

Osseo Maple Grove Basketball Association
Board of Directors Meeting
Feb 10th, 2025

Board Members Present: Deb Anderson, Jim Davison, Cori Davison, Linda Schuck, Megan Fasching, Brian Fasching, Mike Drag, Maureen Schultz, Mike Stern, Rory Larson, Deanne Kassulke, Tyler Nelson, Rachell Henning, Matt Cherico, Kate Trevorow, Robin Holmberg, Scott Luecke, Jim Holmen, Dan Nielson, Darius Teichroew, Carlye Tomczyk, Sarah Oquist, Kara Iacono, Ben Schwanz, Ryan Risbrudt, Ashley Schumacher

Board Members Absent: Olivia Lamberth, Aimee Norasingh, Hillary Cohrs, Eric Barnard, Joe Dutcher, Brett Holmberg, Matt Krebs, Aaron Hayhurst, Crystal Anderson, Emily Niemczyk, Todd Leyse, Jason Gross, Andrew Barden, Nick Dale, Pierre Kormann

The Board of Directors of the Osseo Maple Grove Basketball Association (“OMGBA”) met via online meeting on Feb 10th, 2025. President Jim Davison called the meeting to order at 19:02.

1. **WELCOME.** President Davison welcomed board members.
2. **MINUTES.** President Davison confirmed that the January 2025 minutes were circulated electronically prior to the meeting. Quorum met. Motion to approve. January meeting minutes pass.
3. **EXEC COMMITTEE UPDATE.**
 - a. District Investment
 - i. Interaction with district ongoing. Discussion stalled over the holidays and has now restarted.
 - ii. Donation Agreement and Extended Priority Usage Agreement drafted
 - iii. Facility opens Fall 2026
 - iv. The Executive Committee reviewed the agreement without further modifications required
 - v. School board should approve later this month
 - b. Financial Update
 - i. Treasurer shared financial review
 - c. OMGBA Board Listing – please ensure that you have indicated whether you will continue your role on the board or exit. Also review the hour estimates to the right of your role in the spreadsheet and update as required.
4. **2025-2026 CALENDAR REVIEW.**
 - a. Cori circulated the calendar for next season. All roles to review for their respective dates and raise concerns as required.
 - b. Permits need to be requested now for next season.
 - c. Proposal made to have travel pictures on other date than during the Travel Tournament.
 - d. MSHSL update for next year that 9th grade will now be considered high school. Impact is unclear and noted that OMGBA will need to proactively communicate once details are clear.
5. **SENIOR LEAGUE.**
 - a. Jamboree went well
 - b. The concessions were successful
 - c. Thanks to board members that helped at Jamboree.
 - d. All Star event overlaps with Sections for a High School sport.
6. **TRAVEL UPDATE.**
 - a. Boys getting ready for Grade State and brackets / locations should be released soon in advance of 3/1-3/2 or 3/8-3/9 tournaments.
 - b. Girls season is going well without issues and Grade State is on 2/22-2/23.

- c. Discussion around tournaments not using RegisterPlay and therefore results not counting for Grade State record. Most organizations use RegisterPlay. Consider only registering for tournaments that do use it going forward. To be followed up in MYBA discussions.

7. ELEMENTARY.

- a. No significant issues.
- b. Interested in survey feedback for the new programs.
- c. Elementary school issues with the wall closing.
- d. Rachell updated that Intro to Basketball program had a lot of interest in what is next. Lots of involved parents and volunteers within this group.
- e. Board agreed to continue providing OMGBA basketballs to first-year, Intro program participants for next season.
- f. Deanne shared that the program is going well and that she was able to include 48 more kids (that would have otherwise been waitlisted) due to changes in the program.

8. CONCESSIONS.

- a. Opportunities for fundraising for organizations over the spring / summer. Please reach out to Hillary Cohrs for more information.

Motion to adjourn seconded and approved at 20:16.

Next meeting is electronic on Monday, Mar 10th at 7pm.

Submitted by Deb Anderson, Information Director

Approved 10Mar2025

