

**Osseo Maple Grove Basketball Association  
Board of Directors Meeting  
Aug 11th, 2025**

**Board Members Present:** Deb Anderson, Jim Davison, Mike Stern, Cori Davison, Mark Pallansch, Linda Schuck, Rachell Henning, Deanne Kassulke, Megan Fasching, Carlye Tomczyk, Olivia Lamberth, Maureen Schultz, Ryan Risbrudt, Joe Dutcher, Jim Holmen, Brandon Scheunemann, Robin Holmberg, Mike Pogatchnik, Tyler Nelson, Kate Trevorrow, Aimee Norasingh, Mike Drag, Darius Teichroew, Eric Barnard, Brett Essman, Scott Luecke, Hillary Cohrs, Ashley Schumacher, Jason Gross, Brian Fasching, Dan Nielson, Josh Lantto, Craig Hanken, Nick Dale

**Board Members Absent:** Sarah Oquist, Rory Larson, Brett Holmberg, Todd Leyse

**Visitors Present:** Pat Truax (2<sup>nd</sup> meeting)

The Board of Directors of the Osseo Maple Grove Basketball Association (“OMGBA”) in person at MGCG on Aug 11th, 2025. President Jim Davison called the meeting to order at 19:04.

1. **WELCOME.** President Davison welcomed board members and visitors.
2. **MINUTES.** President Davison confirmed that the May 2025 minutes were circulated electronically prior to the meeting. Quorum met. Motion to approve. May meeting minutes pass.
3. **FINANCIAL UPDATE.**
  - Higher revenue last season offset by higher costs.
  - Ended net positive cash flow due to CD interest and MGCG rental.
4. **REGISTRATION AND FEE STRUCTURE UPDATE.**
  - Registration is open and there are no fee changes for this year.
  - Travel fees will increase due to tournament registration fee increases.
5. **DISTRICT INVESTMENT IN NEW ELEMENTARY SCHOOL.**
  - OMGBA partnering with district on new elementary school (opening Fall 2026).
  - OMGBA is investing to enhance the gym space to better suit OMGBA needs.
  - OMGBA will receive priority access.
  - Floorplan circulated to board members.
6. **OPEN BOARD POSITIONS.**
  - Senior high league support required.
7. **SCHEDULING.**
  - Delays in MGSB construction resulting in delays in permits for OMGBA travel tournaments.
  - Operating costs are significantly increasing over the next few years.
8. **BOARD VOLUNTEER OPPORTUNITIES.**
  - Sign up at links that were circulated via email.
  - Elementary school open house volunteer opportunities filled during the meeting.
  - Travel Tryout Clinic volunteers are still needed.
9. **ELEMENTARY HOUSE LEAGUE UPDATE.**
  - Season planning kicked off and ongoing.
  - If you have youth travel players that can assist during Intro to Basketball on Saturdays, please reach out to Rachell Henning. Recommend 7<sup>th</sup>-8<sup>th</sup> grade. Rachell will be circulating a sign-up sheet.
10. **NORTH METRO MIDDLE SCHOOL COMMISSIONER UPDATE.**

- Upcoming meeting for participating organizations will occur next week.
11. **NORTH METRO SENIOR HIGH COMMISSIONER UPDATE.**
    - Discussions with Wayzata program on potential house tournament.
  12. **TRAVEL LEAGUE COMMISSIONER UPDATE.**
    - Actively interviewing travel coaches. Monitoring registrations for additional coaching interest.
    - 7<sup>th</sup> grade boys need additional coach candidates.
    - Travel clinics start Labor Day.
    - MSHSL rule change: 8<sup>th</sup> graders are no longer allowed to play both 8<sup>th</sup> grade travel and high school sports. The Osseo and Maple Grove high school coaches have confirmed that if an 8<sup>th</sup> grader tries out and makes a team for OMGBA, they will not be allowed to try out for the high school teams. **ACTION: OMGBA Travel Commissioner will coordinate with high school coaches once teams are formed.**
      - Some high school coaches expressed interest in receiving player assignment details. After discussion, the board decided to instead share coach contact information with player parents, encouraging them to reach out with any questions.
      - Travel schedule updates: Boys are fully registered and girls are nearly complete.
  13. **COACH DEVELOPMENT LEAD ROLE.**
    - Developing a coach development path with associated support / tools.
    - Considering Coaching Mentorship Program.
    - Suggestion at younger levels to combine practices across teams for skill work.
  14. **DIBS VOLUNTEER COORDINATOR UPDATE.**
    - Transition from prior Coordinator complete.
    - Will take on responsibility for house league tournament support later in season.
  15. **EQUIPMENT.**
    - ~10% loss of equipment from last season.
    - All new equipment has been ordered.
  16. **PICTURES/AWARDS COORDINATOR.**
    - Kemmetmueller Photography booked as photographer.
    - Kate will coordinate with OMGBA Travel Tournament Coordinators on orders for awards.
  17. **UNIFORMS / SPIRIT WEAR.**
    - Travel uniform and shooting shirt style selected and sent to vendor.
    - House uniform order will start in a month, no change in style.
    - Spirit wear store under development.
    - Board member apparel ongoing.
  18. **WEBSITE COORDINATOR AND TRUSTED COACHES.**
    - Team pages are ready and will be active once teams are completed and coaches complete Trusted Coaches program.
    - Background checks are completed every other year now.
    - Coordinators will send initial expectation / info regarding requirements
    - Trusted Coaches invitations sent to Board members. **ACTION: OMGBA board members to complete information ASAP.**
  19. **TRAVELING TOURNAMENT COORDINATORS.**
    - Girls tournament at 123 and will hopefully end up around 130.
    - Boys tournament at 226 registered and only 2 additional openings.
  20. **CONCESSIONS COORDINATOR.**
    - New popcorn machine at MGCG.

- Refs received an OMGBA voucher for \$5 at concessions per day they worked late last year. It went well and this policy will be continued during the upcoming OMGBA season.
- Similar to previous year, OMGBA will not be able to utilize Osseo or Maple Grove high schools concession equipment during the boys and girls traveling tournaments.

21. **MARKETING AND SOCIAL MEDIA.**

- Instagram launched.
- Working on social media post review / flow.
- Obtaining quotes for banners / step and repeat signs.

22. **NEW MEMBER VOTE.**

- Motion to approve Pat Truax as Coach Development Lead, passed.
- ***ACTION: President Davison to notify Pat of outcome of vote.***

Motion to adjourn seconded and approved at 21:33.

**Sep 7th, 2025 in person meeting at MGCG <BOARD PHOTO – WEAR OMGBA GEAR>.**

Submitted by Deb Anderson, Information Director

