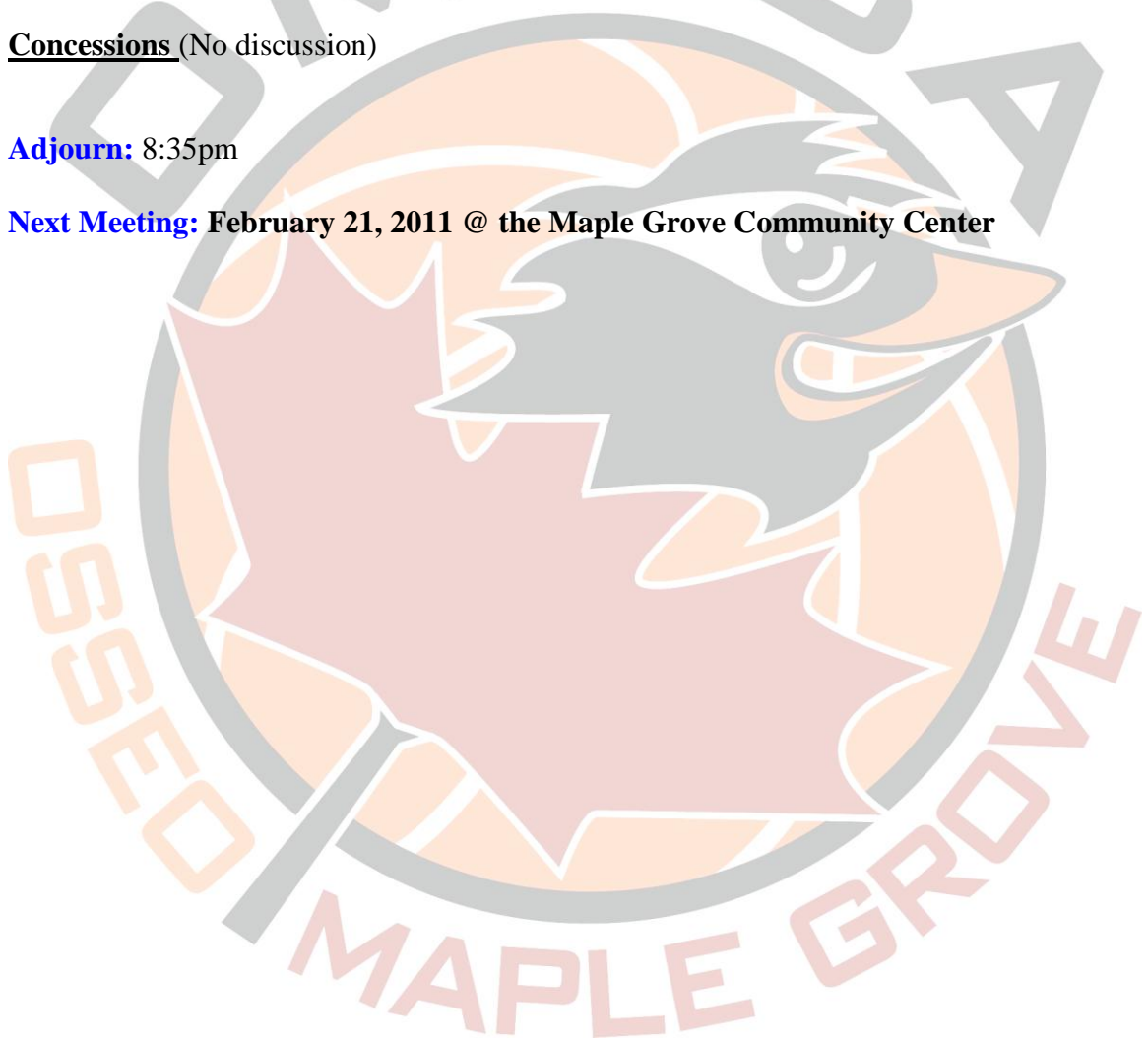
This year (2010-11) a total of 49 scholarships were awarded compared to 69 scholarships last year. The breakdown of scholarships this year is thirty-three full scholarships and sixteen half scholarships.

**OMGBA House League Tournament** (No discussion)

**Concessions** (No discussion)

**Adjourn:** 8:35pm

**Next Meeting:** February 21, 2011 @ 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	Phil Walljasper
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/Curt Barker
9/10th Grade Boys Coordinator	Chris Sullivan
11/12th Grade Boys Coordinator	Bryan Gavenda
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

Positions in Bold are on the executive board.