

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

Board Members Present: Deb Anderson, Jim Davison, Cori Davison, Brian Fasching, Ben Schwanz, Ryan Risbrudt, Mike Stern, Rory Larson, Deanne Kassulke, Kate Trevorrow, Robin Holmberg, Eric Barnard, Matt Cherico, Aimee Norasingh, Nick Dale, Sarah Oquist, Dan Nielson, Darius Teichroew, Rachell Henning, Kara Iacono, Jason Gross, Jim Holmen, Maureen Schultz, Hillary Cohrs, Carlye Tomczyk, Mike Drag, Tyler Nelson, Linda Schuck, Scott Lueck, Megan Fasching

Board Members Absent: Ashley Schumacher, Olivia Lamberth, Joe Dutcher, Brett Holmberg, Matt Krebs, Aaron Hayhurst, Crystal Anderson, Emily Niemczyk, Todd Leyse, Andrew Barden, Pierre Kormann

Visitors Present: Mike Pogatchnik, Brandon Scheunemann, Mark Pallansch

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

1. **WELCOME.** President Davison welcomed board members and visitors. Board members introduced themselves and their current role.
2. **MINUTES.** President Davison confirmed that the February 2025 minutes were circulated electronically prior to the meeting. Quorum met. Motion to approve. February meeting minutes pass.
3. **EXEC COMMITTEE UPDATE.**
 - a. District Investment
 - i. Facility opens Fall 2026
 - ii. The Executive Committee reviewed the agreement without further modifications required and approved.
4. **OMGBA LISTING REVIEW.**
 - a. Cori reviewed each role and people that are moving on and off the board, highlighted people that were interested in replacing outgoing board members.
 - b. Given changes to programs, some changes to roles proposed. These are reflected on the 2025-2026 tab.
5. **OMGBA CALENDAR REVIEW FOR 2025-2026.**
 - a. Any changes need to be communicated to Cori ASAP so she can request permits.
 - b. Changes to MSHSL rules for 9th grade high school team eligibility creation could impact 8th grade travel teams. Travel Commissioner is aware and tracking with high school contacts. Travel committee is committed to frequent and thorough communication with families once the decision and impact is known.
6. **UPCOMING APRIL MEETING.**
 - a. Important meeting in April as we vote on executive committee.
 - b. Motion made to move board meeting date to second Tuesday in April. Motion seconded and change of date to April 8th approved.
7. **MIDDLE SCHOOL HOUSE UPDATE:** End-of-Season event went well, no issues.
8. **SENIOR LEAGUE.**
 - a. End-of-Season event went well.
 - b. The concessions were successful.
 - c. Thanks to board members that helped with event.
 - d. All Star event went well – 4pm start allowed people to also attend HS games after.

9. TRAVEL UPDATE.

- a. Wrapped up MYAS Grade State these past few weekends.
- b. OMGBA teams were successful.
- c. Season went well overall. Most tournaments use RegisterPlay allowing for easy tracking.
- d. Boys participated in 275 overall tournaments finishing in 1st or 2nd place in 86 of those.
- e. Coach ownership of issues was commended this year in Girls program. Effort put in to select the right coaches contributed to a successful season.

10. ELEMENTARY.

- a. End-of-Season surveys have been completed.
- b. Hooper's surveys indicated improvement from Fall to Winter.
- c. Some malfunctions at gyms (hoops and walls) noted.
- d. Coach feedback will be shared with Travel Committee to prepare for upcoming travel season.
- e. Intro program surveys indicated that more involvement from older players would be welcome.

11. EQUIPMENT.

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

12. AWARDS AND PICTURES.

- a. Last pickup completed. All completed for the year.

13. UNIFORMS AND SPIRITWEAR.

- a. Send feedback to Robin Holmberg.
- b. House uniforms have too much inventory to change uniforms for next year but consider for following year.

14. WEBMASTER.

- a. Website updates and improvements in progress. Met with Sportsengine.
- b. Requests are winding down.

15. DIBS. Change will be made for 2025 travel tournaments volunteer requirements: Head coaches will be exempted from DIBS while assistant coaches will have site supervisor requirement.

16. CONCESSIONS.

- a. Starting with Middle School and Senior League end-of-season events, offered refs and EMTs a voucher for \$5 for concessions. Offer was well received and administratively went well.

Motion to adjourn seconded and approved at 21:02.

Next meeting is electronic on Tuesday, Apr 8th at 7pm.

Submitted by Deb Anderson, Information Director

Approved 09Apr2025