

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

Board Members Present: Deb Anderson, Jim Davison, Mike Stern, Cori Davison, Linda Schuck, Deanne Kassulke, Megan Fasching, Carlye Tomczyk, Maureen Schultz, Ryan Risbrudt, Robin Holmberg, Mike Pogatchnik, Tyler Nelson, Kate Trevorow, Darius Teichroew, Eric Barnard, Brett Essman, Hillary Cohrs, Jason Gross, Brian Fasching, Dan Nielson, Nick Dale, Rory Larson, Pat Truax, Mike Drag, Rachell Henning, Mark Pallansch, Olivia Lamberth, Joe Dutcher, Josh Lantto, Aimee Norasingh, Brandon Scheunemann, Sarah Oquist

Board Members Absent: Brett Holmberg, Todd Leyse, Scott Luecke, Ashley Schumacher, Craig Hanken, Jim Holmen

Visitors Present: Ed Kroics (2nd meeting), Jodie Peterson (1st meeting)

The Board of Directors of the Osseo Maple Grove Basketball Association (“OMGBA”) met via online meeting on Nov 10th, 2025. President Jim Davison called the meeting to order at 19:03.

1. **WELCOME.** President Davison welcomed board members and visitors.
2. **MINUTES.** President Davison confirmed that the Sep 2025 minutes were circulated electronically prior to the meeting. Quorum met. Motion to approve. Sep meeting minutes pass.
3. **INVESTMENT POLICY OVERVIEW.** Treasurer provided an overview of the OMGBA Investment Policy including development process and reviewers. The policy will be circulated for Board review following the meeting.
4. **TRAVEL TRYOUT UPDATE.**
 - Travel Commissioner provided update on travel tryouts. Evaluators showed up and overall tryouts went well. Evaluations are being shared by coaches with players. Travel Committee is sharing evals with players that did not make a travel team.
 - Trusted Coaches went well.
 - Boys Travel Coordinator indicated that if any board members encounter people in the community with questions or concerns to direct them to the Travel Committee, for consistent messaging.
5. **GYM SCHEDULING.**
 - For elementary schools, outdoor doors open at 5:45pm but gym doors do not open until 6:00pm.
 - Teams may be let in early if Community Ed requires assistance with hoops.
6. **REGISTRATION.**
 - 5th-8th grade has 49 House Teams (new record)
 - 3rd-4th grade has 46 House Teams
 - Senior League registration is now open
7. **ELEMENTARY AND MIDDLE SCHOOL HOUSE LEAGUE UPDATE.**
 - Intro to Basketball is 3 weeks in and going well. Community Ed members are going above and beyond. Rachell shared a moving success story about a young player overcoming anxiety. Excellent engagement of volunteers this session.
 - 1st and 2nd Grade Update: Completed 3 weeks including first scrimmages and games. All going well. Planning to order a surplus of jerseys for future to ensure appropriate sizing.
 - 3rd and 4th grade: Teams have been formed, and the coaches meeting is coming up next week. Brian cited the excellent support and collaboration across the board members to get ready for the season.
 - 5th – 8th grade: Working on identifying coaches. May need Board Member support for the draft.

8. **COACH DEVELOPMENT LEAD ROLE.**
 - Will be developing video tutorials and adding to library.
 - MYAS Coaching Clinic took place and was well attended. The session was viewed to be helpful.
 - Pat will be creating additional materials based on the MYAS session.
9. **SCORING:** Scoring transition from prior board member completed.
10. **DIBS VOLUNTEER COORDINATOR UPDATE.**
 - All checks are in the safe.
 - Aimee is actively transitioning to Mike.
 - The volunteer roles are ~4 hours each for concessions, greeters, and floaters.
11. **EQUIPMENT.**
 - New tags are added to the bags for inventory purposes.
 - Moved to TF-1000 Legacy balls instead of Wilsons as they are official High School ball.
12. **PICTURES/AWARDS COORDINATOR.**
 - Awards are ordered for Intro program.
 - Travel awards (shirts and trophies) are in progress. Aim to complete this week.
 - 3rd and 4th grade program awards will be ordered within next two weeks.
 - 1st and 2nd grade awards are ready to be ordered.
 - First round of photos was completed on Oct 4th for 1st and 2nd graders. Lead photographer for the day mixed up and took only individual photos and did not do team photos. Will be making a composite and the issue was addressed for future photo shoots.
 - 3rd and 4th grade photo schedule has been created and shared.
 - Middle School photos are planned for December.
13. **UNIFORMS / SPIRIT WEAR.**
 - House uniform distribution on Oct 24th. Will require Board member support to hand out uniforms.
 - Tryon sessions have been well attended.
 - CA Gear has improved communication and is now helpful.
 - Travel uniforms were ordered (are on schedule). Will not be available for pre-season jamborees. Board Apparel will be available shortly.
14. **WEBSITE COORDINATOR AND TRUSTED COACHES.**
 - All going well.
 - Trusted coaches received positive feedback.
15. **TRAVELING TOURNAMENT COORDINATORS.**
 - Girls' tournament schedule is ready. Need to consider dates for next year as Halloween is on Saturday.
16. **CONCESSIONS COORDINATOR.**
 - Special DIBS assignments set up.
 - Ref vouchers for travel tournament concessions are created and ready.
 - Nautical Bowls is all set for the tournaments. Free Nautical Bowl for all Board members during tournament weekend.
 - Jet's pizza given advance notice.
 - Park Center concessions coordinated for Boys' Travel Tournament weekend.
 - Concessions will load in on Thursday (due to Halloween) for Girls' Travel Tournament.
17. **MARKETING.**
 - Looking to create content.
 - Discussion on how to handle consent for posts. Reach out to Brett Essman for sub committee to participate in offline discussion.

18. **NORTHWEST METRO SENIOR HIGH COMMISSIONER UPDATE.**

- Ed and Jodie (visitors) attended.
- Aimee said that everything was on track.

19. **REFEREE UPDATE.**

- MYAS will provide fundamental referee training at referee kick-off meeting – Oct 20th, 2025.
- Mark has reached out to high school coaches to circulate information to players.

20. **MCGG SOUND LEVEL STUDY.**

- Board has received consistent feedback that MCGG noise level is too loud during practices.
- District conducted sound level study to investigate and design mitigation strategy.
- Proposal to install sound panels on cement walls starting 18 feet above floor. OMGBA would be required to fund this mitigation strategy as a donation. President Davison indicated this was an introduction to the topic and it will be discussed in a future meeting.

NEW MEMBER VOTE: Ed Kroics nominated for Senior League Coordinator Board Role. Motion to approve Ed as a Board Member, seconded. Motion passed.

Motion to adjourn seconded and approved at 20:57.

Nov 10th, 2025 is the next scheduled meeting and will be remote via Zoom.

Submitted by Deb Anderson, Information Director

Approved Nov 10th, 2025

