

**Osseo Maple Grove Basketball Association
Board of Directors Meeting
May 12th, 2025**

Board Members Present: Deb Anderson, Jim Davison, Sarah Oquist, Mike Stern, Cori Davison, Kate Trevorrow, Jason Gross, Carlye Tomczyk, Hillary Cohrs, Brian Fasching, Rachell Henning, Deanne Kassulke, Megan Fasching, Brandon Scheunemann, Darius Teichroew, Maureen Schultz, Ryan Risbrudt, Jim Holmen, Aimee Norasingh, Mike Drag, Eric Barnard, Tyler Nelson, Rory Larson, Ashley Schumacher, Dan Nielson, Robin Holmberg,

Board Members Absent: Mike Pogatchnik, Olivia Lamberth, Joe Dutcher, Mark Pallansch, Nick Dale, Linda Schuck, Brett Holmberg, Scott Luecke, Todd Leyse

Visitors Present: Pat Truax (1st meeting), Craig Hanken, Brett Essman, Josh Lantto

The Board of Directors of the Osseo Maple Grove Basketball Association (“OMGBA”) met via online meeting on May 12th, 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 April 2025 minutes were circulated electronically prior to the meeting. Quorum met. Motion to approve. April meeting minutes pass.
3. **EXEC COMMITTEE UPDATE.**
 - The subcommittee (Sarah Oquist, Mike Stern, Todd Leyse, Deb Anderson) met to discuss the job descriptions for MGCG Facility Manager, MGCG Business Manager, MGCG Concession Manager, and OMGBA Operations Director roles. Agreed to eliminate the MGCG Facility Manager role due to a reduction in responsibilities and absorb the remaining responsibilities into the MGCH Business Manager role (currently held by Jim Davison) and the OMGBA Operations Director role currently held by Cori Davison. Subcommittee evaluated compensation for the roles and adjusted accordingly.
4. **REMAINING OPEN BOARD ROLES.**
 - Looking for support for the senior league.
5. **TRAVEL UNIFORMS.**
 - Robin has received mockups from vendor for next season. She will coordinate evaluation by board members to vote electronically.
 - Question raised on whether gold uniforms would be considered light or dark. **ACTION:** Robin to research.
6. **MNSHSL CHANGING TEAM COMPOSITION UPDATE.**
 - Travel Commissioner reached out to HS Athletic Activities Coordinators to confirm a communication strategy and encourage communication is consistent across MGSH, OSH and OMGBA.
7. **10,000 SHOT CLUB.**
 - Deb Anderson coordinating for summer 2025 as part of the Information Director role. May be transitioned to Advertising, Sponsorships and Community Outreach role in the future.
 - **ACTION:** All board members to share vendor recommendations with Deb Anderson for t-shirts.
8. **JOB DESCRIPTIONS.**
 - OMGBA Operations Director working to ensure all roles are linked in main Board Listing Google doc. To review your job description, hover over your role and click the link.

9. **STEP AND REPEAT SIGN.**

- Request made to purchase large banner with small OMGBA logos for next season to be used for all programs as needed for pictures.
- **ACTION:** Advertising, Sponsorships and Community Outreach Lead to research vendors and costing for a background banner for use at tournaments. Important that it is OMGBA General, not Travel or House tournament specific.

10. **NEW MEMBER VOTE.**

- Motion to approve Brett Essman as Advertising, Sponsorships and Community Outreach, passed.
- Motion to approve Josh Lantto as 6th Grade Boys House Coordinator, passed.
- Motion to approve Craig Hanken as Fall & Winter 1st and 2nd Grade Coordinator, passed.
- **ACTION:** President Davison to notify new members of outcome of vote and advise Brett of action item assigned to his role.

Motion to adjourn seconded and approved at 19:39.

Next meeting is June 2nd, 2025 in person.

No Meeting in July.

August 11th, 2025 in person meeting at MGCG.

Submitted by Deb Anderson, Information Director

